



REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS ARE AUDIO AND VIDEO TAPED

AGENDA – JANUARY 5, 2009

TIME: 7:00 P.M. – E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT J. HARVIE, SUPERVISOR
JAMES G. PROKOPIAK, SUPERVISOR
JONATHAN R. SNIPES, SUPERVISOR
PHILIP A. SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

-
- ITEM # 1: CHAIRMAN APPOINTMENT
-
- ITEM # 2: VICE-CHAIRMAN APPOINTMENT
-
- ITEM # 3: SECRETARY – TREASURER APPOINTMENT
-
- ITEM # 4: ASSISTANT SECRETARY – TREASURER APPOINTMENT
-
- ITEM # 5: ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS
-
- ITEM # 6: APPOINTMENT OF TOWNSHIP SOLICITOR/SPECIAL COUNSEL - SET COMPENSATION FEES
-
- ITEM # 7: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER - SET COMPENSATION FEES
-
- ITEM # 8: APPOINTMENT OF VACANCY BOARD CHAIRMAN
-
- ITEM # 9: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS
-

ITEM #10: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM

ITEM #11: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #12: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE
TREASURER’S BOND AT \$2,000,000.00

ITEM #13: NOMINATE DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION’S
ANNUAL CONFERENCE

ITEM #14: CONSIDER TOWNSHIP MANAGER’S AGREEMENT

ITEM #15: MINUTES – DECEMBER 16, 2008

ITEM #16: EXECUTIVE SESSION

ITEM #17: MANAGER COMMENT

ITEM #18: BOARD COMMENT

ADJOURNMENT