

**Sadsbury Township**  
**BOARD OF SUPERVISORS**

**RE-ORGANIZATIONAL MEETING**  
**JANUARY 2,2024**

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 #2022-01 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:*

<i>Lamb, McErlane, P.C.</i>	<i>Township Solicitor</i>
<i>Lamb, McErlane, P.C.</i>	<i>Labor Attorney</i>
<i>Gawthrop, Greenwood &amp; Halsted, P.C.</i>	<i>Alternate (Conflict) Solicitor</i>
<i>Buckley, Nagle, Brion, McGuire, Morris</i>	<i>Zoning Hearing Board Solicitor</i>
<i>Herbert E. MacCombie, Jr. P.E.</i>	<i>Township Engineer</i>
<i>Mallie, Falconiero &amp; Company LLP</i>	<i>Accounting Advisor</i>
<i>Barz ,Gowie, Amon &amp; Fulz LLC</i>	<i>CPA</i>
<i>Berkheimer Associates</i>	<i>Deputized Tax Collector</i>
<i>S&amp;T Bank/PLIGIT</i>	<i>Bank Depository</i>
<i>Grafton Association</i>	<i>Planner</i>
<i>Keystone Collections Group</i>	<i>EIT &amp; LST Collector</i>

*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 2024 to be the first Tuesday at 7:00 pm. The dates are: February 6th<sup>l</sup>., March 5th, April 2nd, May 7th, June 4th, July 2nd, August 6th, September 3rd, October 1st, Wednesday, November 6<sup>th</sup>, December 2nd.*

*16. Motion to schedule the Planning Commission reorganization and regular business meeting to be held on Wednesday, January 10, 2024.*

*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 2024 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.***