<u>Sadsbury Township</u> <u>BOARD OF SUPERVISORS</u>

<u>RE-ORGANIZATIONAL MEETING</u> <u>JANUARY 3, 2023</u>

- 1. Moment of Silence and pledge of Allegiance.
- 2. Motion to elect a temporary Chairman.
- 3. Motion to Elect Chairman
- 4. Motion to Elect Vice-Chairman.
- 5. Motion to appoint Linda Shank as full-time Township Secretary.
- 6. Motion to appoint Tammy Russell as full-time Township Treasurer.
- 7. Motion to adopt Resolution #2023-01 appointing Linda Shank as Open Records Officer and Tammy Russell as Assistant Open Records Officer.
- 8. Set the salaries for "as needed" employees.
- 9. Motion to appoint______as Liaison to Police Department.
- 10. Motion to appoint ______ in charge of all Parks and Recreation.
- 11. Motion to appoint______as Road Master with ______and _____as the Assistant Road Masters
- 12. Motion to appoint ______ as Liaison to the Planning Commission.

13. Announce the following list of Township's Professional Consultants:	
Lamb, McErlane, P.C.	Township Solicitor
Lamb, McErlane, P.C.	Labor Attorney
Gawthrop, Greenwood & Halsted, P.C.	Alternate (Conflict) Solicitor
Buckley, Nagle, Brion, McGuire, Morris	Zoning Hearing Board Solicitor
Herbert E. MacCombie, Jr. P.E.	Township Engineer/Zoning Officer
Mallie, Falconiero & Company LLP	Accounting Advisor
Barz ,Gowie, Amon & Fulz LLC	CPA
Berkheimer Associates	Deputized Tax Collector
DNB First/PLIGIT	Bank Depository
Grafton Association	Planner
Keystone Collections Group	EIT & LST Collector
Commonwealth Code Inspection Services	Alternate Building Code Inspector
Commonwealth Code Inspection Services	Inspector for Access and Electrical Matters

Salaries and rates to be posted at the Township Building.

14. Motion to appoint Earl Taylor as Liaison for Public Safety, Fire Protection Services, and Emergency Management Services.

15. Motion to set the dates and advertise the regular Board of Supervisors meetings for 2023 to be the first Tuesday at 7:00 pm. The dates are: February 7th, March ^{7th}, April 4th, May 2nd, June 6th, Wednesday July 5th, August 1st, September 5th, October 3rd, Wednesday November 8th, December 5th.

16. Motion to schedule the Planning Commission reorganization and regular business meeting to be held on Wednesday, January 11, 2023.

- 17. Motion to retain Whitford Network Insurance Company as the broker of record for the commercial package, commercial fire, and commercial automobile, workers comp. Insurance.
- 18. Motion to appoint to the Vacancy Board for the 2023 year.
- 19. Motion to establish the Treasurer bond at \$1,500,000.00.
- 20. Motion to establish the Secretary bond at \$500,000.00.

Motion to Adjourn the Re-Organizational Meeting.