

CHESTERFIELD TOWNSHIP COMMITTEE
MEETING AGENDA
JANUARY 25, 2024 @ 7:00 PM

1. CALL TO ORDER - FLAG SALUTE – MOMENT OF SILENCE
2. SUNSHINE STATEMENT AND ROLL CALL
3. AGENDA MATTER(S) REQUIRING RECUSAL
4. APPROVAL OF MINUTES – December 28, 2023 & January 2, 2024
5. PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA

**The Committee welcomes participation of interested organizations and individuals during regular, and special meetings. However, in order to conduct the business of the Township in the most productive manner possible, meeting attendees will be given three (3) minutes, all-inclusive to provide public comment without comment or question from the Committee for the designated public portion of the meeting. There may be no transference of a speaker's time to other attendees. Please stand at the appropriate time and state your name and address for the record.*

6. BOARD OF HEALTH

Application for waiver of 2' mound for septic on Block 301 Lot 29
333 Ellisdale Road – Estate of Virginia Demeter

7. ORDINANCE FOR INTRODUCTION

ORDINANCE 2024-1 – An Ordinance Amending and Supplementing Chapter 4 of the Township Code Entitled “Advisory Boards and Committees”, Article II, Entitled “Shade Tree Advisory Board”, Most Notably, Sections 4-6 Entitled “Shade Tree Advisory Board Established; Compensation; Membership” and 4-7 Entitled “Terms of Office”

8. RESOLUTIONS

RESOLUTION 2024-1-25 – Resolution Authorizing Submission of Grant for Police Department Accreditation

RESOLUTION 2024-1-26 – Resolution Authorizing Contract Award Renewal for Groundskeeping Services to On-Site Landscape Management

RESOLUTION 2024-1-27 – Resolution Authorizing Contract Award Renewal for Sewer System Operations and Maintenance Services to O & M Solutions

RESOLUTION 2024-1-28 - Resolution Memorializing Mayor and Township Committee Appointments to Various Boards and Commissions

RESOLUTION 2024-1-29 – Resolution Acknowledging the Establishment and Continued Commitment of the Chesterfield Township Green Team

RESOLUTION 2024-1-30 – Resolution Authorizing Refund of Tax Overpayment for 78 Old York Road known as Block 700 Lot 5

RESOLUTION 2024-1-31 – Resolution Appointing Financial Advisor for the Year 2024

RESOLUTION 2024-1-32 – Resolution Appointing Special Legal Counsel for Pending Litigation

RESOLUTION 2024-1-33- Resolution Authorizing Appropriation Transfers

9. TREASURERS BILL LIST

10. REPORTS AND DISCUSSION

- Donated Leave Policy
- Memo from Rachel – Park Deposit/Fees

11. REPORTS OF ADMINISTRATION

- A. Mayor
- B. Administration

12. PUBLIC COMMENT**See above note*

13. COMMENTS FROM THE COMMITTEE

14. EXECUTIVE SESSION – RESOLUTION 2024-1-34 – Contract Negotiations, Engineer
Interview and Personnel

15. ADJOURNMENT

You may join virtually by using one of the following methods if unable to attend in person:

Join by computer, tablet or smartphone: <https://global.gotomeeting.com/join/528823501>

Join by phone: 1(872) 240-3412 United States Toll Access Code: 528823501