

**AGENDA**  
**Regular Meeting of the Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, December 17, 2019**  
**7:30 p.m.**

- 1. Call to order and roll call of Board Members.**
- 2. Pledge of Allegiance**
- 3. Approval of written minutes from the meetings on: November 19, 2019**
- 4. Listing of all bills and approval for payment of bills**
- 5. Financial Report**
- 6. Public Comments - (relevant to Township business. Time limit: 3 min.)**
- 7. Communications - none**
- 8. Reports:**
  - Fire Chief's Report
  - Library Report
  - Supervisor's Report
  - Planning and Zoning Report
- 9. Unfinished Business**
  - a) Township property on Corstal Drive
- 10. New Business**
  - a) ZBA escrow account
  - b) Bid on painting basement
  - c) Bid on copy machine replacement (no other bids received)
- 11. Board Comments**
- 12. Adjournment**