

WRIGHTSTOWN TOWNSHIP BOARD OF SUPERVISORS

2023 REORGANIZATION MEETING

TUESDAY JANUARY 3, 2023, 5:00 P.M.

CALL TO ORDER:

1. ANNOUNCEMENT:
 - (A) Appointments approved December 19, 2022
Temporary Chairman – Chester Pogonowski
Temporary Secretary – Stacey Mulholland
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: #2023-01
9. RECOMMENDED TO AUDITORS SUPERVISOR EMPLOYEE SALARY:
10. APPOINT BOARDS/COMMISSIONS: Resolution #2023-02
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2023-03
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 # 2023-04.
14. CERTIFY TAX COLLECTION DELEGATES: Resolution 2023-05
15. CERTIFY CONVENTION DELEGATES:
 - a. PSATS (J. Magne, C. Pogonowski, R. Lloyd, S. Mulholland)
 - b. BCATO Annual/Semiannual Conventions (J. Magne, C. Pogonowski, R. Lloyd, S. Mulholland)
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: