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

AGENDA – FEBRUARY 16, 2010

TIME: 7:30 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

ITEM #1: CLEARWIRE US, LLC – CONDITIONAL USE HEARING – CO-LOCATION
207 AUSTIN DRIVE – TPN#13-4-131

ITEM #2: CONSIDER ADDITIONAL ENGINEERING FEES FOR TRENTON/BRISTOL
OXFORD VALLEY ROAD INTERSECTION IMPROVEMENTS

ITEM #3: CONSIDER APPROVAL OF PURCHASE OF NEW FORD EXPLORER FOR CODE
DEPARTMENT

ITEM #4: CONSIDER APPROVAL OF HVAC MAINTENANCE CONTRACT FOR 2010

ITEM #5: CONSIDER PURCHASE OF NEW MOBILE COMPUTERS FOR POLICE
DEPARTMENT

ITEM #6: CONSIDER AWARDING TO CMX PROFESSIONAL ENGINEERING SERVICES
FOR THE 2010 ROAD PROGRAM

ITEM #7: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
FOURTY-FIVE MINUTE MAXIMUM

ITEM #8: MINUTES – FEBRUARY 2, 2010

ITEM #9: ENGINEER’S REPORT

ITEM #10: BILL LIST – FEBRUARY 16, 2010

ITEM #11: EXECUTIVE SESSION

ITEM #12: MANAGER COMMENT
ITEM #13: BOARD COMMENT

ADJOURNMENT