

# MEETING AGENDA

## GLADE TOWNSHIP SUPERVISORS REORGANIZATIONAL MEETING January 3, 2023

1. Appoint Temporary Chairman
2. Election of Chairman
3. Election of Vice Chairman
4. Appoint Secretary/Treasurer
5. Appoint Road Foreman
6. Appoint Road Crew Employees
7. Set Employee Pay Rates
8. Establish Amount of Treasurer's Bond - **\$2,000,000**
9. Appoint Legal Counsel – **Swanson, Bevevino & Sharp, P.C.**
10. Appoint Engineering Firm – **Deiss & Halmi Engineering, Inc**
11. Appoint Sewage Enforcement Officer – **Todd Fantasky**
12. Appoint Alternate Sewage Enforcement Officer – **Nick Melnick**
13. Appoint Township Enforcement Officer – **Shawn Young**
14. Appoint Chairman of Vacancy Board – **Gail Flatt**
15. Appoint Emergency Management Coordinator – **Sharon Fasenmyer**
16. Appoint Certified Public Accountant – **Haines & Company**
17. Bank Depositories – **Northwest Bank and PLGIT**
18. Establish 2023 Meeting Schedule –  
**1<sup>st</sup> & 3<sup>rd</sup> Tuesdays @ 4:00 P.M. at the Municipal Building**
19. Certify of Delegates to the PSATS State Convention – **April 23<sup>rd</sup> – 26<sup>th</sup>**
20. Appoint delegate/voting member to the COG
21. Appoint LST, EIT - **Berkheimer Tax Administration Services**
22. Authorization to pay disbursements – **resolution #588**
23. Set Mileage Rate – IRS rate – **resolution #590**

# **MEETING AGENDA**

**Regular Meeting of the Supervisors begins**

**Call Meeting to Order**

**Pledge of Allegiance**

**Approval of Meeting Minutes and Treasurer's Report** from the December 6, 2022 regular meeting.

**Citizen Concerns**

**Road Department Report:**

1. Equipment – boom mower
2. Road Work – cemetery trees, Shipmans Eddy pipe complaint
3. Pump Stations - new pump, SCADA system upgrade

**New Business:**

1. Resolution 589-- 2022 County Aid
2. Sign slip to transfer money to Equipment Fund (per budget)
3. 2023 Donations
4. Insurance claim
5. WHS stormwater inspection report

**Old Business:**

1. 2023 Health Insurance

**Approval to Pay Expenses**

**Adjournment**

Next Regular Meeting will be held January 17, 2023 at 4:00 p.m.