

Upper Providence Township
Reorganization Meeting and Business Meeting
January 2, 2018
8:00 P.M
Agenda

PUBLIC FORUM – (Reorganization agenda items only)

1. Installation of Elected Officials ✓
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Organization
 - 5.1 Election of Temporary Chairman
 - 5.2 Election of Council Chairman
 - 5.3 Election of Council Vice Chairman
 - 5.4 Resolution No. 2018-1 Council Meeting Rules and Procedures
 - 5.5 Resolution No. 2018-2 Appointment of Secretary-Treasurer/Resolution for bonding
 - 5.6 Appointment of Township Solicitor
 - 5.7 Appointment of Township Engineer
 - 5.8 Resolution No. 2018-3 Council Administrative Committee Appointments
 - 5.9 Appointment of Code Enforcement and Building Code Official and Zoning Officer
 - 5.10 Resolution 2018-4 Chief Administrative Officer
 - 5.11 Appointment of Township Staff
 - 5.12 Appointment of Additional Township Officers
 - a. Building Inspector(s)
 - b. Alternate UCC Inspector
 - c. Building Code Official
 - d. Use and Occupancy and Apartment Inspector
 - e. Plumbing Inspector
 - f. Mechanical Inspector
 - g. Electrical Inspector
 - h. Sewage Enforcement Officer
 - i. Fire Marshal
 - j. Emergency Management Coordinator/Deputy Coordinator
 - k. Animal Control Officer
 - 5.13 Appointment of other Counsel
 - a. Ethics Commission
 - b. Zoning Hearing Board
 - c. Special Hearings
 - d. Special Counsel Union Issues
 - 5.14 Appointment of Civil Defense Director
 - 5.15 Appointment of Auditor
 - 5.16 Appointment of Actuary – Pension Funds
 - 5.17 Resolution No. 2018-5 Depository for Township Funds for 2018
 - 5.18 Appointment of Tax Collection Agency

Business Meeting

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

4. Public Forum

5. Old Business

5.1 Ordinance 511– Tax Levy 2018

6. New Business

6.1 Resolution 2018 – 6: Hiring of Permit Administrator

6.2 Resolution 2018 – 7: Hiring of Financial Administrator

6.3 Resolution 2018 – 8: Temporary to full time Highway Department employee

6.4 Resolution 2018 – 9: Hiring of Administrative Assistant

6.5 Resignation and Appointment to the Zoning Hearing Board

6.6 Resignation and Appointment to the Ethics Committee

6.7 Appointment to the Ethics Committee