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

AGENDA – JANUARY 3, 2012

TIME: 7:00 PM

TAKING THE OATH OF OFFICE – THOMAS MCGOLDRICK – AS AUDITOR
TAKING THE OATH OF OFFICE – BRIAN M. GALLOWAY - AS SUPERVISOR
TAKING THE OATH OF OFFICE – JEFFREY ROCCO – AS SUPERVISOR

SALUTE TO THE FLAG

ROLL CALL:

JEFFRY E. DENCE, SUPERVISOR
BRIAN M. GALLOWAY, SUPERVISOR
ROBERT HARVIE, JR., SUPERVISOR
JEFFREY ROCCO, SUPERVISOR
JONATHAN SNIPES, SUPERVISOR

ORGANIZATION OF THE BOARD OF SUPERVISORS

TEMPORARY CHAIRMAN PRESIDING

| ITEM # 1: | CHAIRMAN APPOINTMENT |
| ITEM # 2: | VICE-CHAIRMAN APPOINTMENT |
| ITEM # 3: | SECRETARY/TREASURER APPOINTMENT |
| ITEM # 4: | ASSISTANT SECRETARY/TREASURER APPOINTMENT |
| ITEM # 5: | ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS |
| ITEM # 6: | APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL – SET COMPENSATION FEES |
| ITEM # 7: | APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSTATION FEES |
ITEM # 8:  CONSIDER TOWNSHIP MANAGER’S AGREEMENT

ITEM # 9:  APPOINTMENT OF VACANCY BOARD CHAIRMAN

ITEM #10:  APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS

ITEM #11:  PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON
          FORTY–FIVE MINUTE MAXIMUM

ITEM #12:  APPOINTMENT OF DEPOSITORIES BY RESOLUTION

ITEM #13:  RECOMMENDATION TO THE BOARD OF AUDITORS TO SET THE
          TREASURER’S BOND AT $2,000,000.00

ITEM #14:  NOMINATE DELEGATE AND ALTERNATE TO THE STATE
          ASSOCIATION’S 90TH ANNUAL EDUCATIONAL CONFERENCE AND
          TRADE SHOW – MAY 6 – 9, 2012

ITEM #15:  EXECUTIVE SESSION

ITEM #16:  MANAGER COMMENT

ITEM #17:  BOARD COMMENT

ADJOURNMENT