

# January 3, 2011

## REORGANIZATION AGENDA

*Note: This is a Consent Agenda. The Board of Supervisors has agreed to act upon the items as one vote. Each item will be discussed, and if not agreed upon, that particular item will be separated for a later vote on that item. The remaining items will remain in the Consent Agenda to be acted upon as one voting item.*

**TEMPORARY CHAIRMAN** B Edward J. Earley  
**TEMPORARY SECRETARY** B Kathy A. Rader

**CALL TO ORDER**  
**SALUTE TO THE FLAG**

**2011 CHAIRMAN** B Edward J. Earley  
**2011 VICE CHAIRMAN** B Samir P. Ashmar  
**2011 SECRETARY** B Kathy A. Rader  
**2011 TREASURER / BUSINESS MANAGER** B Barry L. Moyer

**TREASURER=S BOND** - \$1,000,000

**DEPOSITORY FOR TOWNSHIP FUNDS** B First Niagara Bank

**APPOINTMENT OF ROADMASTERS** B Edward J. Earley, Samir P. Ashmar, & Kathy A. Rader

**APPOINTMENT OF TEAM MANAGERS** B Scott Faust, Grant Grim, Barry Moyer, Richard Henderson & Bruce Wlazelek

**TOWNSHIP LEGAL COUNSEL** (Board of Supervisors & Planning Commission) B Schantz & Gray, LLC

**ZONING HEARING BOARD COUNSEL** B Steckel & Stopp Law Offices

**TOWNSHIP ENGINEER** (Board of Supervisors, Planning Commission & UMTA) - Keystone Consulting Engineers, Inc.

**AUDITORS** B France, Anderson, Basile & Company, P.C.

**VACANCY BOARD** B John Kuhns

**BUILDING CODE BOARD OF APPEALS** B Kenneth D. Kratz (5 yr. term expires 2015)

**IMPACT FEE COMMITTEE** B John Landis & David Reimert (3 yr. term expires 2013) Three vacant seats

**PLANNING COMMISSION** B David Etowski (4 yr. term expires 2014)

**ZONING HEARING BOARD** B Michael McCrystal (3 yr. term expires 2013) One vacant seat

**UPPER MACUNGIE TOWNSHIP AUTHORITY** B Edward J. Earley, Samir P. Ashmar, Kathy A. Rader, & Barry L. Moyer & Owen Bastian

**RECREATION BOARD** – Richard Kiser & Richard Kilgore (5 yr. term expires 2015)

**BERKS/LEHIGH POLICE COMMISSION** - Edward J. Earley & Samir P. Ashmar

**DELEGATES TO PSATS ANNUAL CONFERENCE & NaTAT CONFERENCE** B Edward J. Earley, Samir P. Ashmar, & Kathy A. Rader

**PSATS CONVENTION VOTING DELEGATE** B Kathy A. Rader

**2011 MILEAGE RATES – (IRS 2011 Mileage Rates)** \$0.51 per mile for business miles driven

## 2011 HOLIDAY SCHEDULE

January 1 (December 31, 2010)	New Year's Day
February 21	Presidents' Day
April 22	Good Friday
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
November 11	Veterans' Day
November 24 & 25	Thanksgiving Holiday
December 23 & 26	Christmas Holiday

## 2011 MEETING SCHEDULE

- All meetings are open to the public and all residents are encouraged to attend.
- The **Board of Supervisors** meet on the 1<sup>st</sup> Thursday of the month at 7:00 PM, with the exception of January's meeting being January 3, 2011, at 7:00 PM.
- The **Sewer Authority** meets the 2<sup>nd</sup> Thursday in the months of January, April, July, and October at 4:00 PM.
- The **Zoning Hearing Board** meets the 2<sup>nd</sup> & 4<sup>th</sup> Wednesday of the month at 6:30 PM.
- The **Planning Commission** meets the 3<sup>rd</sup> Wednesday of the month at 7:00 PM. The **Planning Commission Work Session** meets the Monday prior to the meeting at 7:00 PM.
- The **Recreation Board** meets the Last Thursday of the month at 7:00 PM.