

**UPPER MACUNGIE TOWNSHIP AUTHORITY
REORGANIZATION AGENDA
January 3, 2011**

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 B Barry L. Moyer
MEMBER – Owen M. Bastian

DEPOSITORY FOR AUTHORITY FUNDS B First Niagara Bank

AUTHORITY LEGAL COUNSEL – Schantz & Gray, LLC

AUTHORITY ENGINEER – Keystone Consulting Engineers

AUTHORITY AUDITOR – France, Anderson, Basisle & Company, P.C.

2011 HOLIDAY SCHEDULE – Same as approved by the Board of Supervisors for 2011

2011 MEETING SCHEDULE – 2ND Thursday of the Month at 4:00 PM – January, April, July & October, if needed.