

**WRIGHTSTOWN TOWNSHIP BOARD
OF SUPERVISORS 2024
REORGANIZATION MEETING
TUESDAY JANUARY 2, 2024, 5:00 P.M.**

CALL TO ORDER:

1. ANNOUNCEMENT:
 - (A) Appointments approved December 11, 2023. Temporary Chairman – Chester Pogonowski
Temporary Secretary – Stacey Mulholland
2. NOMINATE/ELECT CHAIR
3. NOMINATE/ELECT VICE CHAIR
4. NOMINATE/ELECT TREASURER
5. APPOINT SECRETARY
6. RECOMMEND TO AUDITORS: TREASURER’S BOND (\$5,000,000)
7. APPOINT ROADMASTER
8. CONSIDER SALARY RESOLUTION: Revised Resolution #2024-01-old
9. RECOMMENDED TO AUDITORS SUPERVISOR EMPLOYEE SALARY:
10. APPOINT BOARDS/COMMISSIONS: Resolution #2024-02
11. CONSIDER PROFESSIONAL CONSULTANTS: Resolution #2024-03
12. CONFIRM DEPOSITORIES:
 - a. First National Bank of Newtown
 - b. TD Bank
 - c. Pennsylvania Local Government Investment Trust
13. ESTABLISH MEETING DATES/PLACES FOR TOWNSHIP MEETINGS AND LEGAL HOLIDAYS: RESOLUTION #2024-04
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

18. AUTHORIZATION OF USE OF FACSIMILE STAMP RESOLUTION #2024-06

19. Approval of Bills:
 - a. Bills dated December 18, 2023
 - b. Bills dated December 27, 2023

20. Appoint John C. Kernan Wrightstown Township Fire Marshall and execute a Memorandum of Understanding for Fire Marshall services.

PUBLIC COMMENT:

ADJOURNMENT:

Next Resolution: 2024-07 Next Ordinance 335