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

AGENDA – JANUARY 3, 2011

TIME:  7:00 PM

SALUTE TO THE FLAG

ROLL CALL:

JEFFRY DENCE, SUPERVISOR
ROBERT HARVIE, SUPERVISOR
JONATHAN SNIPES, SUPERVISOR
PHILIP SZUPKA, SUPERVISOR
DOROTHY VISLOSKY, 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/SPECIAL COUNSEL – SET COMPENSATION FEES

ITEM # 7:  APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSATION FEES

ITEM # 8:  APPOINTMENT OF VACANCY BOARD CHAIRMAN
ITEM #9: APPOINTMENTS TO VARIOUS BOARDS, COUNCILS AND COMMISSIONS

ITEM #10: PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY-FIVE MINUTE MAXIMUM

ITEM #11: CONSIDER TOWNSHIP MANAGER’S AGREEMENT

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 89TH ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 17-20, 2011

ITEM #15: MINUTES – DECEMBER 21, 2010

ITEM #16: EXECUTIVE SESSION

ITEM #17: MANAGER COMMENT

ITEM #18: BOARD COMMENT

ADJOURNMENT

JR