



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

AMENDED AGENDA – JANUARY 4, 2021

TIME: 7:00 PM E.S.T.

SALUTE TO THE FLAG

ROLL CALL:

JEFFRY E. DENCE, SUPERVISOR JEFF BORASKI, SUPERVISOR JEFFREY ROCCO, SUPERVISOR BRIAN M. GALLOWAY, SUPERVISOR JOHN PALMER, 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:	PUBLIC COMMENT – FIVE MINUTE LIMIT PER PERSON FORTY–FIVE MINUTE MAXIMUM
ITEM #6:	ESTABLISH MEETING DATES AND TIME FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS
ITEM #7:	APPOINTMENT OF TOWNSHIP SOLICITOR AND SPECIAL COUNSEL – SET COMPENSATION FEES
ITEM #8:	APPOINTMENT OF TOWNSHIP ENGINEER AND TRAFFIC ENGINEER – SET COMPENSATION FEES

ITEM #9:	CONSIDER PUBLIC WORKS DIRECTOR AGREEMENT
ITEM #10:	APPOINTMENT OF VACANCY BOARD CHAIRMAN
ITEM #11:	APPOINTMENTS TO VARIOUS BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS
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
ITEM #14:	NOMINATE, DELEGATE AND ALTERNATE TO THE STATE ASSOCIATION'S 100 TH ANNUAL EDUCATIONAL CONFERENCE AND TRADE SHOW – APRIL 18 THROUGH APRIL 21, 2021
ITEM #15:	CONSIDER 2021 FEE SCHEDULE FOR CODE, FIRE AND PARKS & RECREATION
ITEM #16:	CONSIDER AUTHORIZATION FOR ADVERTISEMENT FOR ORDINANCE FOR THE WAIVERS OF THE SEWAGE PRETREATMENT STANDARDS
ITEM #17:	EXECUTIVE SESSION
ITEM #18:	MANAGER COMMENT
ITEM #19:	BOARD COMMENT
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