



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

**AGENDA – DECEMBER 16, 2014**

**TIME: 7:00 PM E.S.T.**

**SALUTE TO THE FLAG**

**ROLL CALL:**

**ROBERT HARVIE, JR., CHAIRMAN  
JEFFRY E. DENCE, VICE-CHAIRMAN  
JEFFREY ROCCO, SECRETARY  
JEFF BORASKI, SUPERVISOR  
BRIAN M. GALLOWAY, SUPERVISOR**

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- ITEM #1: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
FORTY-FIVE MINUTE MAXIMUM
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- ITEM #2: KEYSTONE NAP DATA STORAGE FACILITY – AMENDED FINAL  
APPROVAL – 49 MIDDLE ROAD – TMP# 13-51-1
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- ITEM #3: EXTRA SPACE STORAGE FACILITY– PRELIMINARY AND FINAL  
APPROVAL – 915 LINCOLN HIGHWAY – TMP# 13-028-022-004
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- ITEM #4: PUBLIC HEARING FOR CONSIDERATION OF APPLICATION FOR  
EMILIE TOWING AND RECOVERY FOR STANDARD AND HEAVY TOW  
TRUCK WRECKER SERVICE FOR THE 2015 CALENDAR YEAR
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- ITEM #5: CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR CHANGES  
TO THE FLOOD PLAIN ORDINANCE
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- ITEM #6: CONSIDER ADOPTING 2015 BUDGET AND RESOLUTION  
ESTABLISHING MILLAGE RATE FOR YEAR 2015
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- ITEM #7: CONSIDER RESOLUTION TO APPOINT AUDITOR FOR THE 2014  
FINANCIAL AUDIT
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- ITEM #8: CONSIDER AWARDED WORKERS COMPENSATION CONTRACT FOR  
YEAR 2015
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ITEM #9: CONSIDER PURCHASE OF BULLET PROOF VESTS FOR THE FALLS  
TOWNSHIP POLICE DEPARTMENT

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ITEM #10: CONSIDER NOTICE OF INTENT TO AWARD FOR THE GREEN BELT  
DRAINAGE IMPROVEMENT PROJECT FOR VERMILLION HILLS

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ITEM #11: ENGINEERS REPORT

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ITEM #12: BILL LIST

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ITEM #13: MINUTES – NOVEMBER 18, 2014

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ITEM #14: EXECUTIVE SESSION

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ITEM #15: MANAGER COMMENT

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ITEM #16: BOARD COMMENT

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ADJOURNMENT