PENN TOWNSHIP SUPERVISORS REORGANIZATION AGENDA January 6, 2025

January 6, 2 5:30 pm

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. Organize by Appointment or Reappointments and set 2025 Fee Schedule
- 6. Public Comment
- 7. Adjournment

Regular Township Meeting:

- Call to Order
- Approval of Minutes December 18, 2024 Supervisors Minutes

Persons Present to be Heard:

- Shannon Rudy, FFY 2024 CDBG Project Modification approval and certification and approval of a Subrecipient Agreement for CDBG FFY 2023
- B. Kelly Feiler, REC Center

New Business:

- A. Resolution 2025-02 Hydrant Tax
- B. Resolution 2025-03 Tax Levies
- C. Resolution 2025-04 SEO Appointment (three copies for signatures)
- D. Resolution 2025-05 Appoint Rep and Authorized Contact for Berkheimer

Upcoming Meetings

Jan. 7

Jan. 9

Jan. 13

Jan. 14

Jan. 27

Feb. 5

Feb. 7

6:00 p.m.

7:00 p.m.

6:30 p.m.

7:00 p.m.

6:00 p.m.

6:30 p.m.

6:00 p.m.

7:00 p.m.

Auditor's Reorg. Mtg.

Supervisor's Workshop Jan. 15

PTMA

ESRRA

P.C. Mtg.

PTMA

PC Workshop

Supervisor's Mtg.

- E. Resolution 2025-06 Appoint Open Records Officer and Assistant
- F. Resolution 2025-07 Appoint On-Line reporting for dotGrants
- G. Resolution 2025-08 Appoint Rep to COG
- H. Resolution 2025-09 Fire Relief Tax
- 1. Awarding Municibid Items
- 2. Advertisement for Roadmaster
- 3. Ethics Commission Forms
- 4. TRA 2025 Maintenance Agreement

Old Business:

1. CD Reinvestment

Reports:

- 1. Julie Hartley, Township Manager
 - ∞ Report Provided
- 2. Mark Strawser, Roadmaster
 - ∞ Report Provided
- 3. Julie Hartley, Zoning Officer
 - $\infty \quad \text{Report Provided}$
- 4. Colin Rice, Emergency Management Coordinator
- 5. James Bathgate, Township Solicitor

FYI:

- 1. ESCRA Nov. 20th Minutes
- 2 2025 SEO Fee Schedule

Land Use/Subdivision/Cond. Use:

Village at Penns Creek Land Dev. & Subdivision, filed 11.15.24, due 2.13.25

	24 ACH Payrol	l Report			
4. Check	Register 12.18	3.24 to 1.6.	25		

Approval of Accounts Payable	
Adjournment	