

**STAFFORD TOWNSHIP SPECIAL MEETING AGENDA JUNE 27, 2022**

Mayor Myhre calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time: 6:17 pm

**OPEN PUBLIC MEETING STATEMENT:** “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETING ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2022. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD.”

**ROLL CALL:** Mr. Henken-absent, Mr. Krier-present, Ms. Mower-present, Ms. Otte-present, Mr. Steadman-present, Dr. Guariglia-absent, Mayor Myhre-present

**CONSENT AGENDA**

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A “CERTIFICATION OF FUNDS” BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

**RESOLUTION 2022-276**

APPROVING A REQUEST FOR EXTENDED LEAVE

**RESOLUTION 2022-277**

ACCEPTING THE DETERMINATION OF APPROPRIATE AUTHORITY REGARDING EMPLOYEE #133420

**WATER/SEWER RESOLUTION**

**W/S RESOLUTION 2022-58**

REJECTING ALL BIDS FOR THE STAFFORD AVENUE WATER TOWER REHABILITATION PROJECT AND AUTHORIZING THE PROJECT TO BE RE-BID

**Motion to adopt the Consent Agenda of June 27, 2022**

Motion to adopt was made by Ms. Mower and seconded by Mr. Steadman

RCV: All in favor-Mr. Krier, Ms. Mower-abstained from Resolution 2022-277, Ms. Otte, Mr. Steadman, Mayor Myhre  
Mr. Henken-absent, Dr. Guariglia-absent

**PUBLIC COMMENT:**

**FIVE (5) MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE**

Mayor Myhre to opened public comment

There being none Mayor Myhre closed public comment

**ADJOURNMENT:**

Motion to adjourn the special meeting of June 27, 2022 was made by Ms. Otte and seconded by Ms. Mower

All in favor: Aye

TIME: 6:20 pm

**Respectfully Submitted**

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**Linda Martin, RMC**  
**Stafford Township Municipal Clerk**

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**Mayor Gregory E. Myhre**