

**BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING AGENDA
TUESDAY, JANUARY 3, 2023
7:00 PM**

I. Call to Order

II. Pledge of Allegiance

III. Public Comment – This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.

IV. Organization of the Board

- a. Nomination and Election of Chair
- b. Nomination and Election of Vice Chair

V. Appointed Positions

- a. Township Operations Manager – Jeffrey Eastburn
- b. Township Office Manager and Controller – Melissa Ortega
- c. Township Secretary – Sarah Patton
- d. Township Treasurer – Peter Barsz, CPA – Barsz Gowie Amon Fultz Certified Public Accountants
- e. Solicitor/Engineers/Consultants
 - i. Lamb McErlane – Guy Donatelli – Solicitor
 - ii. Pennoni – (General/Traffic Engineer)
 - iii. AECOM – (Sanitary Engineer)
 - iv. Ragan Engineering – (Alternate General Engineer)
 - v. ARRO Consulting Inc. – (MS4 Engineer)
- f. Building Inspector/Zoning Officer – Pennoni
- g. _____ to a 1-year term as Emergency Management Coordinator through December 31, 2023.
- h. _____ to a 1-year term as Deputy Emergency Management Coordinator through December 31, 2023.
- i. _____ to a 1-year term as Historical Commission Member through December 31, 2023.
- j. _____ to a 4-year term as Planning Commission Member through December 31, 2026.
- k. _____ to a 4-year term as Planning Commission Member through December 31, 2026.
- l. _____ to a 1-year term on the Vacancy Board through December 31, 2023.
- m. _____ to a 2-year term as Zoning Hearing Board Member through December 31, 2024
- n. _____ to a 2-year term as Zoning Hearing Board Member through December 31, 2024.

VI. Resolutions

- a. Resolution 2023-01 (Township Engineer and Consultant Fees)
- b. Resolution 2023-02 (Financial Institutions)
 - i. Fulton Bank
 - ii. PLGIT
- c. Resolution 2023-03 (Signer's Resolution)
- d. Resolution 2021-04 Fee Resolution Outlines Costs involved in doing business in Franklin Township (no change from 2021)

VII. Township Meeting Dates

VIII. 2023 Township Holiday Schedule/Office Closings

IX. Designation of Newspaper for Legal Advertising

- a. Daily Local

X. Treasurer's Bond \$1.5 million

XI. Appointment of Delegates and Voting Delegates to PSATS Annual Convention April 23-26, 2023, Hershey, PA

XII. Business

- a. Announce opening for Historical Commission Member in lieu of Joe Neuman's resignation.
- b. Announce opening for Zoning Hearing Board Member in lieu of Nancy Chromey's resignation.

XIII. Public Comment - this public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.

XIV. Adjourn