

**UPPER PITTSBORO TOWNSHIP**

*Linda R. Stephens, Township Clerk*

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**Agenda**

DATE: 01/07/25

TIME: 7:00PM

PLACE: TOWN HALL

MOTION TO APPROVE 12/10/24 REGULAR AND 12/30/2024 SPECIAL MEETING MINUTES.  
\_\_\_ MOVED \_\_\_SECONDED

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

CORRESPONDENCE: Fralinger Engineering – DEP Report

NEW BUSINESS: 1. Discussion and introduction “AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2025 CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF A TRUCK AND EQUIPMENT” known as Ordinance 2025-1

PUBLIC COMMENTS:

OTHER BUSINESS:

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

ADJOURNMENT