

January 6, 2014, 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 –

TEMPORARY SECRETARY – Kathy A. Rader

CALL TO ORDER

SALUTE TO THE FLAG

2014 CHAIRMAN –

2014 VICE CHAIRMAN –

2014 SECRETARY – Kathy A. Rader

2014 TREASURER / BUSINESS MANAGER – Barry L. Moyer

TREASURER'S BOND – \$1,000,000

DEPOSITORY FOR TOWNSHIP FUNDS – First Niagara Bank

APPOINTMENT OF ROADMASTERS – Samir P. Ashmar, James M. Brunell, & Kathy A. Rader

APPOINTMENT OF TEAM MANAGERS – Edgardo Colón, Scott Faust, Grant Grim, Richard Henderson, Kenneth Molony & Barry Moyer

TOWNSHIP LEGAL COUNSEL (Board of Supervisors, Planning Commission, & UMTA) – Andrew V. Schantz, Esq. & William E. Schantz, Esq., Davison & McCarthy, P.C.

ZONING HEARING BOARD COUNSEL – Steckel & Stopp Law Offices

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

THIRD PARTY INSPECTORS – Base Engineering, Inc. (Primary) – Code Master Inspection Services (Secondary)

AUDITORS – (UMT & UMTA) France, Anderson, Basile & Company, P.C.

VACANCY BOARD – John Kuhns

BUILDING CODE BOARD OF APPEALS – William Erdman (5 yr. term expires 2018)

IMPACT FEE COMMITTEE – John Landis & David Reimert (3 yr. term expires 2016)

PLANNING COMMISSION – Samir P. Ashmar & Geoffrey A. Legg (4 yr. term expires 2017)

ZONING HEARING BOARD – Michael McCrystal (5 yr. term expires 2018); Kenneth Kratz (term expires 2014); Robert Rabe (term expires 2015) **ALTERNATES –** Todd Greenawalt & Nancy Muick (terms expire 2016)

RECREATION BOARD – James Adams (5 yr. term expires 2018) - 2 open seats

UPPER MACUNGIE TOWNSHIP AUTHORITY – (5 yr. term) Owen M. Bastian (ex. 2014), Barry Moyer (ex. 2015), Edward J. Earley (ex. 2016), David Reimert (ex. 2017) & Samir P. Ashmar (ex. 2018)

BERKS/LEHIGH POLICE COMMISSION CLOSEOUT – Samir P. Ashmar & James M. Brunell

DELEGATES TO PSATS ANNUAL CONFERENCE & NaTAT CONFERENCE – Samir P. Ashmar, James M. Brunell, & Kathy A. Rader

CONFERENCE VOTING DELEGATE – Kathy A. Rader

2014 MILEAGE RATE – (IRS 2014 Mileage Rate) 56 cents per mile for business miles driven