



Middletown Township Board of Supervisors

Reorganization

Agenda

January 7, 2019 @ 7:00 p.m.

1. Call to Order, Pledge of Allegiance
2. Roll Call
3. Swearing in of Officer Samantha Weed
4. Organization of the Board of Supervisors:
 - a) Election of Chairperson
 - b) Election of Vice-Chairperson
 - c) Election of Secretary
5. Consideration of appointing Curtin & Heefner as Township Solicitor
6. Consideration of appointing Sean Kilkenny as Township General Labor Solicitor
7. Consideration of appointing Eckert Seamens as the Township Collective Bargaining Labor Solicitor
8. Consideration of appointing David Trulove of Hill Wallack as Township Conflict Attorney
9. Consideration of appointing Remington & Vernick Engineers as Township Engineer
10. Consideration of appointing Phil Wursta of Traffic Planning & Design as Township Traffic Engineer
11. Consideration of appointing the Township Manager to the positions of Treasurer and Assistant Secretary and Chief Administrative Officer to Pensions
12. Consideration of appointing the Finance Director as Assistant Treasurer
13. Consideration of establishing and authorizing advertisement of 2019 public meetings of the Board of Supervisors
14. Consideration of establishing bond limits in the amount of \$1.5 Million for Treasurer, Assistant Treasurer, and Township Manager for the faithful performance of the duties of said offices

15. Consideration of appointing a Chairperson to the Vacancy Board for 2019
16. Consideration of authorizing the payment of January 7, 2019 Bill List in the amount of \$1,390,831.99.
17. Consideration of approving the Minutes of the December 3, 2018 Public Meeting of the Middletown Township Board of Supervisors.
18. Consideration of making appointments to Township Boards and Commissions
19. Other Business and Announcements
20. Next Board of Supervisors Meeting – *Tuesday, January 22, 2019 at 7:00 p.m.*
21. Public Comment on non-agenda items
22. Adjournment