**REORGANIZATION MEETING**
**AGENDA**
**JANUARY 3, 2022**

**CALL TO ORDER**
**ORGANIZATION OF THE BOARD**

1. Chairman
2. V. Chairman

**APPOINTMENTS OF THE FOLLOWING POSITIONS**

1. Secretary/Treasurer (Sharon Royer)
2. Sewage Enforcement Officer (Laron Horner)
3. Back-up SEO (Pamela Winter)
4. Septic Management Plan Administrator (Pamela Winter)
5. Zoning Officer (PV Code – Michael Lesniak)
6. Zoning Officer Back Up
7. Appointment of Building Code Officials Currently – Harry J. Burd
   PV Code
   Keystone Inspection Agency
8. Appointment of Code Enforcement Officer – Gilbert Stull
9. Solicitor/firm (Rodney Beard)
10. Engineering Firm
    a. Primary (Franson Engineering)
    b. Traffic Engineer (currently McCormick Taylor)
11. Bank – (M & T Bank & Pliget & Jersey Shore State Bank)
12. Appointment of Road Superintendent/Road Master - Dennis O'Leary
13. Appointment of Road Crew
    Full Time - Tom Moyer, John Dutton, Kolyn Mellott
    a. Road Crew Clothing allowance – ($250 – full time and $100 part time)
14. Appointment of PSATS Voting Delegate
15. Zoning Hearing Board
    a. Vacancy
16. Water Authority – 5 yr. appointment (Currently Jerrold May)
17. SBWJA Sewer Authority – 5 yr. appointment (Currently Dan Hoffman)
18. Appointment of Centre County Tax Collection Committee
    a. Primary Appointment (Currently Sharon Royer)
    b. Alternate (Currently Randy Moyer)
19. Appointment to the Spring Creek Watershed Commission
20. Appointment to the Nittany Valley Joint Planning Commission (currently Randy Moyer and Lynn Chaplin)
21. Appointment to the Fire Executive Board (currently Sharon Royer)
22. Appointment of member to the Cable Consortium Committee
23. Appointment of CPA for 2021 Audit
24. Appointment to the Vacancy Board
25. Appointment of an elected auditor

**OTHER BUSINESS**

1. Set meeting dates and times for 2022
   1st Mondays, except Holiday month 1st Thursday - @ 7 p.m. (July & September)

**ADJOURNMENT**