

15. Consideration of establishing bond limits in the amount of \$1.5 Million for Treasurer, Assistant Treasurer, and Township Manager for the faithful performance of the duties of said offices.
16. Consideration of appointing a Chairperson to the Vacancy Board for 2014.
17. Consideration of Appointments & Re-Appointments to Township Boards and Commissions.
18. Consideration of authorizing extension of Township Manager's Employment Agreement to January 5, 2015.
19. Consideration of authorizing payment of January 6, 2014 Bill List in the amount of \$935,470.86.
20. Consideration of ratifying Resolution #14-01R dated January 2, 2014 declaring a limited state of emergency.
21. Consideration of enacting Resolution #14-02R appointing delegates to Tax Collection Committee.
22. Discussion of Health Insurance.
23. Other Business and Announcements.

Next Board of Supervisors Meeting – ***Tuesday, January 21, 2014 @7:30 p.m.***
24. Public Comment on non-agenda items.
25. Adjournment.