

**UPPER MACUNGIE TOWNSHIP AUTHORITY  
REORGANIZATION AGENDA  
January 6, 2014**

*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 –**

**CALL TO ORDER**

**SALUTE TO THE FLAG**

**2014 CHAIRMAN –  
2014 VICE CHAIRMAN –  
2014 SECRETARY –  
2014 TREASURER –  
MEMBER –**

**DEPOSITORY FOR AUTHORITY FUNDS** – First Niagara Bank

**AUTHORITY LEGAL COUNSEL** – Andrew V. Schantz, Esq., & William E. Schantz, Esq., Davison & McCarthy, P.C.

**AUTHORITY ENGINEER** – Keystone Consulting Engineers, Inc.

**AUTHORITY AUDITOR** – France, Anderson, Basile & Company, P.C.

**2014 HOLIDAY SCHEDULE** – Same as approved by the Board of Supervisors for 2014

**2014 MEETING SCHEDULE** – 2<sup>ND</sup> Thursday of the Month at 4:00 PM – January, April, July & October, as needed.