

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

AGENDA – JANUARY 3, 2012

TIME: 7:00 PM

**TAKING THE OATH OF OFFICE – THOMAS MCGOLDRICK – AS AUDITOR
TAKING THE OATH OF OFFICE – BRIAN M. GALLOWAY- AS SUPERVISOR
TAKING THE OATH OF OFFICE – JEFFREY ROCCO – AS SUPERVISOR**

SALUTE TO THE FLAG

ROLL CALL:

**JEFFRY E. DENCE, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR
ROBERT HARVIE, JR., SUPERVISOR
JEFFREY ROCCO, SUPERVISOR
JONATHAN SNIPES, 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 AND SPECIAL COUNSEL – SET COMPENSATION FEES

ITEM # 7: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSTATION FEES

ITEM # 8: CONSIDER TOWNSHIP MANAGER’S AGREEMENT

ITEM # 9: APPOINTMENT OF VACANCY BOARD CHAIRMAN

ITEM #10: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS

ITEM #11: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM

ITEM #12: APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #13: RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE
TREASURER’S BOND AT \$2,000,000.00

ITEM #14: NOMINATE DELEGATE AND ALTERNATE TO THE STATE
ASSOCIATION’S 90TH ANNUAL EDUCATIONAL CONFERENCE AND
TRADE SHOW – MAY 6 – 9, 2012

ITEM #15: EXECUTIVE SESSION

ITEM #16: MANAGER COMMENT

ITEM # 17: BOARD COMMENT

ADJOURNMENT