

JANUARY 6, 2025
MONDAY, 1:00 P.M.

AGENDA – REORGANIZATION

APPOINT TEMPORARY CHAIRMAN

CALL THE MEETING TO ORDER

1. APPOINT CHAIRMAN
2. APPOINT VICE CHAIR
3. APPOINT SECRETARY/TREASURER
4. APPOINT ASSISTANT TREASURER
5. APPOINT ASSISTANT SECRETARY
6. RECOMMENDATION FOR THE AMOUNT OF THE TREASURER'S BOND (\$2.8M) AND THE ASSISTANT'S BOND (\$25,000)
7. APPOINT PUBLIC WORKS DIRECTOR/ROADMASTER
8. APPOINT LEGAL COUNSEL FOR SUPERVISORS AND PLANNING COMMISSION
9. APPOINT LEGAL COUNSEL FOR ZONING HEARING BOARD
10. APPOINT TOWNSHIP ENGINEER
11. APPOINT ZONING OFFICER AND ALTERNATE
12. APPOINT BUILDING CODE OFFICIAL, CODE ENFORCEMENT OFFICER AND COMMERCIAL CODE ENFORCEMENT OFFICER
13. APPOINT SEWAGE OFFICER AND ALTERNATE
14. APPOINT PLANNING COMMISSION MEMBERS
15. APPOINT ZONING HEARING BOARD MEMEBERS AND ALTERNATE
16. APPOINT MEMBERS TO CODE ENFORCEMENT APPEALS BOARD
17. APPOINT MEMBER TO THE VACANCY BOARD
18. APPOINT REPRESENTATIVE AND ALTERNATE TO THE PIKE COUNTY COG AND THE POCONO MOUNTAIN COG

19. APPOINT TOWNSHIP HISTORIAN
20. DESIGNATE TWO (2) NEWSPAPERS FOR ADVERTISING
21. SET DAY AND TIME FOR REGULAR BOARD MEETINGS
22. DESIGNATE BANKS AND INVESTMENT TRUST
23. AUTHORIZE THE SECRETARY/TREASURER TO PAY SALARIES, POSTAGE AND MEETING PAY AS NECESSARY
24. AUTHORIZE THE SECRETARY/TREASURER TO MAKE INVESTMENTS AND/OR TRANSFERS AS NEEDED
25. AUTHORIZATION FOR SIGNATURES ON CHECKS
26. AUTHORIZE FOR ATTENDANCE OF SUPERVISORS AND SECRETARY/TREASURER TO THE ANNUAL CONVENTION AND APPOINT VOTING DELEGATE
27. AUTHORIZE ATTENDANCE TO SEMINARS AND CONFERENCES
28. SET SALARIES WITH EFFECTIVE DATE
29. APPROVE EMPLOYEE BENEFITS AND INFORMATION
30. APPOINT OPEN RECORDS OFFICER
31. APPOINT RECREATION COMMITTEE CHAIR
32. APPOINT EMERGENCY MANAGEMENT DIRECTOR AND DEPUTY EMERGENCY MANAGEMENT COORDINATOR
33. APPOINT RECYCLING COORDINATOR
34. APPOINT REPRESENTATIVE AND ALTERNATE TO THE OAK GROVE MULTI-MUNICIPAL COMPOST PROCESSING BOARD
35. APPOINT DEPUTY TAX COLLECTOR
36. APPOINT MEMBER AND ALTERNATE TO THE LOCAL ENABLING ACT TAX COLLECTION AUTHORITY BOARD
37. DESIGNATE THE CERTIFIED PUBLIC ACCOUNTANT FOR THE AUDIT OF THE 2024 RECORDS-RESOLUTION NO. 409

ADJOURNMENT