



**DELAWARE TOWNSHIP**  
**COMMITTEE SPECIAL MEETING AGENDA**  
**December 23, 2019 – 8:00 A.M.**

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1. PLEDGE OF ALLEGIANCE
2. THIS MEETING IS BEING HELD IN CONFORMANCE WITH THE OPEN PUBLIC MEETING ACT.
3. ROLL CALL: JAMES WALTMAN, DANIEL KWASNIK, SUSAN LOCKWOOD, CHARLES HERMAN, JOSEPH VOCKE
4. APPROVAL OF MINUTES FROM DECEMBER 9, 2019 REGULAR MEETING
5. TOWNSHIP COMMITTEE REPORTS
6. PUBLIC COMMENTS – SESSION I (ON AGENDA ITEMS ONLY) 3 MINUTE PER PERSON TIME LIMIT FOR PUBLIC COMMENTS
7. RESOLUTION #2019-103 - TRANSFER FUNDS
8. RESOLUTION #2019-104 - AUTHORIZATION FOR CANCELLATION OF EXPIRED CHECKS
9. RESOLUTION #2019-105 - AUTHORIZATION FOR CANCELLATION OF CAPITAL BALANCES
10. PUBLIC COMMENTS – SESSION II -3 MINUTE TIME LIMIT PER PERSON FOR PUBLIC COMMENTS
11. FINAL COMMENTS OF THE TOWNSHIP COMMITTEE
12. APPROVAL OF BILL LIST
13. MOTION TO ADJOURNMENT