

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS**

**2021 REORGANIZATION MEETING**

**TUESDAY JANUARY 4, 2021, 7:30 P.M.**

CALL TO ORDER:

1. ANNOUNCEMENT:
  - (A) Appointments approved December 1, 2020  
Temporary Chairman – Chester 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: #2021-01
9. RECOMMENDED TO AUDITORS SUPERVISOR EMPLOYEE SALARY: \$34.21 /Hour
10. APPOINT BOARDS/COMMISSIONS: Resolution #2021-02
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2021-03
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 # 2021-04.
14. CERTIFY TAX COLLECTION DELEGATES: Resolution 2021-05
15. CERTIFY CONVENTION DELEGATES:
  - a. PSATS (J. Magne, C. Pogonowski, R. Lloyd, J. Pantano)
  - b. BCATO Annual/Semiannual Conventions (J. Magne, C. Pogonowski, R. Lloyd, J. Pantano)
16. CERTIFY CONVENTION VOTING DELEGATE: PSATS Convention (J. Magne)

17. APPOINTMENTS OF COMMITTEE LIAISONS

- a. (Vice Chair Jane Magne)
  - Planning Commission,
  - Environmental Advisory Committee
  - Parks and Recreation
  - Historical Commission
- b. (Chair Chester Pogonowski)
  - Fire
  - Police
  - EMS
  - Roads
  - Emergency Management
- c. (Treasurer Lloyd)
  - Auditors
  - Finance Department

PUBLIC COMMENT:

ADJOURNMENT: