

**UPPER PITTSBORO TOWNSHIP**

*Linda R. Stephens, Township Clerk*

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**Agenda**

DATE: 11/08/22

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 10/11/22 REGULAR MEETING MINUTES. \_\_\_ MOVED \_\_\_ SECONDED

TREASURER’S REPORT/BILL LIST: \_\_\_ MOVED \_\_\_ SECONDED

CORRESPONDENCE: Local Government Dinner – Salem City

- NEW BUSINESS:
1. Presentation on the Draft Farm Plan Update
  2. “RESOLUTION AWARDED BID FOR THE LEASE OF THE PREMISES LOCATED AT BLOCK 38, LOT 8.01” R-57-2022
  3. “RESOLUTION EXTENDING AN AGREEMENT WITH THE TOWNSHIP OF PITTSBORO TO PROVIDE CONSTRUCTION CODE ENFORCEMENT SERVICES” R-58-2022
  4. “RESOLUTION FOR APPLICATION TO THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR FUNDING FOR THE FISCAL GRANT CYCLE OCTOBER 2020-JUNE 2025 MUNICIPAL ALLIANCE THROUGH THE COUNTY OF SALEM” R-59-2022
  5. Report on Best Practices Inventory by CFO
  6. Set dates and times for Closeout and Reorganization meetings – Close Out – 12/28/2022 – 7PM and Reorganization/Regular Meeting – 01/04/2023 – 7PM????

PUBLIC COMMENTS:

OTHER BUSINESS:

COMMITTEE REPORTS

- |                             |            |
|-----------------------------|------------|
| - Convenience Center        | - Bishop   |
| - Buildings & Grounds       | - Bishop   |
| - JIF Program               | - Cimprich |
| - Municipal Alliance        | - Seery    |
| - Personnel                 | - Meschi   |
| - Roads                     | - Seery    |
| - Recreation                | - Meschi   |
| - School Board Liaison      | - Zeck     |
| - Land Use                  | - Cimprich |
| - Farmland Preservation     | - Cimprich |
| - Finance                   | - Meschi   |
| - American Legion Ambulance | - Meschi   |

CLOSED SESSION: Pending Litigation

ADJOURNMENT