



## ***Upper Mount Bethel Township***

*387 Ye Olde Highway*

*P.O. Box 520 Mount Bethel, PA 18343-5220*

*Phone: (570) 897-6127 Fax: (570)897- 0108*

*www.umbt.org*

### UPPER MOUNT BETHEL TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING AGENDA MONDAY, JANUARY 4, 2021 @ 7:00 PM

#### PART I

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Appoint Recording Secretary (Board of Supervisors & Planning Commission) 2021

#### PART II (Board of Supervisors Appointments)

1. Appoint Temporary Chairman
2. Appoint Chairman
3. Appoint Vice Chairman
4. Appoint Secretary
5. Appoint Treasurer/Set Bond

#### PART III (Appointments)

1. Appoint Township Manager/Assistant Treasurer
2. Set Bond for Township Manager/Assistant Treasurer
3. Appoint Auditor for 2020 Audit and 2021 year
4. Appoint Administration/Office Liaison
5. Appoint Road Department Liaison
6. Appoint Township Solicitor/Set Rate
7. Appoint Alternate Township Solicitor/Set Rate
8. Appoint Planning Commission Solicitor/Set Rate
9. Appoint Alternate Planning Commission Solicitor/Set Rate
10. Appoint one (1) Planning Commission Member
11. Appoint Township Engineer/Set Rate
12. Appoint Township Flood Plain Administrator
13. Appoint Alternate Engineer/Set Rate

14. Appoint Zoning, Building Codes and SEO Liaison
15. Appoint Zoning Official/Codes Officer/Set Rate
16. Appoint Alternate Zoning Official/Codes Officer/Set Rate
17. Appoint Building Codes Official/Codes Officer/Set Rate
18. Appoint Alternate Building Codes Official/Codes Officer/Set Rate
19. Set Rate of Zoning Hearing Board Solicitor
20. Appoint 3<sup>rd</sup> Party Inspection Agencies
21. Appoint Sewage Enforcement Officer/Set Rate
22. Appoint Alternate Sewage Enforcement Officer/Set Rate
23. Appoint Chairman to Vacancy Board
24. Appoint Open Space Advisory Board Liaison
25. Appoint three (3) Open Space Advisory Board Members
26. Appoint Park/Recreation Liaison
27. Appoint Economic Development Committee Liaison
28. Appoint BASD Regional Economic Development Authority Liaison
29. Appoint Safety Committee Members
30. Appoint Emergency Management Positions
31. Appoint Emergency Notification List
32. Appoint Emergency Management Staff
33. Appoint Emergency Services Liaison
34. Approve Attendance at PSATS Convention
35. Appoint Voting Delegate at PSATS Convention
36. Appoint Member to Friends of Lake Minsi
37. Appoint Alternate Member to Friends of Lake Minsi
38. Designation of Depositories
39. Establish Regular Monthly Meeting Location/Time/Day
40. Establish Monthly Work Session Meeting Location/Time/Day
41. Set Employee Holidays-Per Union Contract
42. Set Road Department Full-Time Employees Pay Increase-Per Union Contract
43. Set Part-Time/Seasonal Employee (non-union) Pay
44. Set Office Employees Pay Increase-Per Union Contract
45. Set Pension Contribution for Full-Time Employees
46. Set IRS Mileage Reimbursement Rate

#### PART IV

1. Resolution #2021-01 Police Pension
2. Appoint Police Pension Fund Administrator (same as Treasurer)
3. River Point Logistics LLC Request
4. All Voting Meetings-2021

#### PART V (Public Comment)

#### PART VI (Adjournment)