

**MEETING AGENDA FOR 2011
BOARD OF SUPERVISORS
REORGANIZATION MEETING**

January 3, 2011

4:00 PM Public

Pledge to the flag

Visitors/Public Comment

Announcements:

1. The Board of Auditors will hold their Reorganization Meeting on Tuesday, January 4, 2011 at 7:00 PM
2. The next meeting of the Board of Supervisors will be held on Tuesday, January 18, 2011
3. The Township Administration Building will be closed Monday, January 17, 2011, due to Martin Luther King's Birthday.

Correspondences

REORGANIZATION

1. Organize the Board of Supervisors for 2011
2. Approval of minutes – December 21, 2010
3. Proposed Guidelines for Supervisors, Public Meetings, and Chairperson: 2011
4. Designate Board's areas of responsibility for 2011
5. Township Appointments – 2011
6. Appointments to Boards and Commissions for 2011
7. Set 2011 Meeting Dates
8. Acceptance of Fire Police
9. Designation of Depository: Any official depository in the Commonwealth of Pennsylvania
10. Appoint Pension Committee Mark Wetmore - Uniformed Township Employee - Voting member
11. Certify delegates to State Annual Convention and establish one voting delegate
12. Resolution # 1548 – Amendment to Fee Schedule
13. Resolution # 1547 – 2011 Compensation / Professional Services
14. Set Current IRS Mileage Rate - effective January 1, 2011
15. Designation of Official 2011 Township Holidays
16. Police Affairs Committee
17. Recommend Treasurer's Bond - \$3,000,000.00

ANNOUNCEMENTS

ADJOURNMENT