



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

**AGENDA – DECEMBER 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

- 
- ITEM # 1: SORRELLS, S. E. – MINOR SUBDIVISION – SORRELLS BLVD. AND SINTER ROAD – TPN 13-51-1 (EXP. 12/16)
- 
- ITEM # 2: MCDONALDS – FINAL LAND DEVELOPMENT – 321 WEST TRENTON AVENUE TPN 13-35-72 (EXP. 2/20/09)
- 
- ITEM # 3: CONSIDER AWARDDING WORKERS COMPENSATION CONTRACTS
- 
- ITEM # 4: CONSIDER ADOPTION OF ORDINANCE AMENDMENT TO CHAPTER 209 – UPDATE OF ZONING CODE AND MAP
- 
- ITEM # 5: CONSIDER PUBLIC WORKS CONTRACT – JAN. 1, 2008 – DEC. 31, 2010
- 
- ITEM # 6: CONSIDER FINALIZING BID AWARD FOR THREE ARCHES RENOVATIONS
- 
- ITEM # 7: CONSIDER APPROVAL FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THREE ARCHES
- 
- ITEM # 8: CONSIDER APPROVAL OF TWO YEAR MAINTENANCE AGREEMENT FOR DYNAMATRIX
- 
- ITEM # 9: CONSIDER APPROVAL OF TOWNSHIP’S TENANT LEASES (DYNAMATRIX AND VAUGHAN INSURANCE MANAGERS)
- 
- ITEM #10: CONSIDER RESOLUTION FOR SALE OR DISPOSAL OF PERSONAL PROPERTY - TWO POLICE VEHICLES
- 
- ITEM #11: CONSIDER APPROVAL FOR ADVERTISING BID FOR DATA 911 MONITORS
- 
- ITEM #12: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM
-

BOARD OF SUPERVISORS AGENDA – DECEMBER 16, 2008  
PAGE 2

---

ITEM #13: MINUTES – DECEMBER 2, 2008

---

ITEM #14: ENGINEERS REPORT

---

ITEM #15: BILL LIST – DECEMBER 16, 2008

---

ITEM #16: EXECUTIVE SESSION

---

ITEM #17: MANAGER COMMENT

---

ITEM #18: BOARD COMMENT

---

ADJOURNMENT

JR