

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

**BOARD OF SUPERVISORS
AGENDA FOR RE-ORGANIZATIONAL MEETING OF January 2, 2024– 6:30 P.M.**

1. CALL TO ORDER-Re-organizational meeting
 - Nominate and appoint temporary chairman.
 - Nominate and appoint a 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 (.67 cents per mile) (IRS rate)
 - Set salary for secretary-treasurer – Valerie Mowery
 - Set salary for Athletic Park Coordinator – Heather Mitten
 - Set bond for treasurer-\$400,000.00
 - Appoint or reappoint: Road Master/Road Crew
 - Set wages for: Road Masters/Road Crew
 - Set Labor Rate-\$22,00- 2023 rates

 - Affirm those supervisors employed by the Township as:
Road Master/Road Crew

 - Appoint Township solicitor and set compensation.

 - Appoint Township engineer and set compensation - 2024 rates (Letter)

 - Appoint Township Sewage Enforcement Officer and Alternate (Jim Maun)
Sameas 2023 rates (Letter)

Appoint one registered elector of the Township to serve as chairman of the Vacancy boards.

Appoint Emergency Management Coordinator

Select depositories for the Township's funds.

General Funds - F& M Trust

Gym - ACNB

State Liquid Fuels Fund – ACNB

PIB Loan account – Belco Community Credit union

Appoint LUP Officer

Current -Jay Mowery

Set compensation and appoint Inspection Officer(s)

PA Municipal code – SAME AS 2023 rates

Commonwealth code – 2024 rates

Certify delegates to the State Association's annual convention.

Select voting delegate.

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?

February 13, March 12, April 9, May 14, June 11, July 9, August 14,
September 10, October 8, November 12, & December 10.

Adjourn Meeting

2. CALL TO ORDER-Regular meeting

3. APPROVAL OF MINUTES-December 12, 2023

4. ACCEPTANCE OF TREASURER'S REPORT-December 12, 2023

5. VISITORS

6. CORRESPONDENCE

7. Gym

8. OLD BUSINESS

A. District 3

9. NEW BUSINESS

- A. District 4—to be sent the week of Jan. 12 ,2024
- B. Clevenger Subdivision
- C. Chestnut Subdivision
- D, Stoltzfus Dry Hydrant

10. SOLICITOR'S REPORT

11. ROAD MASTER REPORT

12. PERMIT REPORT –

13. APPROVAL OF BILLS FOR PAYMENT

14. APPROVAL OF ADDITIONAL BILLS FOR PYMENT

15. ADJOURNMENT