



LOWER PROVIDENCE TOWNSHIP

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LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING Tuesday, January 3, 2012 – 7:00 p.m.

*NOTE – FOR THE COURTESY OF OTHERS, PLEASE TURN OFF OR MUTE ALL
ELECTRONIC DEVICES DURING OUR MEETING*

Call to Order

Pledge of Allegiance

Roll Call

1. Appointment of Temporary Chairman – Temporary Secretary
2. Election of Chairman
3. Election of Vice-Chairman
4. Appointment of Solicitor and Fixing of Compensation
5. Appointment of Secretary to Board of Supervisors
6. Appointment of Treasurer to Board of Supervisors
7. Authorization to Accept Letter of Resignation from the Planning Commission by Jill Zimmerman.
Motion ____ **Second** ____ **Vote** ____ **Abstained** ____.
8. Appointment of Consulting Engineer and Fixing of Compensation
9. Appointment to Vacancy Board
(one (1) One-year Term)
10. Appointment to Library Board of Directors
(three (3) Three-year Terms)
11. Appointment to Sewer Authority
(one (1) Five-year Term)

12. Appointment to Planning Commission
(one (1) Four-year Term)
(one (1) Appointment for Unexpired Term Ending in 2012)
(one (1) Appointment for Unexpired Term Ending in 2012)
13. Appointment to Zoning Hearing Board
(one (1) Five-year Term)
14. Appointment to Parks & Recreation Board
(one (1) Five-year Term)
15. Appointment to Lower Providence Township Municipal Authority
(one (1) Five-year Term)
16. Appointment to Finance Committee
(one (1) Three-year Term)
(one (1) Four-year Term)
(Appointment of Township Manager)
(Appointment of Supervisor)
17. Appointment of Traffic Engineer and Fixing of Compensation
18. Appointment of Environmental Consultant and Fixing of Compensation
19. Appointment of Landscape Architectural Consultant and Fixing of Compensation
20. Appointment of Township Lighting Consultant and Fixing of Compensation
21. Appointment of Labor Attorney and Fixing of Compensation
22. Appointment of Minutes Secretary to Various Boards and Fixing of Compensation
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 - a) Appointment of Actuary for Township Pension Plans, Township Employees Pension Plan and the Defined Contribution (401(a)) Plan and Fixing of Compensation
 - b) Appointment of Municipal Pension Manager and Fixing of Compensation
24. **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** ____.

