

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

2017 REORGANIZATION MEETING

TUESDAY JANUARY 3, 2017, 5:00 P.M.

CALL TO ORDER:

1. ANNOUNCEMENT:
 - (A) Appointments approved December 05, 2016
Temporary Chairman – Chester Pogonowski
Temporary Secretary – Joseph Pantano
2. NOMINATE/ELECT CHAIR
3. NOMINATE/ELECT VICE CHAIR
4. NOMINATE/ELECT TREASURE
5. APPOINT SECRETARY
6. RECOMMEND TO AUDITORS: TREASURER'S BOND (\$5,000,000)
7. APPOINT ROADMASTER
8. CONSIDER SALARY RESOLUTION: #2017-001
9. RECOMMENDED TO AUDITORS SUPERVISOR EMPLOYEE SALARY: \$31.11/Hour
10. APPOINT BOARDS/COMMISSIONS: RESOLUTION #2017-002
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2017-003
12. CONFIRM DEPOSITORIES:
 - a. First National Bank of Newtown
 - b. TD Bank
 - c. Pennsylvania Local Government Investment Trust
 - d. Harris NA
13. ESTABLISH MEETING DATES/PLACES FOR TOWNSHIP MEETINGS AND LEGAL HOLIDAYS:
RESOLUTION # 2017-004
14. CERTIFY CONVENTION DELEGATES:
 - a. PSATS (J. Magne, C. Pogonowski, R. Lloyd, J. Pantano)
 - b. BCATO Annual/Semiannual Conventions (J. Magne, C. Pogonowski, R. Lloyd, J. Pantano)
15. CERTIFY VOTING DELEGATE: PSATS Convention (J. Magne)

PUBLIC COMMENT:

ADJOURNMENT: