

BOARD OF SUPERVISORS REORGANIZATION MEETING
JANUARY 6, 2020 | 7:00 P.M.

AGENDA

1. Swearing in of Township Supervisor Anna Payne – Honorable Brian T. McGuffin
2. Swearing in of Township Supervisor Dawn Quirple – Honorable Brian T. McGuffin
3. Swearing in of Township Auditor Hannah Stackawitz – Honorable Brian T. McGuffin
4. Call to Order and Pledge of Allegiance
5. Roll Call
6. Consideration of appointing Jennifer Wilityer to the position of Township Auditor
7. Swearing in of Jennifer Wilityer – Honorable Brian T. McGuffin
8. Reorganization of the Board of Supervisors:
 - Election of Chairperson
 - Election of Vice-Chairperson
 - Election of Secretary
9. Consideration of appointing Curtin & Heefner as Township Solicitor
10. Consideration of appointing David Trulove of Hill Wallack as the Labor Solicitor
11. Consideration of appointing Paul Lang of Parlow & Lang as Township Conflict Attorney
12. Consideration of appointing Remington & Vernick Engineers as Township Engineer
13. Consideration of appointing Phil Wursta of Traffic Planning & Design as Township Traffic Engineer
14. Consideration of authorizing Township Manager's Employment Agreement

15. Consideration of appointing the Township Manager to the positions of Treasurer, Assistant Secretary and Chief Administrative Officer to Pensions
16. Consideration of appointing the Finance Director as Assistant Treasurer
17. Consideration of establishing and authorizing advertisement of 2020 public meetings of the Board of Supervisors
18. Consideration of establishing bond limits in the amount of \$1.5 Million for Treasurer/Township Manager and Assistant Treasurer for the faithful performance of the duties of said offices
19. Consideration of appointing a Chairperson to the Vacancy Board for 2020
20. Consideration of making appointments to Township Boards and Commissions
21. Consideration of authorizing the payment of January 6, 2020 Bill List in the amount of \$1,466,580.62
22. Consideration of approving the Minutes of the December 16, 2019 Public Meeting of the Middletown Township Board of Supervisors
23. Consideration of approving a Collective Bargaining Agreement between Middletown Township and the Police Benevolent Association.
24. Consideration of approving a one-year extension to the Collective Bargaining Agreement between Middletown Township and Teamsters Union Local 107.
25. Consideration of enacting Resolution #20-01R entering into an Intergovernmental Cooperation Agreement and authorizing participation in the Delaware Valley Health Trust.
26. Other Business and Announcements
27. Next Board of Supervisors Meeting –Tuesday, January 21, 2020 @7:00 p.m.
28. Public Comment on non-agenda items
29. Adjournment