



EAST ROCKHILL TOWNSHIP
Board of Supervisors
2012 Re-Organization
January 3, 2012

Call to Order & Pledge of Allegiance

Item #1: Oath of Office at 6:45pm:

- Administered to David R. Nyman by Honorable Charles W. Baum
- Gregory J. Lippincott, Auditor, administered by Notary Marianne Morano in advance
- Presentation of Election Certificate

Item #2: Election of Officers & Resolution 2012-01

- Selection of Temporary Chairperson
- Nominations/Appointment for Board of Supervisor Chairperson
- Nominations / Appointment of Board of Supervisor Vice-Chairperson
- Committee Appointments
- Appointment of Staff, Boards & Commissions

Item #3: Other Business of the Board

Public Comment I – Non Agenda Items

Item #4: Adjournment into Work Session

WORK SESSION AGENDA

January 3, 2012

Immediately Following Re-Organization

Item #1 Approval of the December 13, 2011 Work Session Minutes

Item #2 Payment of Bills:

- Bills List for 2011 \$11,311.43 Bills and Bills List for 2012 \$10,823.83

Public Comment I – Non Agenda Items

Item #3 Township Business Matters

- **Resolution 2012-02:** East Rockhill Township Fee Schedule
- **Resolution 2012-03:** Third-Party Fee Schedule
- **Resolution 2012-04:** Tax Collection Committee Delegate
- **Hough Associates Agreement**

Item #4: Public Works Report – Jeff Scholl

- Monthly Activity Report • January 3, 2012

Item #5: Township Engineer's Report: C. Robert Wynn

Item #6: Township Solicitor Report: Patrick Armstrong, Esquire

Item #7: Other Business/Supervisors' Items

Public Comment Session II

Item #8: Adjournment

Next Work Session: February 14, 2012 at 7:00pm