

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 3, 2012 AT 7:00 P.M.**

Call to Order – Pledge of Allegiance

Election of the following Council Positions:

- President Vice-President
- Council Treasurer (for the purpose of serving as an alternate check signer)
- Council Secretary Parliamentarian

Opportunity for comments and questions from the public

Appoint the voting delegate and an alternate delegate to PSATS Convention

Establish and advertise the meeting schedule for 2012. (See attached list)

Consider the following appointments:

- Vacancy Board Chairman (1) 1-year term
- Horsham Planning Commission (2) 4-year terms
- Horsham Water & Sewer Authority (1) 5-year term
- Park & Recreation Board (1) 5-year term
- Police Pension Advisory Committee (1) 4-year term
- Industrial & Commercial Development Authority (1) 5-year term
- Zoning Hearing Board (1) 3-year term
- Environmental Advisory Board (2) 5-year terms
- Historical Advisory Commission (1) 5-year term
- Library Board of Directors (1) 3 year term
- Horsham Township Authority for NAS JRB (2) 5 year terms

Consider the appointment of the auditors for the 2011 Records

Establish amount of Performance and Fidelity Bond for Director of Finance in his capacity as Tax Collector for the Township.

Consider a Resolution appointing various institutions as depositories of the Township Accounts and also authorizing various institutions as depositories for investment purposes.

Consider Hough Associates proposal for the collection of recycling data

Consider a Resolution revising the Township's Fee Schedule

Announce that the signatures for Township Accounts are as follows:

- All accounts, other than Payroll require the signature of two of the following – President or Treasurer and Manager or Director of Finance.
- Payroll Accounts require the signature of the Manager or Director of Finance

Additional business, if any

Executive Session: Real Estate.