

## Board of Supervisors Reorganization Meeting January 4, 2021 | 7:00 p.m.

## AGENDA

- 1. Call to Order, Pledge of Allegiance
- 2. Roll Call
- 3. Organization of the Board of Supervisors:
  - a) Election of Chairperson
  - b) Election of Vice-Chairperson
  - c) Election of Secretary
- 4. Consideration of appointing Curtin & Heefner as Township Solicitor
- 5. Consideration of appointing Sean Kilkenny as Township General Labor Solicitor
- 6. Consideration of appointing Paul Lang of Parlow & Lang as Township Conflict Attorney
- 7. Consideration of appointing David Trulove of Hill Wallack as Labor Attorney
- 8. Consideration of appointing Remington & Vernick Engineers as Township Engineer
- 9. Consideration of appointing Phil Wursta of Traffic Planning & Design as Township Traffic Engineer
- 10. Consideration of appointing the Township Manager to the positions of Treasurer and Assistant Secretary and Chief Administrative Officer to Pensions
- 11. Consideration of appointing the Finance Director as Assistant Treasurer
- 12. Consideration of establishing and authorizing advertisement of 2021 public meetings of the Board of Supervisors
- 13. 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

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- 14. Consideration of appointing a Chairperson to the Vacancy Board for 2021
- 15. Consideration of making appointments to Township Boards and Commissions
- 16. Consideration of approving the Minutes of the December 7, 2020 Public Meeting of the Middletown Township Board of Supervisors.
- 17. Consideration of enacting Ordinance #21-01 Early Retirement Incentive Program
- 18. Consideration of enacting Resolution #21-01R Banking Services
- 19. Public Comment
- 20. Other Business
- 21. Adjournment

Next Board of Supervisors Meeting – Tuesday, January 19, 2021 at 7:00 p.m.

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