

BOARD OF SUPERVISORS

AGENDA

REORGANIZATION MEETING

Monday, January 5, 2009

7:00 P.M.

1. Call meeting to order
2. Roll Call
3. Prayer
4. Pledge of Allegiance
5. Election of the Chairman of the Board of Supervisors for 2009
6. Election of the Vice-Chairman of the Board of Supervisors for 2009
7. Announcement of Executive Session
8. Appointment of Operating Officials for 2009
 - a. Township Manager, Secretary/Treasurer
 - b. Deputy Tax Collector
 - c. Public Safety Director/Police Chief
 - d. Lieutenants
 - e. Police Detectives
 - f. Assistant Township Manager
 - g. Finance Officer
 - h. Code Enforcement Director/Zoning Officer
 - i. Code Enforcement Officer
 - j. Building Inspector
 - k. Fire Marshal Deputy & Emergency Management Coordinator
 - l. Public Works Director
 - m. Parks and Recreation Director
 - n. Staff Engineer
 - o. Asst. Fire Marshal/Fire Fighter
9. Appointment of Township Auditor and fix the compensation - **Resolution No. 2435**
10. Appointment of Township Solicitor and fix the compensation
11. Appointment of Consulting Engineer and fix the compensation
12. Appointment of Sanitary Sewer Consulting Engineer and fix the compensation
13. Appointment of Sanitary Sewer Special Projects Engineer and fix the compensation
14. Appointment of Township Planning Consultant and fix the compensation
15. Appointment of Township Actuary and fix the compensation
16. Appointment of Traffic Consultant and fix compensation
17. Appointment of Township Street Light Consultant and fix the compensation

East Norriton Township

18. Appointment of Special Projects Engineer and fix the compensation
19. Appointment of Members to the following Boards/Commissions:
 - a. Vacancy Board:
One (1) member for a term of one (1) year
 - b. East Norriton Township Planning Commission
Three (3) members for a term of four (4) years
 - c. East Norriton Township Zoning Hearing Board:
One (1) member for a term of (3) years
 - d. East Norriton Township
Zoning Hearing Board Solicitor for a term of (1) year
 - e. East Norriton Township Traffic Advisory Committee:
Seven (7) members and 1 Consultant to be appointed for a term of (1) year
 - f. East Norriton Township Historical Advisory Commission:
Three (3) members for a term of (5) years
 - g. East Norriton Township Industrial Development Authority:
One (1) member for a term of (5) years
20. Appointment of Retirement Benefits Advisory Board
21. Appointment to ENPWJSA Board
22. Motion to fix the Treasurer's Bond at \$1,000,000.
23. Set Regular and Special Meeting Dates for 2009
24. Set Holidays for 2009
25. Designation of Banks
26. Set Compensation for the Board of Supervisors for 2009
27. Christmas Decorating Contest
28. Citizens to be Heard
29. Adjournment