

# MEETING AGENDA

## GLADE TOWNSHIP SUPERVISORS REORGANIZATIONAL MEETING January 2, 2024

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
9. Appoint Legal Counsel
10. Appoint Engineering Firm
11. Appoint Sewage Enforcement Officer
12. Appoint Alternate Sewage Enforcement Officer
13. Appoint Township Enforcement Officer
14. Appoint Chairman of Vacancy Board
15. Appoint Emergency Management Coordinator
16. Appoint Certified Public Accountant
17. Bank Depositories
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
20. Appoint delegate/voting member to the COG
21. Appoint LST, EIT
22. Set Mileage Rate – IRS rate
23. Authorization to pay disbursements

# 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 5, 2023 regular meeting.

**Citizen Concerns**

**Road Department Report:**

1. Equipment
2. Road Work
3. Pump Stations

**New Business:**

1. 2024 EmergencyCare Agreement
2. Resolution #599 County Aid
3. Resolution #600 Destruction of Records
4. Equipment Fund transfer (per budget)
5. 2024 Donations
6. Revise & sign bank signature cards

**Old Business:**

**Approval to Pay Expenses**

**Adjournment**

Next Regular Meeting will be held January 16, 2024 at 4:00 p.m.