

**LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS**

MONDAY, JANUARY 6, 2020 - 7:00 PM, 425 PRINCE STREET

ANNUAL REORGANIZATION MEETING

**PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET TO
RECEIVE INFORMATION FROM THE TOWNSHIP MANAGER AND
SOLICITOR**

REORGANIZATION MEETING AGENDA

1. CALL TO ORDER – *Chairman Pro Tem*
2. PLEDGE OF ALLEGIANCE – *Mr. Gotshall*
3. OATH OF OFFICE TO NEWLY ELECTED SUPERVISORS, ROBIN LINDSEY & NORMAN ZOUMAS – *Judge Lindsey*
4. OATH OF OFFICE TO NEWLY ELECTED AUDITOR, KRISTEN HANFORD – *Judge Lindsey*
5. ELECTION OF THE CHAIRMAN OF THE BOARD – *Chairman Pro Tem*
6. ELECTION OF THE VICE-CHAIRMAN OF THE BOARD – *Chairman*
7. ELECTION OF THE TOWNSHIP SECRETARY – *Chairman*
8. ELECTION OF THE TOWNSHIP TREASURER – *Chairman*
9. ELECTION OF THE TOWNSHIP ASSISTANT SECRETARY/TREASURER – *Chairman*
10. APPOINTMENT OF THE VACANCY BOARD CHAIRMAN – *Chairman*
11. APPOINTMENT OF THE TOWNSHIP MANAGER – *Chairman*
12. APPOINTMENT OF THE TOWNSHIP SOLICITOR – *Chairman*
13. APPOINTMENT OF THE TOWNSHIP ENGINEER – *Chairman*
14. APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO CAPITAL REGION COUNCIL OF GOVERNMENTS – *Chairman*
15. APPOINTMENT OF A VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION – *Chairman*

16. APPOINTMENT OF A REPRESENTATIVE & ALTERNATE TO THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE – *Chairman*
17. ESTABLISHMENT OF TREASURER'S BOND – *Chairman*
18. DESIGNATION OF TOWNSHIP DEPOSITORY – *Chairman*
19. ESTABLISHMENT OF THE SUPERVISORS MEETING SCHEDULE – *Chairman*
20. AUTHORIZATION TO THE SECRETARY OR TREASURER TO PAY ALL FIXED EXPENSES WHICH RESULT FROM PRIOR BOARD ACTION (payroll, utilities, discounted expenses, etc.) – *Chairman*
21. ACTION ON RESOLUTION 20-03; ESTABLISHING NEW STAGGERED TERMS FOR THE LPTA BOARD IN ACCORDANCE WITH THE MUNICIPALITY AUTHORITIES ACT – *Mr. Gotshall*
22. APPOINTMENTS TO VARIOUS TOWNSHIP BOARDS, COMMISSIONS, & COMMITTEES – *Chairman*

BUSINESS MEETING AGENDA

1. APPROVAL OF MINUTES –
2. PUBLIC COMMENT
3. CHAIRMAN & BOARD MEMBERS' COMMENTS
4. MANAGER'S REPORT
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Resolution 20-01; appointing a certified public accountant to audit the funds and accounts of the Township for the 2018 fiscal year – *Mr. Gotshall*
 - B. Mid Atlantic Automotive Recovery Services Junkyard License Renewal – *Mr. Gotshall*
 - C. Payment of Bills –
7. ANNOUNCEMENTS
8. ADJOURN

Be advised that public meetings of the Board of Supervisors may be recorded for audio and/or video purposes.

NEXT BOARD MEETING: TUESDAY, JANUARY 14, 2020; 7:00 P.M.