

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
TUESDAY, JANUARY 2, 2024 6:00 PM
PUBLIC MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. ORGANIZATION OF THE BOARD OF SUPERVISORS**
 - Election of Chairperson
 - Election of Vice-Chairperson
 - Election of Secretary
 - Election of Treasurer
 - Appointment of Assistant Secretary
- 5. ASSIGNMENT OF BOARD LIAISON RESPONSIBILITIES**
- 6. RESOLUTIONS AND MOTIONS**
 - (A) Resolution R-24-1 Approving Bond Amounts for Township Officials
 - (B) Resolution R-24-2 approving the Real Estate Tax Levy for 2024
 - (C) Motion to Approve 2024 Meeting Dates for the Board of Supervisors
 - (D) Motion to Approve 2024 Holiday Schedule for Non-Union Employees
 - (E) Motion to Approve the 2024 Mileage Reimbursement Rate
 - (F) Motion to Approve Official Depositories for Township Funds
 - (G) Motion Re-Affirming Insurance Providers and Brokers of Record
 - (H) Resolution R-23-4 Adopting a Fee Schedule for 2024
 - (I) Motion Re-Affirming the 2010 Investment Policy Statement for 2024

**Northampton Township Board of Supervisors
Re-Organization Meeting Agenda
January 2, 2024**

9. APPOINTMENT OF PROFESSIONAL CONSULTANTS

- (J) Appointment of Township Solicitor
- (K) Appointment of Township Engineer
- (L) Appointment of Township Planner
- (M) Appointment of Township Labor Attorney
- (N) Appointment of Township Traffic Engineer

10. APPOINTMENTS TO BOARDS AND COMMISSIONS

- (O) Vacancy Board Chairman – Fill Expired Term through 12/31/2024
- Blighted Property Review Committee – Fill Expired Term through 12/31/2024
- Blighted Property Review Committee – Fill Expired Term through 12/31/2024
- Building Code Board of Appeals – Fill **Un-Expired** Term through 12/31/2025
- Building Code Board of Appeals – Fill Expired Term through 12/31/2028
- Historical Commission – Fill **Un-Expired** Term through 12/31/2026
- Historical Commission – Fill Expired Term through 12/31/2026 (**Not filled in 2022**)
- Historical Commission – Fill Expired Term through 12/31/2027 (**Not filled in 2023**)
- Library Board – Fill Expired Term through 12/31/2026
- Library Board – Fill Expired Term through 12/31/2026
- Municipal Authority – Fill **Un-Expired** Term through 12/31/2025
- Municipal Authority – Fill Expired Term through 12/31/2028
- Planning Commission – Fill **Un-Expired** Term through 12/31/2025
- Planning Commission – Fill Expired Term through 12/31/2027
- Planning Commission – Fill Expired Term through 12/31/2027
- Planning Commission (**Alternate**) – Fill Expired Term through 12/31/2027
- Planning Commission (**Alternate**) – Fill Expired Term through 12/31/2027
- Veterans Advisory Commission – Fill Expired Term through 12/31/2026
- Veterans Advisory Commission – Fill Expired Term through 12/31/2026
- Veterans Advisory Commission – Fill Expired Term through 12/31/2026
- Zoning Hearing Board – Fill Expired Term through 12/31/2026

11. NEW BUSINESS

12. PUBLIC COMMENT

13. ADJOURNMENT