

# **JANUARY 2, 2024 RE-ORGANIZATION MEETING – 7:00PM**

## **AGENDA**

1. Meeting Called to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Swearing in by Judge Wendy Rothstein
  - a. Carole Kenney - Township Supervisor
  - b. Greg Philips - Township Supervisor
  - c. Salvatore Bello - Township Auditor
5. Election of Officers of the Board of Supervisors for 2024:
  - A. Temporary Chairman
  - B. Chairman of the Board
  - C. Vice-Chairman of the Board
6. Appointments:
  - A. Secretary-Treasurer
  - B. Assistant Secretary-Treasurer
  - C. Pension - Chief Administrative Officer of the Police & Non-Uniform Plans
  - D. Township Solicitors
  - E. Township Auditor
  - F. Township Grant Writer
  - G. Township Right-to-Know Officer
  - H. Township Consulting Engineers:
    - 1) Land Subdivision/Development Plan Applications
    - 2) Traffic and Signalization
    - 3) Wastewater Operations and Pre-Treatment
    - 4) MS4 Stormwater Permits
    - 5) Environmental Assessment
  - I. Chairman of Board Vacancy Committee
  - J. Citizen Boards, Commissions and Authorities
    - 1) Reappointments
7. Scheduling of 2024 Meeting Dates
8. Resolution No. 2024-01 re: Depositories for Township Funds
9. Affirmation of 2024 Holidays for Township Employees
10. Selection of Delegate(s) re: 2024 PSATS 99th Annual Convention (April 14-17, 2024) - Authorization of Attendance and Appointment of Voting Delegate
11. Proclamation re: Martin Luther King Jr. Federal Holiday
12. Additional Business
13. Adjournment