

**UPPER MIFFLIN TOWNSHIP
455 WHISKEY RUN ROAD
NEWVILLE, PA 17241**

**BOARD OF SUPERVISORS
AGENDA FOR RE-ORGANIZATIONAL MEETING OF January 3, 2022 – 6:30 P.M.**

1. CALL TO ORDER-Re-organizational meeting
 - Nominate and appoint temporary chairman
 - Nominate and appoint temporary secretary
 - Nominate and appoint a permanent chairman
 - Nominate and appoint a permanent vice chairman
 - Nominate and appoint a permanent secretary
 - Nominate and appoint a permanent treasurer
 - Set mileage rate (.58.5 per mile) (see email)
 - Set salary for secretary-treasurer – Valerie Mowery
 - Set salary for Athletic Park Coordinator – Lauren Lebo
 - Set bond for treasurer-\$400,000.00
 - Appoint or reappoint: Road Master/Road Crew
 - Set wages for: Road Masters/Road Crew
 - Set Labor Rate-\$14.12- 2020 rate
 - Affirm those supervisors employed by the Township as:
Road Master/Road Crew
 - Appoint Township solicitor and set compensation
 - Appoint Township engineer and set compensation
 - Appoint Township Sewage Enforcement Officer and Alternate (Jim Maun)
 - Appoint one registered elector of the Township to serve as chairman of the
Vacancy board

Appoint Emergency Management Coordinator

Select depositories for the Township's funds

General Funds - F& M Trust

Gym - ACNB

State Liquid Fuels Fund - ACNB

Appoint Building Officer

Set compensation and appoint Inspection Officer(s)

Appoint representative and alternate to the Tax Bureau

Establish regular monthly meeting location and time and date which the Board of Supervisors will meet and publish this information in the local newspaper?

Certify delegates to the State Association's annual convention

Select voting delegate

2. CALL TO ORDER-Regular meeting

3. APPROVAL OF MINUTES-December 14, 2021

4. ACCEPTANCE OF TREASURER'S REPORT-December 14, 2021

5. VISITORS

6. CORRESPONDENCE

7. GYM

8. OLD BUSINESS

A. District 1 – 15 to be done for as of 12/30/2021

9. NEW BUSINESS

A. District 2–to be sent Jan. 6,2022

B. Gameland Road

C. Motion/Resolution 1-2022 to be made to change names on banking paperwork to Heidi Clevenger, Kingsley Blasco, Heather Mitten and Valerie Mowery., removing Adam Cohick

10. SOLICITOR'S REPORT

11. ROAD MASTER REPORT

12. PERMIT REPORT –

Land Use Application – 2

Land Use Permit- 2

Building Permits –

Commonwealth Code: 1

PA Code Alliance:

13. APPROVAL OF BILLS FOR PAYMENT

14. ADJOURNMENT