

BOARD MEETING ORGANIZATIONAL AGENDA



Monday, January 5, 2026 at 2:00 p.m.

- 1. APPOINT TEMPORARY CHAIRMAN**
- 2. CALL TO ORDER**
 - 2.1. - Pledge of Allegiance
 - 2.2. - Attendance
 - 2.3. - Public Comment – Limited to three minutes of each person to express his/her opinion on items on the agenda.
 - 2.4. -Approval of Agenda – – In accordance with *Act 65 of 2021* and the November 2023 Commonwealth Court Ruling, the only changes allowed are with exceptions of emergency business, de minimis business arising in the last 24 hours and de minimis business raised by a resident/taxpayer during a meeting.
- 3. ELECTION OF CHAIRMAN**
- 4. ELECTION OF VICE-CHAIRMAN**
- 5. APPOINTMENT OF SECRETARY-TREASURER**
 - 5.1. Establish Amount of Treasurer’s Bond.
 - 5.2. Establish Electronic Payment of Reoccurring Expenses.
- 6. APPOINTMENT OF RIGHT TO KNOW (RTK) OFFICER**
- 7. APPOINTMENT OF ROAD FOREMAN**
- 8. APPOINT SOLICITOR**
- 9. APPOINT ENGINEER**
- 10. AUDITORS – Resolution #2026-01 – Appointment of CPA**
- 11. APPOINT SEWAGE ENFORCEMENT OFFICER**
- 12. APPOINT ALTERNATE SEWAGE ENFORCEMENT OFFICER**
- 13. APPOINT TOWNSHIP ORDINANCE ENFORCEMENT OFFICER**
- 14. APPOINT EMERGENCY MANAGEMENT COORDINATOR**
- 15. APPOINT CHAIRMAN OF VACANCY BOARD**
- 16. APPOINT UNIFORM CONSTRUCTION CODE INSPECTR (Building Code)**
- 17. APPOINT TAX COLLECTION COMMITTEE REPRESENTATIVE and Alternate**
- 18. APPOINT LOCAL SERVICES/EARN INCOME TAX COLLECTOR**
- 19. APPOINT Intergovernmental Cooperation Council of Government Representative**

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- 20. APPOINT KWCJA BOARD MEMBER**
- 21. APPOINT BVAA BOARD MEMBER**
- 22. ESTABLISH MEETING LOCATION, DATES AND TIME**
- 23. CERTIFY DELEGATES TO PSATS ANNUAL CONVENTION –**
- 24. SET EMPLOYEE PAY RATES**
- 25. SET 2026 HOLIDAYS**
- 26. MILEAGE RATE**
- 27. SELECT DEPOSITOR OF TOWNSHIP FUNDS – RESOLUTION #2026-02**
- 28. AUTHORIZE EMPLOYEE EXPENDITURE LIMIT/BILL PAYMENT POLICY/ - RESOLUTION #2026-3**
- 29. CONTINUE WITH REGULAR MEETING**
 - 29.1. Review of minutes of December 16 meeting.
 - 29.2. Bills and Action for Payment through January 5, 2026.
 - 29.3. Unfinished Business
 - 29.3.1. EMS/Fire Services
 - 29.3.2. Mohawk Sewer Project
 - 29.3.3. Building Code Official
 - 29.3.4. 2745 Morrison Run Road
 - 29.4. Public Comment
 - 29.5. Other Matters to be discussed in Future Meetings – *Items not on the agenda but came up*
- 30. ADJOURNMENT**