

ORGANIZATION MEETING



Monday, January 3, 2022 at 7:00 p.m.

Motion Second

1. Supervisors Appoint Temporary Chairman
2. Call Meeting To Order
3. Salute To the Flag
4. Election of Chairman
5. Election of Vice Chairman
6. Appointment of Secretary-Treasurer
7. Appointment of Road Foreman
8. Establish Amount of Treasurer's Bond - **\$1,000,000**
9. Appoint Solicitor – Swanson, Bevevino & Sharp, P.C.
10. Appoint Engineer – E & M Engineering
10. Auditors – **Resolution #2022-01** – Appointment of CPA: Haines & Company
11. Appoint Sewage Enforcement Officer – Todd Fantaskey, Northwest Soil Services
12. Appoint Alternate Sewage Enforcement Officer – Nick Melnick
13. Appoint Township Ordinance Enforcement Officers – Shawn Young
14. Appoint Chairman of Vacancy Board – David Adams
15. Appoint KWCJA Board Member – Arden Knapp
16. Appoint BVAA Board Member – Ed Rose
17. Select Depositor of Township Funds –Northwest Savings Bank & Erie Bank
18. Establish Meeting Location, Dates and Time
Municipal Building – 2nd & 4th Tuesdays @ 7:00 P.M. except for December
19. Certify Delegates to PSATS Annual Convention – April 24-26, 2022
20. Set Employee Pay Rates
21. Mileage Rate – IRS rate of 58.5 cents
22. Continue with regular meeting.