

**Township**

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**Board of Supervisors 2023 Organizational & Regular Meeting Agenda**

**For January 3, 2023 at 7:00pm**

**Organizational Meeting**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (non-agenda items only)

1. Reorganization of the Board of Supervisors

a. Appoint- Chairman

b. Appoint- Vice Chairman

1. Appointments by motion for Staff, Boards, Commissions, & Committees

a. Township Manager/Secretary/Treasurer

b. Open Records Officer

c. Emergency Management Coordinator and Deputy

d. MS4 Coordinator

e. Pension Administrator

f. SLCIMC Representative

g. LCTCB Representative & Alternate

h. Appointment for Vacancy Board Chairman

1. Appointments by motion for Professional Consultants

a. Township Solicitor

b. Township Engineer for Planning & Development

c. Township Engineer for MS4 & DEP Permitting

d. Sewage Enforcement Officer & Alternate

e. Zoning & Building Code Officer

1. Resolutions

a. Designating the Depositories (Resolution 1-2023)

b. Approving Payment of Routine, Recurring Obligations (Resolution 2-2023)

c. Manager/Secretary/Treasurer’s Bond (Resolution 3-2023)

d. Zoning Hearing Board Appointments (Resolution 4-2023)

e. Planning Commission (Resolution 5-2023)

f. Trail Committee (Resolution 6-2023)

1. Approvals

a. Mileage Rate for 2023

b. PSATS Delegates for State Convention April 23-26, 2023 in Hershey, PA

c. PSATS Voting Delegate

d. Professional Rates

MOTION TO ADJOURN RE-ORGANIZATIONAL MEETING

**Regular Meeting**

CALL TO ORDER

APPROVAL OF MINUTES for December 21, 2022 meeting

TREASURERS REPORT

PAYMENT OF BILLS

PUBLIC COMMENT

Old Business:

1. Zoning Ordinance Amendment
2. William R. Fieles- 112 Germantown Road

New Business:

1. Sadsbury Township Municipal Authority Agreement

2. Shelter for diesel tank

3. Jesse Fisher- 1158 Bartville Road

4. Samuel E. King – 1081 Simmontown Road

MOTION TO ADJOURN