PENN TOWNSHIP SUPERVISORS REORGANIZATION AGENDA January 2, 2024

Organizational Meeting:

- 1. Appointment of Temporary Chairman and Temporary Secretary
- 2. Call to Order by Temporary Chair
- 3. Pledge of Allegiance
- 4. Nominations of Chairman and Vice Chairman
- 5. Resolution to Allow Working Supervisors
- 6. Organize by Appointment or Reappointments and set 2024 Fee Schedule
- 7. Public Comment
- 8. Adjournment

Regular Township Meeting:

- 1. Call to Order
- 2. Approval of Minutes December 20, 2023 Supervisors Minutes
- 3. Persons Present to be Heard
 - A. Brian Scorsone & Jeff Turner, ESRRA Members
- 4. New Business
 - A. Resolution 2024-02 Hydrant Tax
 - B. Resolution 2024-03 Tax Levies
 - C. Resolution 2024-04 SEO Appointment (three copies for signatures)
 - D. Resolution 2024-05 Appoint Rep and Authorized Contact for Berkheimer
 - E. Resolution 2024-06 Appoint Open Records Officer and Assistant
 - F. Resolution 2024-07 Appoint On-Line reporting for dotGrants
 - G. Resolution 2024-08 Appoint Rep to COG
 - H. Resolution 2024-09 Fire Relief Tax
- 5. Quote for Extra Leaf Springs for T-Tag
- 6. Snyder Co. Planning Comments to Zoning Amendment
- 7. 2022 CBDG Funding OBO Agreement

Reports

- 1. Julie Hartley, Township Manager
 - ∞ Report Provided
- 2. Mark Strawser, Roadmaster
 - ∞ Report Provided
- 3. Julie Hartley, Zoning Officer
 - ∞ Report Provided
- Fred Ulrich, Emergency Management Coordinator
- 4. James Bathgate, Township Solicitor

Old Business

1. Bright Farms Compliance

FYI:

1. Keystone COG Employee Policy & Rate Increase

Land Use/Subdivision/Cond. Use:

- Bright Farms Final LD, filed 6.17.20, due 1.26.24
- Daniel Habegger, Subdivision, filed 7.6.23, due 4.1.24
- Ronald & Ryan Herman, Add-on Subdivision, filed 8.24.23, due 2.20.24

Approval of Accounts Payable

Adjournment

<u>Upcoming Meetings</u>		
Auditor's Reorg. Mtg.	Jan. 3	6:00 p.m.
PTMA	Jan. 4	7:00 p.m.
PC Workshop	Jan. 8	6:30 p.m.
ESRRA	Jan. 9	7:00 p.m.
Supervisor's Workshop	Jan. 17	6:00 p.m.
P.C. Mtg.	Jan. 22	6:30 p.m.
PTMA	Feb. 1	7:00 p.m.
Supervisor's Mtg.	Feb. 7	6:00 p.m.