

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JANUARY 4, 2010 ORGANIZATIONAL MEETING AGENDA**

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mark Marino _____	Mary Beth LaBelle _____	William Parkins _____
Jeanene Friel _____	Timothy Moran _____	Theodore Locker Jr. _____
Jill Zimmerman _____	Tim Woodrow, PE _____	Joseph Zadlo _____

I. RE-ORGANIZATION SESSION:

ELECTION OF CHAIRPERSON

ELECTION OF VICE CHAIRPERSON

POSITION APPOINTMENTS

- Manager
- Secretary
- Treasurer
- Assistant Secretary
- Zoning Officer
- Code Enforcement Officers
- Park & Recreation Director
- Public Works Foreman
- Public Works Foreman Hourly Rate and Overtime Rate Recommendation
- Fire Marshal & Emergency Management Coordinator
- Pension Administrator

BOARD APPOINTMENTS

- Vacancy Board Chairperson: 1-year term expiring December 31, 2010
- Park Board: 5-year term expiring December 31, 2014
- Planning Commission: 2 – 4 - year terms expiring December 31, 2013
- Zoning Hearing Board: Resolution 2010-01
- North Penn Water Authority

PROFESSIONAL APPOINTMENTS

Solicitor	Resolution No. 2010-02
Engineer	Resolution No. 2010-03
Traffic Engineer	Resolution No. 2010-04
Planner	Resolution No. 2010-05
Inspection Service	Resolution No. 2010-06
Auditor/CPA	Resolution No. 2010-07
ZHB Solicitor Fee	Resolution No. 2010-08
Depository	Resolution No. 2010-09

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ESTABLISHMENTS

Tax Rates	Resolution No. 2010-10
Meeting Dates	Resolution No. 2010-11
Holiday Schedule	Resolution No. 2010-12
Manager's Bond	\$100,000
Treasurer's Bond	\$200,000
Mileage Rate	\$.55 cents
PSATS Convention Delegates and Voting Member	

II. PUBLIC HEARING SESSION:

Comcast Cable Franchise Renewal

REGULAR MEETING:

III. PUBLIC COMMENT

IV. APPROVAL OF THE DECEMBER 9, 2009 MINUTES

V. CORRESPONDENCE

VI. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of December 31, 2009

B. Bills for Payment on January 4, 2010

General Fund	= \$23,076.26
Sewer Fund	= \$53,100.59
Open Space Fund	= \$533.15

C. Interim Bills Paid on December 24, 2009

General Fund	=\$67,585.90
Sewer Fund	=\$ 2,063.02
Open Space Fund	=\$13,319.12

VII. REPORTS

A. Engineer

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B. Solicitor

C. Planner

D. Manager

1. Evansburg Pump Station - Almeida & Hudak – Payment #2 - \$42,750.00

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. ADJOURNMENT