

**SUSQUEHANNA TOWNSHIP AUTHORITY**  
**REORGANIZATION MEETING**  
**January 8, 2019 7:00 p.m.**

**AGENDA**

- A. Call to Order
- B. Roll Call
- C. Appointment of Temporary Chairperson
- D. Election of Authority Chairperson (current – Salomone)
- E. Election of Officers, each position separately
  - 1. Vice Chairperson (current – Sanderson)
  - 2. Secretary (current – Pollart)
  - 3. Treasurer (current – Brinton)
  - 4. Assistant Secretary (current – Lynch)
  - 5. Assistant Treasurer (current – Napper)
- F. Determination of Compensation of Elected Officers, each position separately (current compensation amounts - \$2,100 for the Chairperson, \$1,500 for the Treasurer, \$1,500 for the Secretary and \$800 for Non-Commissioner Members)
- G. Assignment of 2019 Committees
- H. Selection and Designation of Depository (currently – Mid Penn Bank)
- I. Selection and Authorization of Persons to Sign Checks (currently Chairperson, Vice Chairperson, Treasurer and Assistant Treasurer)
- J. Selection of Newspaper for Publication of Official Notices (currently The Patriot News)
- K. Authorization for the Township Manager and Director of Finance to execute form Sanitary Sewer Extension Agreements and Contract for Professional Services Agreements following Board approval of Sewage Facilities Planning Module
- L. Appointments:
  - 1. Consulting Engineer – GHD Engineering
  - 2. Solicitor – Caldwell and Kearns
  - 3. Auditor – Brown Schultz Sheridan & Fritz
- M. Other Business Related to Reorganization of the Authority Board
- N. Adjournment