

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—December 8, 2011
7:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Notifications:

- All public sessions of the Salisbury Township Board of Commissioners regular meeting are electronically monitored (tape recorded) for the purpose of taking the Minutes. Public comment on agenda items will be entertained at the time the item is up for vote, non-agenda related public comments will be entertained after the agenda.
- Public Comment Period Policy—Three (3) Minute Rules

4. Bills Payable

5. Approval of the Minutes – November 22, 2011

6. New Business

A. ORDINANCES

B. RESOLUTIONS

C. 2012 PROPOSED BUDGET – PUBLIC INPUT

D. MOTIONS

1. Motion to approve a policy regulating the sale of scrap metal and establishing guidelines for the appropriate use of proceeds.
2. Motion to adopt a Whistleblower Policy.
3. Motion to approve the Memorandum of Understanding (MOU) between the Township and Salisbury School District for the use of a School Resource Officer.
4. Minimum Municipal Obligation (MMO) for the Police Pension Plan
5. Motion to approve Payment No. 3 to Muschlitz Excavating in the amount of \$93,536.84 for the Salisbury Township/Fountain Hill CDBG Storm Sewer Installation Project (Public Rd.-Jeter-Dodson)

7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)

8. Adjournment

- *Workshop to follow regular meeting
- *Executive Session