



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

**AGENDA – FEBRUARY 17, 2009**

TIME: 7:30 P.M. – E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

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

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ITEM # 1:      DAYSRING ELECTRIC – PRELIMINARY PLAN OF LAND DEVELOPMENT –  
                  418 TYBURN ROAD – TPN 13-28-66

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ITEM # 2:      CERTIFICATE OF APPROPRIATENESS – 32 LOWER MORRISVILLE ROAD  
                  NEW SINGLE FAMILY DWELLING

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ITEM # 3:      CONSIDER AWARD OF BID FOR MOBILE COMPUTER MONITORS FOR POLICE  
                  DEPARTMENT

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ITEM # 4:      PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON  
                  FORTY-FIVE MINUTE MAXIMUM

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ITEM # 5:      MINUTES – FEBRUARY 3, 2009

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ITEM # 6:      ENGINEER’S REPORT

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ITEM # 7:      BILL LIST – FEBRUARY 17, 2009

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ITEM # 8:      EXECUTIVE SESSION

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ITEM # 9:      MANAGER COMMENT

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ITEM #10:     BOARD COMMENT

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ADJOURNMENT