Board of Supervisors Reorganization Meeting January 3, 2022 [7:00 p.m.

Agenda

1. Administration of the Oath of Office – The Honorable Denise Bowman

(a.i.1.a)	Tax Collector Ray Chapman
(a.i.1.b)	Auditor Kristi Ann Morris
(a.i.1.c)	Auditor Matthew Tharakan
(a.i.1.d)	Supervisor Dana Kane

- 2. Administration of the Oath of Office The Honorable Brian T. McGuffin
 - (a) Supervisor Bernadette Hannah
- 3. Call to Order and Pledge of Allegiance
 - 4. Roll Call
 - 5. Organization of the Board of Supervisors:
 - (a.i.1.a) Election of Chairperson
 - (a.i.1.b) Election of Vice-Chairperson
 - (a.i.1.c) Election of Secretary
 - 6. Consideration of appointing Curtin & Heefner as Township Solicitor.
 - 7. Consideration of appointing David Trulove of Hill Wallack as Labor Attorney.
 - 8. Consideration of appointing Paul Lang of Parlow & Lang as Township Conflict Attorney.
 - 9. Consideration of appointing Remington & Vernick Engineers as Township Engineer.

Page 2

- 10. Consideration of appointing Phil Wursta of Traffic Planning & Design as Township Traffic Engineer.
- 11. Consideration of authorizing Township Manager's Employment Agreement.
- 12. Consideration of appointing the Township Manager to the positions of Treasurer and Assistant Secretary and Chief Administrative Officer to Pensions.
- 13. Consideration of appointing the Finance Director as Assistant Treasurer.
- 14. Consideration of establishing and authorizing advertisement of 2022 public meetings of the Board of Supervisors.
- 15. 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.
- 16. Consideration of appointing a Chairperson to the Vacancy Board for 2022.
- 17. Consideration of appointments to Boards and Commissions.
- 18. Consideration of approving January 3, 2022 Bills List in the amount of \$674,972.95.
- 19. Consideration approving the minutes of the December 20, 2021 meeting of the Board of Supervisors.
- 20. Public Comment
- 21. Other Business
- 22. Adjournment

Next Board of Supervisors Meeting – Tuesday, January 18, 2022 at 7:00 p.m.