

## **January 4, 2016, 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**

**2016 CHAIRMAN –**

**2016 VICE CHAIRMAN –**

**2016 SECRETARY –** Kathy A. Rader

**2016 TREASURER –** Bruce T. Koller

**TREASURER'S BOND –** \$1,000,000

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

**APPOINTMENT OF ROADMASTERS –** James M. Brunell, John P. "Sean" Gill, & Kathy A. Rader

**TOWNSHIP LEGAL COUNSEL (Board of Supervisors, Planning Commission, & UMTA) –** Andrew V. 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); CodeMaster Inspection Services, Inc. (Secondary); and, Keycodes Inspection Agency (Secondary)

**AUDITORS –** Maillie, LLP

**VACANCY BOARD –** John Kuhns

**BUILDING CODE BOARD OF APPEALS –** Kenneth Kratz (5 yr. term expires 2020)

**IMPACT FEE COMMITTEE –** Joel Koehler (3 yr. term expires 2018) – plus 3 open seats

**PLANNING COMMISSION –** Makala Ashmar and Kenneth Pavkovic (4 yr. terms expire 2019)

**ZONING HEARING BOARD –** Robert R. Rabe (term expires 2020)

**RECREATION BOARD –** Brian Kresge (5 yr. term expires 2020) – plus 1 open seat

**UPPER MACUNGIE TOWNSHIP AUTHORITY –** Barry L. Moyer (5 yr. term expires 2020)

**DELEGATES TO PSATS ANNUAL CONFERENCE & NaTAT CONFERENCE –** James M. Brunell, John P. "Sean" Gill, Kathy A. Rader, & Daniel P. Olpere

**CONFERENCE VOTING DELEGATE –** Kathy A. Rader

**2016 MILEAGE RATE – (IRS 2016 Mileage Rate) 54 cents per mile for business miles driven**