

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

**AGENDA – SEPTEMBER 16, 2008**

TIME: 7:00 P.M.

SALUTE TO THE FLAG

ROLL CALL:

ROBERT HARVIE, CHAIRMAN  
JAMES PROKOPIAK, VICE-CHAIRMAN  
JONATHAN SNIPES, SECRETARY  
PHILIP SZUPKA, SUPERVISOR  
DOROTHY VISLOSKY, SUPERVISOR

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ITEM # 1: MCDONALD’S RESTAURANT – PRELIMINARY LAND DEVELOPMENT –  
321 WEST TRENTON AVENUE – TPN13-35-72 (EXP. 9/30)

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ITEM # 2: GAMESA - MINOR SUBDIVISION - OPEN HEARTH NORTH  
TPN 13-51-1 (EXP. 9/17)

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ITEM # 3: 269 CANAL ROAD –MINOR SUBDIVISION – TPN 13-47-130, 13-028-75

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ITEM # 4: MAZZOCCHI –LOT LINE CHANGE -954 TRENTON ROAD  
TPN 13-017-294 AND 13-017-295 (EXP. 9/30)

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ITEM #5: CONSIDER APPROVING PURCHASE OF PLAYGROUND EQUIPMENT  
FOR PINEWOOD POOL

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ITEM # 6: CONSIDER TRAFFIC PLANNING & DESIGN’S PROPOSAL FOR  
PROFESSIONAL SERVICES FOR PENN VALLEY ROAD CROSSWALK

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ITEM # 7: CONSIDER ADOPTING ORDINANCE AMENDMENT TO CHAPTER 111-  
CURFEW FOR UNAUTHORIZED ABSENCES FROM SCHOOL

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ITEM # 8: CONSIDER ADOPTING ORDINANCE AMENDMENT TO CHAPTER 21 –  
COMMUNITY AND ECONOMIC DEVELOPMENT COMMISSION

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ITEM # 9: CONSIDER ADOPTING ORDINANCE AMENDMENT TO CHAPTER 22 –  
HISTORIC PRESERVATION COMMISSION

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ITEM #10: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2009 MINIMUM  
MUNICIPAL OBLIGATION (MMO) FOR POLICE PENSION PLAN

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ITEM #11: CONSIDER ADOPTING RESOLUTION ESTABLISHING 2009 MINIMUM  
MUNICIPAL OBLIGATION (MMO) FOR NON-UNIFORM PENSION PLAN

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ITEM #12: CONSIDER AUTHORIZING ADVERTISEMENT OF 2009 COMMUNITY  
DEVELOPMENT BLOCK GRANT (FALLSINGTON LIBRARY)

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ITEM #13: CONSIDER APPROVING ACT 537 PLANNING MODULE –  
HIOSEN, INC. (OSSTEM) – TPN 13-51-1

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ITEM #13: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
FORTY-FIVE MINUTE MAXIMUM

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ITEM #14: MINUTES - AUGUST 19, 2008  
“ - SEPTEMBER 2, 2008

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ITEM #15: ENGINEER’S REPORT

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ITEM #16: BILL LIST – SEPTEMBER 16, 2008

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ITEM #17: EXECUTIVE SESSION

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ITEM #18: MANAGER COMMENT

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ITEM #19: BOARD COMMENT

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ADJOURNMENT

JR

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