

**HALIFAX TOWNSHIP  
BOARD OF SUPERVISORS  
MONTHLY BUSINESS MEETING  
FEBRUARY 8, 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 – January 4, 2010 Reorganization Meeting

Minutes – January 11, 2010 Monthly Business Meeting

**TREASURER REPORT**

Bills – Paid Interim Bills & Unpaid Current Bills

(including outstanding special billings from prior Solicitor)

Financial Report – January 2010

**PLANNING COMMISSION REPORT**

**SOLICITOR REPORT**

**ENGINEER REPORT**

**ROADMASTER REPORT**

**ADMINISTRATIVE**

Snow Event/Emergency

PC Back-up: Gary Shultz

Approval of Deputy Tax Collector

Appointment of JP Harris to collect on delinquent per capita taxes

BOS signatures for collection of 2010 taxes by Melinda Warfel

**OLD BUSINESS**

Traffic Signal: Flo Mallonee

Backhoe

Investment of Funds from CD that matured on 01/16/2010

Duration of Treasurer's Term

Compensation for Roadmaster & Roadcrew

Terms of employment for Secretary

2010 Fee Schedule for Solicitor

Appointment to following vacancies:

- EMC/HAWASA/HARA

Ft. Halifax Park Tenant: Flo Mallonee

**NEW BUSINESS**

Census Liaison Appointment

Tree Grant

Park Seeding

Planning Commission Vacancies (3)  
Vehicle Weight Ordinance on Mountain Road  
New Funding Opportunities: Gary Shultz  
Charitable Contributions

- Upper Dauphin Human Services Center
- Halifax Senior Center
- DIAKON Volunteer Home Care

**ANNOUNCEMENTS**

Planning Commission Meeting  
Township BOS Monthly Meeting

March 1, 2010 7PM  
March 8, 2010 7PM