

**AGENDA
REGULAR MEETING
BIRCH RUN TOWNSHIP
APRIL 8, 2014**

1. **CALL TO ORDER OF REGULAR MEETING**
2. **PLEDGE**
3. **APPROVE AGENDA**
 - a. April 8, 2014 Regular Meeting
4. **MINUTES**
 - a. March 11, 2014 Regular Meeting
5. **INVOICES**
 - a. Approve Invoices through 03/31/14 totaling \$186,117.00
6. **PUBLIC COMMENT**
7. **CLERK'S CORRESPONDENCES**
 - a. Revenue & Expenditure Report
8. **TREASURER'S REPORT**
9. **SUPERVISOR'S COMMENTS**
 - a. County Road Commission Update
10. **TRUSTEES COMMENTS**
11. **WATER DEPARTMENT**
12. **FIRE DEPARTMENT**
13. **LIBRARY**
14. **BUDGET REVIEW**
 - a. April Budget Amendments
15. **OLD BUSINESS**
 - a. Review Administrative Resolutions
 - b. Security System / Reception Windows
 - c. CrashPlan Pro
 - d. PNC Business Credit Card
 - e. PNC Remote Deposit Solutions
16. **NEW BUSINESS**
 - a. Ordinance #2014-02 (Accessory Buildings)
 - b. Resolution #2014-04 (Partial Termination from PA 116)
 - c. DPW Weekend On-Call Policy
 - d. Lawn Mowing Bids
 - e. Road Millage on Ballot in Next Election

17. **MISC.**
18. **NEXT MEETING DATE**
 - a. May 13, 2014 at 7:00pm
19. **PUBLIC COMMENT/ADJOURN**