

BOARD OF SUPERVISORS MEETING AGENDA

Monday, January 6, 2025 5:00 p.m.

1. Appoint temporary chairman
2. Call to order – Pledge of Allegiance
 - 2.1. Attendance
 - 2.2. Public Comment
3. Election of Chairman
4. Election of Vice-Chairman
5. Appointment of Township Secretary-Treasurer
 - 5.1. Establish treasurer's bond amount - \$1,500,000
 - 5.2. Establish electronic payment of recurring expenses
6. Appointment of Road Foreman
7. Appointment of Chief of Police
8. Appointment of Solicitor
9. Appointment of Township Engineer
10. Appointment of CPA Auditors
11. Appointment of Township Auditors
12. Appointment of Township Sewage Enforcement Officer
13. Appointment of Alternate Sewage Enforcement Officer
14. Appointment of Township Third Party Building UCC Code Enforcement & Building Code Official
15. Appointment of the North Warren Municipal Authority Member
16. Appointment of the Conewango Township Municipal Authority Member
17. Appointment of Emergency Management Coordinator
18. Appointment of Vacancy Board Member
19. Appointment of Open Records Officer
20. Designation of Banking Firm for Township Banking
21. Designation of Meeting Times of the Board of Supervisors
22. Designation of Delegates to the PSATS Annual Convention – April 14-17, 2024
23. Designation of Wages for Employees

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- 24. Correspondence
 - a. Stapleford and Byham, LLC – Township Solicitor Agreement
 - b. Deiss & Halmi- Engineering Service Agreement
 - c. Northwest Soil Services – Sewage Enforcement Officer & Fees

Continue with regular Board of Supervisors meeting

25. REVIEW OF PREVIOUS MINUTES

- 25.1. December 23, 2024

26. BILLS AND ACTION FOR PAYMENT

- 26.1. Between December 24, 2024 – January 6, 2025

27. COMMUNICATION

- 27.1. Communication

28. TOWNSHIP REPORTS

- 28.1. Police Department Report
- 28.2. Road Crew Report
- 28.3. Solicitor's Report
- 28.4. Treasurer's Report

29. UNFINISHED BUSINESS

- 29.1. Storm water applications

30. NEW BUSINESS

- 30.1. RESOLUTION 2024-57 Financial Assistance ACC
- 30.2. RESOLUTION 2025-01 Mileage Reimbursement
- 30.3. RESOLUTION 2025-02 County Aid Liquid Fuel designation
- 30.4. RESOLUTION 2025-03 Sewage Enforcement 2025 Schedule of Fees
- 30.5. RESOLUTION 2025-04 Stapleford & Byham 2025 Schedule of Fees
- 30.6. RESOLUTION 2025-05 Deiss & Halmi Engineering 2025 Schedule of Fees
- 30.7. RESOLUTION 2025-06 Emergency Operations Plan
- 30.8. RESOLUTION 2025-07 Police Pension Plan participant contributions

31. PUBLIC COMMENTS

32. OTHER MATTERS AND BOARD MEMBER COMMENTS

33. ADJOURNMENT