

# REORGANIZATION AGENDA

January 3, 2022

7:00 P.M.

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **APPROVE REORGANIZATION AGENDA:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
4. **APPOINT TEMPORARY CHAIRMAN (Councilperson):**
5. **ELECT MAYOR FOR 2022:** Nominate: \_\_\_\_\_
6. **ELECT VICE MAYOR FOR 2022:** Nominate: \_\_\_\_\_
7. **APPOINT SEC/ MAN/ TREAS:** Appoint: \_\_\_\_\_
8. **NAME DEPOSITORY FOR TOWNSHIP FUNDS:** Northwest Savings Bank, designate authorized signatures and number required on each check.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
9. **SET MEETING/ WORKSHOP DATES: Regular Business Meeting:** First Tuesday of every Month at **7:00 P.M.**, and will meet the third Tuesday of every month at **4:30 P.M** Workshops will be on an as needed basis and scheduled for the fourth Wednesday of each month at **4:30 p.m.** if needed. All meetings to be held at the Township Administration Building at 11800 Edinboro Road, Edinboro, PA 16412. The reorganizational meeting for 2023 will be January 2<sup>nd</sup>, 2023 at 7:00 p.m.  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
10. **APPOINT SOLICITOR:** \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_
11. **APPOINT ENGINEER:** \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_
12. **ELECT VOTING DELEGATE TO STATE CONVENTION:** Delegate: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
13. **ELECT ALTERNATE VOTING DELEGATE TO STATE CONVENTION:** Delegate: \_\_\_\_\_  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_
14. **ADOPT RESOLUTION #3-22 - FEE SCHEDULE** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
15. **APPOINT VACANCY CHAIRPERSON:** (Jon Foulkrod)  
Chair: \_\_\_\_\_ Motion: \_\_\_\_\_ Second: \_\_\_\_\_
16. **MAYOR APPOINTMENTS FOR COMMITTEE & AUTHORITY REPRESENTATIVES:**  
Planning Commission: \_\_\_\_\_  
Sewer/Water Authority: \_\_\_\_\_  
Erie County Association Voting Member: \_\_\_\_\_  
Alternate Member: \_\_\_\_\_  
Second Alternate Member: \_\_\_\_\_

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Zoning Hearing Board: \_\_\_\_\_  
Edinboro volunteer Fire Department: \_\_\_\_\_  
Edinboro Borough Liaison \_\_\_\_\_  
Lake Edinboro Watershed Association \_\_\_\_\_

Personnel Committee Members (2):

1. \_\_\_\_\_
2. \_\_\_\_\_

Audit Committee (2):

1. \_\_\_\_\_
2. \_\_\_\_\_

EMA Members (2):

1. \_\_\_\_\_
2. \_\_\_\_\_ alternate

17. **SET LIGHT ASSESSMENT, SKYVIEW AREA AT \$.34 PER FOOT, SHENANGO HEIGHTS ASSESMENT AT \$2.08 PER FOOT. WOODBRIAR WAY AT \$15.00 EACH RESIDENT THEREOF PER YEAR:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
18. **APPOINT ST. LIGHT ASSESSMENT COLLECTOR:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
(2020: Debbie Anthony, wish to appoint Kelly Harrison)
19. **SET TREA/ MAN / SEC BOND \$500,000.00:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
20. **APPOINT ZONING ADMINS FOR 2022: (2)** Motion: \_\_\_\_\_ Second: \_\_\_\_\_
21. **APPOINT RIGHT TO KNOW OFFICER:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
(2021: Norman Willow)
22. **APPOINT ALTERNATE PROPERTY TAX COLLECTOR:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
(2021: Ashley Olson, Jon Foulkrod's daughter)
23. **ERIE COUNTY TAX COLLECTION REPRESENTATIVE** Resolution # 4-22