



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

AGENDA – DECEMBER 20, 2011

TIME: 7:00 PM – E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT HARVIE, CHAIRMAN
JONATHAN SNIPES, VICE-CHAIRMAN
JEFFRY DENCE, SECRETARY
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR

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- ITEM # 1: CONSIDER ADOPTING 2012 BUDGET AND RESOLUTION ESTABLISHING MILLAGE RATE FOR YEAR 2012
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- ITEM # 2: CONSIDER AWARDED WORKERS COMPENSATION CONTRACT FOR YEAR 2012
-
- ITEM # 3: CONSIDER APPROVING COMPUTER MAINTENANCE AGREEMENT FOR DYNAMATRIX FOR YEAR 2012
-
- ITEM # 4: CONSIDER APPROVAL OF TOWNSHIP'S TENANT LEASES (DYNAMATRIX- VAUGHAN INSURANCE MANAGERS)
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- ITEM # 5: CONSIDER POLICE DEPARTMENT PURCHASE OF PRE-OWNED VEHICLES
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- ITEM # 6: CONSIDER ADVERTISING AMENDMENT TO CHAPTER 146 RESPONSIBLE CONTRACTOR ORDINANCE - BIDDING LIMITS
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- ITEM # 7: CONSIDER COMCAST CABLE AGREEMENT
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- ITEM # 8: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM
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- ITEM # 9: MINUTES – NOVEMBER 15, 2011
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- ITEM #10: ENGINEERS REPORT
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- ITEM #11: BILL LIST – DECEMBER 20, 2011
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- ITEM #12: EXECUTIVE SESSION
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- ITEM #13: MANAGER COMMENT
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- ITEM #14: BOARD COMMENT
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ADJOURNMENT
JR