



LOWER PROVIDENCE TOWNSHIP

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LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Monday January 4, 2010 – 6:00 p.m.

NOTE – ALL CELLPHONES MUST BE TURNED OFF DURING MEETINGS

Call to Order

Pledge of Allegiance

Roll Call

1. **Oath of Office** – Don Thomas to be sworn-in as Supervisor of Lower Providence Township by Judge Cathleen Rebar.
2. **Oath of Office** – Colleen Eckman to be sworn-in as Supervisor of Lower Providence Township by Judge Cathleen Rebar.
3. **Oath of Office** – Kirsten Deal to be sworn-in as Tax Collector of Lower Providence Township by Judge Cathleen Rebar.
4. Appointment of Temporary Chairman – Temporary Secretary
5. Election of Chairman
6. Election of Vice-Chairman
7. Appointment of Solicitor and Fixing of Compensation
8. Appointment of Special Counsel and Fixing of Compensation
9. Appointment of Secretary to Board of Supervisors
10. Appointment of Treasurer to Board of Supervisors
11. Appointment of Consulting Engineer and Fixing of Compensation
12. Appointment to Vacancy Board
(one (1) One-year Term)
13. Appointment to Library Board of Directors

(two (2) Three-year Terms)

14. Appointment to Parks & Recreation Board
(one (1) Five-year Term)
15. Appointment to Planning Commission
(three (3) Four-year Terms)
16. Appointment to Zoning Hearing Board
(one (1) Five-year Term)
17. Appointment to Sewer Authority
(one (1) Five-year Term)
18. Appointment to Lower Providence Township Municipal Authority
(one (1) Five-year Term)
19. Appointment to Lower Perkiomen Valley Regional Sewer Authority
(one(1) Five-year Term)
20. Appointment of Traffic Engineer
21. Appointment of Environment and Landscape Architectural Consultants
22. Appointment of Township Lighting Consultant
23. Appointment of Labor Attorney
24. Appointment of Minutes Secretary to Various Boards
25. Appointment of Actuary for Township Pension Plans, Township Employees Pension Plan and the Defined Contribution (401(a)) Plan.
26. **Resolutions & Ordinances**
 - a. A Resolution Authorizing the Appropriate Township Officials to Affix Signatures on Checks: **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
 - b. A Resolution Designating Depositories for Township Funds: **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
 - c. A Resolution to Establish the Amount of the Treasurer's & Asst. Treasurer's Bond at \$600,000 and \$100,000 for Secretary & Asst. Secretary: **Motion** ____ **Second** ____ **Vote** ____ **Abstained** ____.
 - d. Certification of Delegates and Voting Delegate to PSATS Annual State Convention.
27. **Board Liaison Appointments**

Sewer Authority; Planning Commission; Pension Committee
Library Board and Parks & Recreation Board

28. **Other Business**

- a. Discussion and Consideration on 2010/2011 Equipment Rental Bid # 09-05.
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.

29. **Adjournment**

30. **Next Business Meeting:** January 21, 2010

Please note:

- The meeting is video recorded for rebroadcast on the Community Access Channel.
- A video camera has been installed in the Township Auditorium for security purposes.

The Board of Supervisors meets on the first and third Thursday of each month. The agenda can be found approximately 3 to 5 days in advance on the Township website: www.lowerprovidence.org. Click on the "Agenda" tab.