

BOARD MEETING ORGANIZATIONAL AGENDA



Tuesday, January 3, 2023 at 12:00 p.m.

1. **APPOINT TEMPORARY CHAIRMAN**
2. **CALL TO ORDER** – Pledge of Allegiance
 - 2.1. Attendance-
 - 2.2. Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
 - 2.3. Set/Adjust/Approve the Agenda
3. **ELECTION OF CHAIRMAN**
4. **ELECTION OF VICE-CHAIRMAN**
5. **APPOINTMENT OF SECRETARY-TREASURER**
 - 5.1. ESTABLISH AMOUNT OF TREASURER’S BOND
6. **APPOINTMENT OF ROAD FOREMAN**
7. **APPOINT SOLICITOR**
8. **APPOINT ENGINEER**
9. **AUDITORS** – **Resolution #2023-01** – Appointment of CPA
10. **APPOINT SEWAGE ENFORCEMENT OFFICER**
11. **APPOINT ALTERNATE SEWAGE ENFORCEMENT OFFICER**
12. **APPOINT TOWNSHIP ORDINANCE ENFORCEMENT OFFICER**
13. **APPOINT CHAIRMAN OF VACANCY BOARD**
14. **APPOINT KWCJA BOARD MEMBER**
15. **APPOINT BVAA BOARD MEMBER**
16. **SELECT DEPOSITOR OF TOWNSHIP FUNDS**
17. **ESTABLISH MEETING LOCATION, DATES AND TIME**
18. **APPOINT Intergovernmental Cooperation Council of Government Representative**
19. **CERTIFY DELEGATES TO PSATS ANNUAL CONVENTION** – April 23-26, 2023
20. **SET EMPLOYEE PAY RATES**
21. **MILEAGE RATE**
22. **INTERGOVERNMENTAL COOPERATION AGREEMENT FOR EMS SERVICES**
23. **ADJOURNMENT**