NORTHAMPTON TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING MONDAY, JANUARY 5, 2026 7:00 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 (By Chairperson)
- 6. PUBLIC COMMENT
- 7. ORDINANCES, RESOLUTIONS AND MOTIONS
 - (A) Resolution R-26-1 Approving Bond Amounts for Township Officials
 - (B) Ordinance 626 to levy Annual Real Estate Tax for Fire Service Not To Exceed Ten (10) Mils
 - (C) Resolution R-26-2 approving the Real Estate Tax Levy for 2026
 - (D) Motion to Approve 2026 Boards and Commissions Meeting Schedule
 - (E) Motion to Approve 2026 Holiday Schedule for Non-Union Employees
 - (F) Motion to Approve the 2026 Mileage Reimbursement Rate
 - (G) Motion to Approve Official Depositories for Township Funds
 - (H) Motion Re-Affirming Insurance Providers and Brokers of Record
 - (I) Resolution R-26-3 Adopting a Fee Schedule for 2026
 - (J) Motion Re-Affirming the Investment Policy Statement
 - (K) Motion Resolution R-26-4 Re-Affirming Township Emergency Operations Plan

8. APPOINTMENT OF PROFESSIONAL CONSULTANTS

- (L) Appointment of Township Solicitor
- (M) Appointment of Township Engineers
- (N) Appointment of Township Labor Attorney

9. APPOINTMENTS TO BOARDS AND COMMISSIONS

(O) <u>Vacancy Board Chairman</u>

Fill Expired Term to 12/31/2026

Blighted Property Review Committee

Fill (2) Resident vacancy for a 5-year term ending 12/31/2026

Fill (1) Planning Commission vacancy for a 5-year term ending 12/31/2026

Building Code Board of Appeals

Fill (1) vacancy for a 5-year term ending 12/31/2030

Historical Commission

Fill (1) vacancy for a 5-year term ending 12/31/2030

Library Board

Fill (1) vacancy for a 3-year term to ending 12/31/2026

Fill (2) vacancy for a 3-year term to ending 12/31/2028

Municipal Authority

Fill (1) vacancy for a for a 5-year term to ending 12/31/2030

Planning Commission

Fill (1) vacancy for a 4-year term to ending 12/31/2029

Veterans Advisory Commission

Fill (2) vacancies for a for a 2-year terms ending 12/31/2028

Wall of Honor

Fill (1) vacancy for a 2-year term ending 12/31/2028

Zoning Hearing Board

Fill (1) vacancy for a 3-year term ending 12/31/2028

Fill (2) Alternate vacancy for a 3- year term ending 12/31/2027

- (P) **NEW BUSINESS**
- (Q) PUBLIC COMMENT
- (R) ADJOURNMENT