

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 3, 2022 @ 7:00 PM

I. Call to Order Pledge of Allegiance Roll Call Appoint Recording Secretary (Board of Supervisors & Planning Commission) 2022

Announce Newly Elected Board of Supervisor Member-David Friedman and Re-Elect John Bermingham.

II. BOARD OF SUPERVISORS

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

III.

APPOINTMENTS

- 1. Appoint Township Manager/Assistant Treasurer/Set Bond
- 2. Appoint Auditor for 2021 Audit and 2022 year
- 3. Appoint Administration/Office Liaison
- 4. Appoint Road Department Liaison
- 5. Appoint Township Solicitor for Board of Supervisors and Planning Commission/Set Rate
- 6. Appoint Alternate Township Solicitor/Set Rate
- 7. Appoint one (1) Planning Commission Member
- 8. Appoint Township Engineer/Flood Plain Administrator/Set Rate

- 9. Appoint Alternate Engineer/Set Rate
- 10. Appoint Zoning, Building Codes and SEO Liaison
- 11. Appoint Zoning Official/Set Rate
- 12. Appoint Alternate Zoning Official/Set Rate
- 13. Appoint Building Codes Official/Codes Officer/Set Rate
- 14. Appoint Property Maintenance Officer
- 15. Set Rate of Zoning Hearing Board Solicitor
- 16. Appoint one (1) Member Zoning Hearing Board
- 17. Appoint 3rd Party Inspection Agencies
- 18. Appoint Sewage Enforcement Officer/Set Rate
- 19. Appoint Alternate Sewage Enforcement Officer/Set Rate
- 20. Appoint Chairman to Vacancy Board
- 21. Appoint Open Space Advisory Board Liaison
- 22. Appoint two (2) Open Space Advisory Board Members
- 23. Appoint Parks/Recreation Liaison
- 24. Appoint one (1) Parks/Recreation Member
- 25. Appoint Economic Development Committee Liaison
- 26. Appoint two (2) Economic Development Committee Members
- 27. Appoint Emergency Services Liaison
- 28. Approve Attendance at PSATS Convention
- 29. Appoint Voting Delegate at PSATS Convention
- 30. Appoint Member to Friends of Lake Minsi
- 31. Appoint Alternate Member to Friends of Lake Minsi
- 32. Appoint Recycling Coordinator
- 33. Appoint Open Records Officer
- 34. Appoint Alternate Open Records Officer
- 35. Designation of Depositories
- 36. Establish Regular Monthly Meeting Location/Time/Day
- 37. Establish Monthly Work Session Meeting Location/Time/Day
- 38. Set Part-Time/Seasonal Employee Pay (non-union)
- 39. Set Part-Time Building Janitorial Pay
- 40. Set IRS Mileage Reimbursement Rate
- 41. Appoint Safety Committee Members
- 42. Appoint Emergency Management Positions
- 43. Appoint Emergency Notification List
- 44. Appoint Emergency Management Staff

IV.

ACTION AGENDA

- 1. Resolution #2022-01 Police Pension
- 2. Resolution #2022-02 Deputy Tax Collector
- 3. Appoint Police Pension Fund Administrator (same as Treasurer)
- 4. All Voting Meetings-2022

V. PUBLIC COMMENT

VI. ADJOURNMENT