



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

AGENDA – JANUARY 3, 2011

TIME: 7:00 PM

SALUTE TO THE FLAG

ROLL CALL:

**JEFFRY DENCE, SUPERVISOR
ROBERT HARVIE, SUPERVISOR
JONATHAN SNIPES, SUPERVISOR
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR**

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

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- ITEM # 1: CHAIRMAN APPOINTMENT
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- ITEM # 2: VICE-CHAIRMAN APPOINTMENT
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- ITEM # 3: SECRETARY/TREASURER APPOINTMENT
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- ITEM # 4: ASSISTANT SECRETARY/TREASURER APPOINTMENT
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- ITEM # 5: ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS
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- ITEM # 6: APPOINTMENT OF TOWNSHIP SOLICITOR/SPECIAL COUNSEL – SET COMPENSATION FEES
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- ITEM # 7: APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSATION FEES
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- ITEM # 8: APPOINTMENT OF VACANCY BOARD CHAIRMAN
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- ITEM # 9: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS
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- ITEM #10: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FORTY-FIVE MINUTE MAXIMUM
-
- ITEM #11: CONSIDER TOWNSHIP MANAGER’S AGREEMENT
-
- 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 89TH ANNUAL EDUCATIONAL CONFERENCE AND
TRADE SHOW – APRIL 17-20, 2011
-
- ITEM #15: MINUTES – DECEMBER 21, 2010
-
- ITEM #16: EXECUTIVE SESSION
-
- ITEM #17: MANAGER COMMENT
-
- ITEM #18: BOARD COMMENT
-
- ADJOURNMENT

JR