

January 4, 2010

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

2010 CHAIRMAN B Edward J. Earley
2010 VICE CHAIRMAN B Samir P. Ashmar
2010 SECRETARY B Kathy A. Rader
2010 TREASURER / BUSINESS MANAGER B Barry L. Moyer

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

DEPOSITORY FOR TOWNSHIP FUNDS B East Penn Bank A Division of Harleysville National 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, Basisle & Company, P.C.

VACANCY BOARD B John Kuhns

BUILDING CODE BOARD OF APPEALS B Kenneth D. Kratz (3 yr. term expires 2012), Thomas A. Mirth (5 yr. term expires 2014)

IMPACT FEE COMMITTEE B Joel Koehler (3 yr. term expires 2012)

PLANNING COMMISSION B Geoffrey A. Legg (4 yr. term expires 2013)

ZONING HEARING BOARD B Paul Szewczak (3 yr. term expires 2012)

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

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

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

CONVENTION VOTING DELEGATE B Kathy A. Rader

2010 MILEAGE RATE - \$0.55 per mile

2010 HOLIDAY SCHEDULE

January 1	New Year's Day
February 15	Presidents' Day
April 2	Good Friday
May 31	Memorial Day
July 5	Independence Day
September 6	Labor Day
November 11	Veterans' Day
November 25 & 26	Thanksgiving Holiday
December 24	Christmas Holiday

2010 MEETING SCHEDULE

- All meetings are open to the public and all residents are encouraged to attend.
- The **Board of Supervisors** meet on the 1st Thursday of the month at 7:00 PM, with the exception of January's meeting being January 4, 2010, at 7:00 PM. Also, there will be extra meetings on Wednesday, March 17th and on Mondays - June 14th, September 13th, and December 13th, at 6:00 PM.
- The **Sewer Authority** meets the 2nd Thursday in the months of January, April, July, and October at 4:00 PM.
- The **Zoning Hearing Board** meets the 2nd & 4th Wednesday of the month at 6:30 PM.
- The **Planning Commission** meets the 3rd 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 4th Thursday of the month at 7:00 PM.