

AGENDA
CAMPTON TOWNSHIP BOARD MEETING
CAMPTON TOWNSHIP COMMUNITY CENTER
February 13, 2024, 7:00 PM

1. Call to Order
2. Pledge of allegiance
3. Roll Call
4. Reports:
 - Highway Commissioner – Sam Gallucci
 - Assessor – Alan D Rottmann
 - Solid Waste District – Steven Cartwright, President
 - Financial Report – Rebekah Flakus, Finance Director
 - Corron Farm Preservation Society update – Laurel Garza, President
 - Operations Manager – Tom Serewicz
 - Open Space Ecologist– Carter Dell
 - Outreach Program Manager – Cheryl Smith
 - Planning Commission Report
 - Supervisor Report – John Kubar
5. Approval of Minutes:
 - a. Board Meeting January 11, 2024
6. Citizens Comments (comments to be kept to a maximum of 3 minutes):
7. Old Business – Presentation and Discussion for Action - None
8. New Business – Presentation and Discussion for Action:
 - a. Review and Act Upon Corrected Dates for 2024 Board Meetings
9. Claims and Demands Authorized for Payment:
 - a. Town Fund \$6,039.69
 - b. Road & Bridge Fund \$63,224.48
 - c. Capital Improvement Fund \$0
 - d. Open Space Fund \$67,934.30
10. Executive Session – Review Executive Session Minutes of January 11, 2024; Land Acquisition; Personnel Issues; Legal Issues.
11. New Business Continued:
 - aa. Review and Act Upon Whether to Approve Executive Session Minutes of January 11, 2024
12. Adjournment