

SUSQUEHANNA TOWNSHIP AUTHORITY
REORGANIZATION MEETING
January 7, 2020 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 2020 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. Appointments:
 - 1. Consulting Engineer – GHD Engineering
 - 2. Solicitor – Caldwell and Kearns
 - 3. Auditor – Brown Schultz Sheridan & Fritz
- L. Other Business Related to Reorganization of the Authority Board
- M. Adjournment