

## **Middletown Township Board of Supervisors**

## Reorganization Meeting Agenda January 2, 2018 – 7:00 p.m.

- 1. Swearing in of Township Supervisor Mike Ksiazek Honorable Brian T. McGuffin
- 2. Swearing in of Township Auditor Anna Payne Honorable Brian T. McGuffin
- 3. Swearing in of Township Tax Collector Ray Chapman Honorable Brian T. McGuffin
- 4. Call to Order, Pledge of Allegiance
- 5. Roll Call
- 6. Organization of the Board of Supervisors:
  - a) Election of Temporary Chairperson
  - b) Election of Chairperson
  - c) Election of Vice-Chairperson
  - d) Election of Secretary
- 7. Consideration of appointing a Township Solicitor
- 8. Consideration of appointing a Township Engineer
- 9. Consideration of releasing Request for Qualifications (RFQs) for Professional Appointments
- 10. Consideration of establishing and authorizing advertisement of 2018 public meetings of the Board of Supervisors
- 11. Consideration of appointing the Township Manager to the positions of Treasurer, Assistant Secretary and Chief Administrative Officer to Pensions
- 12. Consideration of appointing the Finance Director as Assistant Treasurer
- 13. 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

- 14. Consideration of authorizing Township Manager's Employment Agreement
- 15. Consideration of appointing a Chairperson to the Vacancy Board for 2018
- 16. Discussion of appointments to Township Boards and Commissions
- 17. Discussion of creating a Citizens Traffic Commission
- 18. Consideration of reaffirming the attendance policy for Board and Commission members
- 19. Consideration of appointing a liaison to the Neshaminy School Board
- 20. Consideration of approving the December 11, 2017 minutes of the Board of Supervisors Public Meeting.
- 21. Other Business and Announcements
- 22. Next Board of Supervisors Meeting Tuesday, January 16, 2017 at 7:00 p.m.
- 23. Public Comment on non-agenda items
- 24. Adjournment

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