

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 –
1st & 3rd Tuesdays @ 4:00 P.M. at the Municipal Building
19. Certify of Delegates to the PSATS State Convention – **April 23rd – 26th**
20. Appoint LST, EIT - **Berkheimer Tax Administration Services**
21. Authorization to pay disbursements – **resolution #588**
22. Set Mileage Rate – IRS rate – **resolution #590**

Regular Meeting of the Supervisors begins

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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.