

**INDEPENDENCE TOWNSHIP COMMITTEE
MEETING AGENDA
December 12, 2017
7:00 PM**

- **Call to Order, Flag Salute, Open Public Meeting Act**
- **Sharon Cooper, Insurance Agent Charter Partners**
- **Clara Kott, Environmental Commission Member Presentation
Serving the Township since August 8, 1983 appointment made by Mayor Ralph Flanders**
- **Minute approval: 10.10.2017, 10.17.2017, 11.08.2017**
- **Committeeman Carmen Feula Presentation**
- **Consent Agenda:**
 - Resolution 17-78: Risk Management Consultant**
 - Resolution 17-79: Public Alliance Insurance Coverage Fund Resolution For Renewal of Membership**
 - Resolution 17-80: Public Alliance Insurance Coverage Fund Indemnity And Trust Renewal Agreement**
 - Resolution 17-81: Resolution To Appoint J. Edward Palmer As Judge Of Independence Township Municipal Court**
 - Resolution 17-82: Approval Of Kennel License-Happy Tails Inn, Pet Resort**
 - Resolution 17-83: Approval of Limousine License (ESQ Chauffered Services LLC)**
 - Resolution 17-84: Appropriation Transfers**
 - Resolution 17-85: Resolution Authorizing /sale of Surplus Personal Property**
 - Resolution 17-86: Appoinment DPW Truck Driver/Laborer(Adam Cavanagh)**
- **Department Reports:**

a. Tax Collector	g. Emergency Services
b. Construction/Zoning	h. DPW
c. Environmental	i. Municipal Clerk
d. Treasurer	j. Land Use Board
e. Recreation/Green Acres	k. Seniors
f. Police	l. Board of Education
- **Professional Reports:**
 - Township Engineer, Michael Finelli**
- **Old Business:**
- **New Business**
- **Public Comment:**
- **Payment of Bills:**
- **Executive Session:**
- **Adjournment:**