REGULARLY SCHEDULED MEETINGS OF THE BOARD OF SUPERVISORS ARE AUDIO AND VIDEORecorded

AGENDA – DECEMBER 20, 2011

TIME: 7:00 PM – E.S.T.

ROLL CALL:
ROBERT HARVIE, CHAIRMAN
JONATHAN SNIPES, VICE-CHAIRMAN
JEFFRY DENCE, SECRETARY
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, SUPERVISOR

ITEM #1:  CONSIDER ADOPTING 2012 BUDGET AND RESOLUTION ESTABLISHING MILLAGE RATE FOR YEAR 2012

ITEM #2:  CONSIDER AWARDING WORKERS COMPENSATION CONTRACT FOR YEAR 2012

ITEM #3:  CONSIDER APPROVING COMPUTER MAINTENANCE AGREEMENT FOR DYNAMATRIX FOR YEAR 2012

ITEM #4:  CONSIDER APPROVAL OF TOWNSHIP’S TENANT LEASES (DYNAMATRIX- VAUGHAN INSURANCE MANAGERS)

ITEM #5:  CONSIDER POLICE DEPARTMENT PURCHASE OF PRE-OWNED VEHICLES

ITEM #6:  CONSIDER ADVERTISING AMENDMENT TO CHAPTER 146 RESPONSIBLE CONTRACTOR ORDINANCE - BIDDING LIMITS

ITEM #7:  CONSIDER COMCAST CABLE AGREEMENT

ITEM #8:  PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM

ITEM #9:  MINUTES – NOVEMBER 15, 2011

ITEM #10:  ENGINEERS REPORT

ITEM #11:  BILL LIST – DECEMBER 20, 2011

ITEM #12:  EXECUTIVE SESSION

ITEM #13:  MANAGER COMMENT

ITEM #14:  BOARD COMMENT

ADJOURNMENT