

**HALIFAX TOWNSHIP  
BOARD OF SUPERVISORS  
MONTHLY BUSINESS MEETING  
JANUARY 11, 2010  
AGENDA**

**POLICY FOR PUBLIC COMMENT PERIOD FOR  
HALIFAX TOWNSHIP BOARD OF SUPERVISORS MEEETING**

- 1. Public comment will be received only at the beginning of each meeting.**
- 2. The board will receive public comment, but will not engage in discussion or deliberation at this time.**
- 3. Each speaker in the public comment period may have the floor for three minutes of unrestricted comment.**

**Agenda requests are accepted until noon on the Friday immediately preceding the Board of Supervisors Meeting.**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT PERIOD**

**SECRETARY REPORT**

Minutes – December 14, 2009

**TREASURER REPORT**

Bills – Paid Interim Bills & Unpaid Current Bills

Financial Report – December

**PLANNING COMMISSION REPORT**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ROADMASTER REPORT**

**OLD BUSINESS**

Approval of 2010 Tax Resolution

Advertisement of Vacancies:

- EMC/HAWASA/HARA

2010 Bonding for Secretary & Treasurer

Treasurer's Compensation for 2010 – Scott Corsnitz

Secretary's Terms of Employment – Scott Corsnitz

**NEW BUSINESS**

Fort Halifax Park – Scott Corsnitz

Windmills/Wind Turbines – Janet Greene or Donna Rodes

New Funding Opportunities

Backhoe

PSATS Newsletter Subscription

Charitable Contributions

- Upper Dauphin Human Services Center
- Halifax Senior Center

Chairman approval of DCED E-filing of secretarial reports

PSATS Survey – Due: January 15, 2010

Attendee Appointment for Halifax Fire Audit – January 28<sup>th</sup> @ 1PM

Approved Signatures for Township Banking

Municipal Building Sign-In Sheet

MEDEX

## **ANNOUNCEMENTS**

Valley's Regional Comprehensive Plan Meeting	January 12, 2010 7PM
Friends of Ft. Halifax Meeting	January 14, 2010 6PM
UDTO Meeting	January 25, 2010 7PM
Planning Commission Meeting	February 1, 2010 7PM
Township BOS Monthly Meeting	February 8, 2010 7PM