

A G E N D A
June 24, 2019 7:00 P.M.
BREITUNG TOWNSHIP
REGULAR BOARD MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation /Pledge to the Flag**
4. **Public Comment (3 min each)**
5.
 - a) Approval of the June 24, 2019 agenda
 - b) Approval of the June 4, 2019 special meeting minutes and the June 10, 2019 regular meeting minutes
6. **Old Business**
NONE
7. **New Business**
 - a) 2019 Web-Based GIS Hosting
 - b) Request for Support for DCHS
 - c) Mileage Reimbursement Discussion
 - d) Fire Department Equipment Request
 - e) Administrative Policy and Procedures Manual
 - f)
8. **Reports**
 - a) Clerk Report
 - b) Treasurer's Report
 - c) Fire Report
 - d) Superintendent Report
 - e) Assessor Report
 - f) Committees/Boards/Commissions Reports
 - g) Code Enforcement Report
9. **Board Discretionary Time (including Attorney)**
10. **Payment of Bills (First Meeting of the Month)**
11. **Public Comment (3 min each)**
12. **Motion for the Board to go into an Executive Session (if applicable)**
13. **Adjournment**

NEXT REGULAR MEETING: MONDAY, JULY 8, 2019

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed (1) one (3) three minute period to address the Board. Please remember this is not a debate. If your comments require action by the board, it will be addressed at the next meeting.