SUBJECT TO ADDITIONS
DELETIONS AND/OR CORRECTIONS

DATE: August 10, 2009 **TIME: 6:30 P.M.**

SPECIAL MEETING OF THE MAYOR AND
TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WINSLOW
ADDED AGENDA

MEETING CALLED TO ORDER:

SALUTE TO FLAG:

OPENING PRAYER:

ROLL CALL	PRESENT	ABSENT	LATE ARRIVAL (Time)
COMMITTEEMAN WILSON	_____	_____	_____
COMMITTEEMAN FLAMINI	_____	_____	_____
COMMITTEEMAN MITCHELL	_____	_____	_____
COMMITTEEWOMAN LAWRENCE	_____	_____	_____
COMMITTEEMAN BATES	_____	_____	_____
COMMITTEEMAN AUWARTER	_____	_____	_____
COMMITTEEMAN TOMASELLO	_____	_____	_____
COMMITTEEWOMAN GIBISON	_____	_____	_____
MAYOR			

METZNER _____ _____ _____

OTHER OFFICIALS PRESENT:

"OPEN PUBLIC MEETINGS LAW" ANNOUNCEMENT:

This Meeting is being conducted in full compliance of the "Open Public Meetings Law" and notices were sent to the Courier Post, Record Breeze, Philadelphia Inquirer and other news media. In addition, the notice was provided on the Official Bulletin Board. This meeting is being electronically recorded.

EMERGENCY EXITS:

Please be aware in the event of an emergency, all persons in the Courtroom should exit the courtroom quickly and orderly, using the two main doors in the courtroom and then locate the nearest exit to safety. In addition, all cell phones shall be turned off or placed on vibrate during the Township meeting.

PURPOSE:

The purpose of the meeting is to discuss and/or act upon an amendment and adoption of the 2009 Municipal Budget; and any items of emergency nature or time sensitive.

2009 MUNICIPAL BUDGET:

1. Kirk Applegate - Budget Amendment to be **Read in Full** prior to adoption:

HEARING ON BUDGET AMENDMENTS:

RESOLUTIONS:

1. Resolution Adopting the Year 2009 Budget as **Amended**

   MOTION: SECOND:
   ROLL CALL:

2. Resolution Authorizing an Amendment to the 2009 Cash Management Plan

   MOTION: SECOND:
   ROLL CALL:

3. Resolution Allowing Adjusted Due Date and Grace Period for 2009 Third Installment Taxes

   MOTION: SECOND:
   ROLL CALL:

PUBLIC PARTICIPATION:

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege and on the advice of Legal Counsel. All citizens will be allowed five minutes to be heard. Any citizen that wishes to address the Governing Body that has not otherwise provided timely written notice, but has signed in prior to this meeting in the register provided at the podium will be heard.

_____
_____
_____
_____
_____
_____
_____
_____
_____
_____

COMMENTS BY OFFICIALS:

CLOSING PRAYER:

ADJOURNMENT:

TIME:

OPENING PRAYER:

Almighty and Eternal God, we pause at the beginning of this meeting to acknowledge thy mercies to us both as individuals and as a nation. We pray that thou would guide us in this Township Meeting this night to the end that all that is discussed and acted upon may make our Township an area where goodness, human kindness, truth and justice are part of both our business and personal lives….Amen.

CLOSING PRAYER:

At the close of this meeting we pause once again, O God, to give thanks for living in a nation where people have the privilege to govern their own affairs. May the decisions made this evening be ones that will make our Township a better place in which to live…Amen