

**ALAIEDON TOWNSHIP BOARD AGENDA  
MONDAY, FEBRUARY 13, 2017 – 8:00 P.M.**

1. Call to order and roll call.
2. Approve the minutes of the January 23, 2017 meeting.
3. Approve the agenda.
4. Correspondence.
  - a.
  - b.
  - c.
5. Persons from the floor.
  - a.
  - b.
  - c.
6. Public Comment.
  - a. Public will be allowed to address the Board one (1) time only with a time limit of three (3) minutes.
  - b.
7. Old Business.
  - a. Updates.
  - b. Address any questions or concerns.
  - c.
8. New Business.
  - a. Receive January 2017 Treasurer's report.
  - b. Review and consider Granger trash services extension.
  - c. Review and consider Ele's Place July 15, 2017 5 K race request.
  - d. Receive February 6, 2017 Planning Commission Public Hearing minutes.
  - e. Consider Planning Commission recommendation for SUP approval on parcel #05-200-039 for a 77 room 38,000 sq ft two story hotel on James Phillips Drive.
  - f. Consider Planning Commission recommendation for SUP approval on parcels #31-176-002 and #31-251-004 containing 35.78 acres for a 212,300 sq ft office building and a lab building for testing, manufacturing and research at 710 Hogsback Road.
9. Board Reports.
  - a. Supervisor.
  - b. Clerk.
  - c. Treasurer.
  - d. Trustee.
10. Public Comment.
  - a. Public is allowed to address the Board for one minute, only on agenda items.
11. Miscellaneous.
12. Claims.
13. Adjourn.