

**SKIPPACK TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2017 ORGANIZATIONAL MEETING AGENDA**

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Paul Fox _____	Nicholas Fountain _____	William Parkins _____
Jeanene Michener _____	Franco D'Angelo _____	Theodore Locker, Jr. _____
Barry Miller _____	Tim Woodrow, PE _____	Joseph Zadlo _____

7:30 PM

I. RE-ORGANIZATION SESSION:

**ELECTION OF CHAIRPERSON
ELECTION OF VICE CHAIRPERSON
POSITION APPOINTMENTS**

Manager
Assistant 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, 2017
Park Board: One - 5 year term expiring December 31, 2021
Planning Commission: One - 4 year terms expiring December 31, 2020
Zoning Hearing Board: One - 5 year terms expiring December 31, 2021
Resolution 2017-01 – Reappointment of Zoning Hearing Board Members

PROFESSIONAL APPOINTMENTS

Solicitor	Resolution No. 2017-02
Engineer	Resolution No. 2017-03
Traffic Engineer	Resolution No. 2017-04
Planner	Resolution No. 2017-05
Inspection Service	Resolution No. 2017-06
Auditor/CPA	Resolution No. 2017-07
ZHB Solicitor Fee	Resolution No. 2017-08
Depositories	Resolution No. 2017-09

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ESTABLISHMENTS

Tax Rates	Resolution No. 2017-10
Meeting Dates	Resolution No. 2017-11
Holiday Schedule	Resolution No. 2017-12
Code Official	Resolution No. 2017-13
Manager's Bond	\$100,000
Treasurer's Bond	\$200,000
Mileage Rate	\$.535 cents per mile
PSATS Convention Delegates and Voting Member	

REGULAR MEETING:

II. PUBLIC COMMENT

III. APPROVAL OF THE DECEMBER 14, 2016 MINUTES

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of December 31, 2016

B. Interim Bills Paid on December 27, 2016

General Fund	= \$42,209.52
Sewer Fund	= \$290.16
Open Space Fund	= \$1,754.17

C. Bills for Payment on January 3, 2017

General Fund	= \$30,139.88
Sewer Fund	= \$86,735.30
Open Space Fund	= \$655.38

VI. REPORTS

A. Engineer

GoreCon – 2016 Road Projects – Release #1 - \$468,637.96

B. Solicitor

C. Planner

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D. Manager

**Authorization to Award Bid for Hudnut Road Bridge Repairs to
RAM Construction Enterprises, Inc. - \$17,970.00**

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT