

## WHITEFORD TOWNSHIP BOARD OF TRUSTEES MEETING

AGENDA: March 21 2017 at 7:30

1. Call To Order/Pledge
2. Approval Of Agenda
3. Minutes
4. Check Register
5. Treasurer's Financial Report
6. Draft Budget for 2017– 2018 open for comments by the board. Suggested changes.
7. 2017-2018 is the year the state says we must review our compensation. Your packet contains the draft proposal for compensation for 2017-2018. Please feel free to make suggestions or comments. Please submit in writing. Next month we will have the Public Hearing for Budget and compensation.
8. Motion to pass the resolution making Walter Ruhl the Authorized Signature on the water Project.
9. Motion to approve the **Resolution to Authorize Grant Application For the Election Equipment**, that is furnished by the state.
10. Motion to approve Louis Strahan's PA116 Application.
11. The township will need to purchase one more voting machine at a cost of \$5500, if we agree to purchase this I will include in the budget for 2017-2018. Motion to approve the purchase of the equipment.
12. The Clerk needs a new printer and having checked into the costs I would recommend that we lease a printer from MT LLC. They have a contract that includes all maintenance and toner. The cost is \$82.69 Per Mo. For 63 months. That equals \$5207.47 for the life of the contact. That is less than I could find one to purchase on line. Therefore I would entertain a motion to enter into a contract for this printer, copier, fax machine.
13. Motion to purchase the GIS software through the SAW Grant for \$1350.00
14. Motion to pass the rate resolution for the water project in accordance with Ordinance 67 as presented.
15. Road Report
16. Park Report:
17. Fire Report
18. Water Report
19. Kimberly Knakiewicz of 4625 Erie Rd. would like to adress the board on a problem with water ponding in her front yard.

Additional Items To Come Before The Board, public comment:

Adjourn

Important Meeting Dates:

March 31 @2pm bid opening.