

AGENDA
NORTH STRABANE TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 2, 2018

- 1. Call Meeting to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Election of Temporary Chairman**
- 5. Election of Board Officers:**
 - Chairman**
 - Vice Chairman**
 - Secretary**
- 6. Appointment to fill the following positions for 2018:**
 - Solicitor**
 - Special Counsel - Zoning Hearing Board**
 - Engineer**
 - Treasurer**
 - Assistant Treasurer**
 - Zoning Officer**
 - Assistant Zoning Officer**
 - Chief of Police**
 - Public Works Director**
 - Fire Chief**
 - Parks and Recreation Director**
 - Earned Income Tax Collector**
 - Local Services Tax Collector**
 - Sewage Enforcement Officer**
 - Other**

7. **Appointments to fill the following vacancies:**
 - Planning Commission (1) 4-year term (term expiration 12/31/21).
 - Planning Commission (1) fill unexpired term (term expiration 12/31/19)
 - Zoning Hearing Board (1) 5-year term (term expiration 12/31/22).
 - Municipal Authority (1) 5-year term (term expiration 12/31/22).
 - Municipal Authority (1) fill unexpired term (term expiration 12/31/19)
 - Parks and Recreation Board (1) 5-year (term expiration 12/31/22).
 - Code Board of Appeals (1) 5-year term (term expiration 12/31/22).
 - Vacancy Board Chairman (1) 1-year term (term expiration 12/31/18).
 - Emergency Management Director (1) 1-year term (term expiration 12/31/18)
 - Other.

8. **Other Appointments:**
 - Township Representative to Washington County Sewage Council.
 - Animal Control Officer.
 - Police Pension Advisory Board.
 - Voting Delegate to State Convention.
 - Alternate Voting Delegate to State Convention.
 - Bank Depository of all Township funds.
 - Township Actuary of Police Pension Plan.
 - Electrical Inspection Agencies.
 - Plan Administrator of all Township Pension Funds.
 - Other

9. **Other Actions Required:**
 - No. of signatures needed to validate payroll checks.
 - No. of signatures needed to validate other checks.
 - Names of Supervisors authorized to sign aforesaid checks.
 - Schedule monthly meeting dates and times for Board of Supervisors.
 - Adopt meeting Rules of Conduct.
 - Any other appointments.

10. **Reapprove Kairys/Matok Preliminary and Final Subdivision Plans for a residential land development located on both sides of Thomas Eighty Four Road in an R-2 district.**

11. **Approve December 2017 Supplemental Bill List.**
12. **Any other business.**
13. **Public Comments.**
14. **Remarks from Supervisors**
15. **Adjourn**