

**WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS  
2020 REORGANIZATION MEETING  
TUESDAY JANUARY 6, 2020, 7:30 P.M.**

CALL TO ORDER:

1. ANNOUNCEMENT:
  - A. Appointments approved December 2, 2019  
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: #2020-01
9. RECOMMENDED TO AUDITORS SUPERVISOR EMPLOYEE SALARY: \$33.54 /Hour
10. APPOINT BOARDS/COMMISSIONS: Resolution #2020-02
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2020-03
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 # 2020-04.
14. CERTIFY TAX COLLECTION DELEGATES: Resolution 2020-05
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: