

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS
2008 REORGANIZATION MEETING
MONDAY, JANUARY 7, 2008, 7:30 P.M.**

1. CALL TO ORDER AND SALUTE TO FLAG
2. SWEARING IN OF SUPERVISORS
3. ANNOUNCEMENT:
 - (A) Appointments Made December 17, 2007:
Temporary Chairman - Chester S. Pogonowski
Temporary Secretary - Eileen M. Bradley
 - (B) The Board met in Executive Session on December 27, 2007 to discuss personnel issues
4. NOMINATE/ELECT CHAIR (C. Pogonowski)
5. NOMINATE/ELECT VICE CHAIR (J. Magne)
6. NOMINATE/ELECT TREASURER (R. Lloyd)
7. APPOINT ADMINISTRATOR/SECRETARY (E. Bradley)
8. RECOMMEND TO AUDITORS TO MAINTAIN/RAISE TREASURER'S BOND (\$4,000,000.00)
9. APPOINT ROADMASTER (C. Pogonowski)
10. ENACT SALARY RESOLUTION #2008-1
11. ENACT FEE SCHEDULE AND MILEAGE RESOLUTION #2008-2
12. RECOMMEND TO AUDITORS ROADMASTER SALARY OF \$26.01
13. APPOINT BOARDS AND COMMISSIONS AS RESOLUTION #2008-3 (VACANCIES)
14. REAPPOINT PROFESSIONAL CONSULTANTS AS RESOLUTION #2008-4
15. CONFIRM DEPOSITORIES:
 - A. First National Bank of Newtown
 - B. Commerce Bank
 - C. Pennsylvania Local Government Investment Trust
 - D. Harris Bank of Montreal

16. SET MEETING DATES AND PLACES FOR TOWNSHIP MEETINGS AND
LEGAL HOLIDAYS AS RESOLUTION #2008-5
17. CERTIFY CONVENTION DELEGATES: PSATS and BCATO Annual
Conventions (J. Magne, C. Pogonowski, R. Lloyd, E.
Bradley)
18. CERTIFY VOTING DELEGATE: PSATS Convention (J. Magne)
19. PUBLIC COMMENT:
20. ADJOURNMENT: