# LOWER MIFFLIN TOWNSHIP AGENDA REORGANIZATIONAL MEETING OF SUPERVISORS January 2, 2024

## CALL TO ORDER

APPOINTMENT OF OFFICERS:	
Chairman	
vice-Chair	
Road Master	
Assistant Road Master	
APPOINT SECRETARY/TREASURER:	
Reappoint current Secretary/Treasurer Yes	No
Establish Compensation	
INSURANCE AGENT:	
Reappoint current Insurance AgentYes]	No
APPOINT ZONING OFFICER:	
Reappoint current Zoning OfficerYesNo Establish Compensation	
APPOINT LEGAL COUNSEL:	
Reappoint current SolicitorYesNo **Fee schedule submitted	
SET LABOR WAGES: SET MILEAGE RATE:	
APPOINT EMERGENCY MANAGEMENT COORDINATO	R:
Reappoint current EMCYesNo	Establish Compensation
Reappoint current Asst. EMC Yes No	Establish Compensation
APPOINT BOARDS:	
Planning: (3 year terms)	
Reappoint Planning term that ends 2023Ye	esNo
Establish Compensation	
Zoning Hearing Board: (3 year terms)	
Reappoint ZHB term that ends in 2023Ye	es <u>No</u>
Establish Compensation	
UCC Appeals Board	
Review & Reappoint (if necessary)	
Ag Security Board	
Review & Reappoint (if necessary)	

#### **APPOINT INDEPENDENT CONTRACTORS:**

SEO: Reappoint current SEO	Yes	No	
**Fee schedule submitted			
Engineer: Reappoint current Engineer		Yes _	No
**Fee schedule submitted			

#### **APPOINT BANKS & DEPOSITORIES:**

#### FIRE COMPANY CONTRACTS:

Reappoint Current Contracts & Establish Amounts

#### **MEMBERSHIP RENEWALS:**

PSATS (PA State Assoc. of Twp. Officials)
WEMA (Western Emergency Management Agency)
WCCOG (Wester Cumberland Council of Governments)

### **ESTABLISH MEETING PLACE, TIME & DATES:**

- Board of Supervisors will meet at the Township Building, 529 Shed Road, Newville, with meetings convening at 7:00pm
- The Planning Commission will schedule to meet as plans are received

Meeting time	Current: 7:00pm	Change	_Yes	No
Planning Commission time	Current: 6:45pm (with plans)	Change	_Yes	No

January 25	July 25
February 29	August 22
March 28 (Maundy Thursday)	September 26
April 25	October 24 or 31
May 30	November 21
June 27	December 19

#### **OTHER BUSINESS:**

Bill List for Approval Resolution 2024-01

#### **ADJOURNMENT:**