SALISBURY TOWNSHIP Lehigh County, Pennsylvania Board of Commissioners Meeting Regular Meeting Agenda—January 12, 2012 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) Minutes Rule

4. Approval of Bills Payable

5. Approval of the Minutes – December 22, 2011 and January 3, 2012 (Reorganization)

6. New Business

- A. ORDINANCES None
- **B. RESOLUTIONS**
 - 1. Resolution amending the Civil Service Commission Rules and Regulations

C. MOTIONS

- 1. Acceptance of the Retirement of Brian Klimowicz.
- 2. Appointment of Detective from Promotional List
- 3. Consideration of Payment Application No. 1 to RGC Development in the amount of \$19,171.17 for Contract A-Patricia Drive Pump Station Elimination Project
- 7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)

8. Adjournment

*Workshop to follow regular meeting