# NORTHAMPTON TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING

**TUESDAY, JANUARY 3, 2023 7:00 PM PUBLIC MEETING AGENDA**

Next Resolution R-23-01 Next Ordinance No. 615

# CALL TO ORDER

1. **PLEDGE OF ALLEGIANCE**
2. **MOMENT OF SILENCE**
3. **ORGANIZATION OF THE BOARD OF SUPERVISORS**
   * Election of Chairperson
   * Election of Vice-Chairperson
   * Election of Secretary
   * Election of Treasurer
   * Appointment of Assistant Secretary

# ASSIGNMENT OF BOARD LIAISON RESPONSIBILITIES

1. **RESOLUTIONS AND MOTIONS**
2. Resolution R-23-1 Approving Bond Amounts for Township Officials
3. Resolution R-23-2 approving the Real Estate Tax Levy for 2020
4. Motion to Approve 2023 Meeting Dates for the Board of Supervisors
5. Motion to Approve 2023 Holiday Schedule for Non-Union Employees
6. Motion to Approve the 2023 Mileage Reimbursement Rate
7. Motion to Approve Official Depositories for Township Funds
8. Motion Re-Affirming Insurance Providers and Brokers of Record
9. Resolution R-23-3 Adopting a Fee Schedule for 2023
10. Motion Re-Affirming the 2010 Investment Policy Statement for 2023

# Northampton Township Board of Supervisors Re-Organization Meeting Agenda

**January 3, 2023**

1. **APPOINTMENT OF PROFESSIONAL CONSULTANTS**
2. Appointment of Township Solicitor
3. Appointment of Township Engineer
4. Appointment of Township Planner
5. Appointment of Township Labor Attorney
6. Appointment of Township Traffic Engineer

# APPOINTMENTS TO BOARDS AND COMMISSIONS

1. Vacancy Board Chairman – Fill Expired Term through 12/31/2023

Blighted Property Review Committee – Fill Expired Term through 12/31/2023

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Building Code Board of Appeals – Fill **Un-Expired** Term through 12/31/2025

Building Code Board of Appeals – Fill Expired Term through 12/31/2027

Historical Commission – Fill **Un-Expired** Term through 12/31/2026

Historical Commission – Fill Expired Term through 12/31/2027

Historical Commission – Fill Expired Term through 12/31/2027 Library Board – Fill **Un-Expired** Term through 12/31/2024

Library Board – Fill Expired Term through 12/31/2025

Library Board – Fill Expired Term through 12/31/2025

Municipal Authority – Fill Expired Term through 12/31/2027

Parks and Recreation – Fill Expired Term through 12/31/2027

Planning Commission – Fill **Un-Expired** Term through 12/31/2025

Planning Commission – Fill Expired Term through 12/31/2026

Veterans Advisory Commission – Fill Expired Term through 12/31/2025

Veterans Advisory Commission – Fill Expired Term through 12/31/2025

Wall of Honor- Fill Expired Term through 12/31/2024

Zoning Hearing Board – Fill Expired Term through 12/31/2025

# NEW BUSINESS

# PUBLIC COMMENT

1. **ADJOURNMENT**