



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

AGENDA – JANUARY 4, 2010

TIME: 7:00 PM – E.S.T.

TAKING THE OATH OF OFFICE – JOHN RYBA – AS AUDITOR
TAKING THE OATH OF OFFICE – KIMBERLY SCARPIELLO – AS TAX COLLECTOR
TAKING THE OATH OF OFFICE – JEFFRY E. DENCE – AS SUPERVISOR
TAKING THE OATH OF OFFICE – ROBERT J. HARVIE – AS SUPERVISOR

SALUTE TO THE FLAG

ROLL CALL:

JEFFRY E. DENCE, SUPERVISOR
ROBERT HARVIE, SUPERVISOR
JONATHAN R. 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
-
- ITEM #10: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
-
- 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
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- ITEM #14: NOMINATE DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION’S
88TH ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW –
APRIL 18-21, 2010, HERSHEY, PA
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- ITEM #15: MINUTES – DECEMBER 15, 2009
-
- ITEM #16: EXECUTIVE SESSION
-
- ITEM #17: MANAGER COMMENT
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- ITEM #18: BOARD COMMENT
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- ADJOURNMENT