

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

2010 REORGANIZATION MEETING

MONDAY, JANUARY 4, 2010, 7:30 P.M.

CALL TO ORDER:

1. ANNOUNCEMENT:
 - (A) Appointments approved December 21, 2009:
Temporary Chairman – Chester S. Pogonowski
Temporary Secretary – Joseph Pantano
2. NOMINATE/ELECT CHAIR
3. NOMINATE/ELECT VICE CHAIR
4. NOMINATE/ELECT TREASURE
5. APPOINT SECRETARY
6. RECOMMEND TO AUDITORS: TREASURER'S BOND (5,000,000)
7. APPOINT ROADMASTER
8. CONSIDER SALARY RESOLUTION: #2010-001
9. RECOMMENDED TO AUDITORS ROADMASTER SALARY: \$27.33/Hour
10. APPOINT BOARDS/COMMISSIONS: RESOLUTION #2010-002
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2010-003
12. CONFIRM DEPOSITORIES:
 - a. First National Bank of Newtown
 - b. TD Bank
 - c. Pennsylvania Local Government Investment Trust
 - d. Harris NA
13. ESTABLISH MEETING DATES/PLACES FOR TOWNSHIP MEETINGS AND LEGAL HOLIDAYS:
RESOLUTION # 2010-004
14. CERTIFY CONVENTION DELEGATES: PSATS and BCATO Annual Conventions
(J. Magne, C. Pogonowski, R. Lloyd, Township Manager)
15. CERTIFY VOTING DELEGATE: PSATS Convention (J. Magne)

PUBLIC COMMENT:

ADJOURNMENT:

