

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
MONDAY, JANUARY 6, 2020 7:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS**
- 5. ORGANIZATION OF THE BOARD OF SUPERVISORS**
 - Election of Chairperson
 - Election of Vice-Chairperson
 - Election of Secretary
 - Election of Treasurer
 - Appointment of Assistant Secretary
- 6. FLAG PRESENTATION**
 - United States Coast Guard Seaman Robert Hayes
 - United States Army Major Jon Pavlovcak
- 7. ASSIGNMENT OF BOARD LIAISON RESPONSIBILITIES**
- 8. RESOLUTIONS AND MOTIONS**
 - (A) Resolution 2020-R-1 Approving Bond Amounts for Township Officials
 - (B) Resolution 2020-R-2 approving the Real Estate Tax Levy for 2020
 - (C) Motion to Approve 2020 Meeting Dates for the Board of Supervisors
 - (D) Motion to Approve 2020 Holiday Schedule for Non-Union Employees
 - (E) Motion to Approve the 2020 Mileage Reimbursement Rate
 - (F) Motion to Approve Official Depositories for Township Funds
 - (G) Motion Re-Affirming Insurance Providers and Brokers of Record
 - (H) Resolution 2020-R-3 Adopting a Fee Schedule for 2020
 - (I) Motion Re-Affirming the 2010 Investment Policy Statement for 2020

9. APPOINTMENT OF PROFESSIONAL CONSULTANTS

- (J) Appointment of Township Solicitor
- (K) Appointment of Township Engineer
- (L) Appointment of Township Planner
- (M) Appointment of Township Video Consultant
- (N) Appointment of Township Labor Attorney
- (O) Appointment of Township Traffic Engineer

10. APPOINTMENTS TO BOARDS AND COMMISSIONS

- (P) Vacancy Board Chairman – Fill Expired Term through 12/31/2020
- Blighted Property Review Committee – Fill Expired Term through 12/31/2020
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- Building Code Board of Appeals – Fill Expired Term through 12/31/2024
- Historical Commission – Fill Un-Expired Term through 12/31/2022
- Historical Commission – Fill Expired Term through 12/31/2024
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- Library Board – Fill Expired Term through 12/31/2022
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- Northampton Bucks County Municipal Authority – Fill Expired Term through 12/31/2024
- Parks and Recreation Board – Fill Expired Term through 12/31/2024
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- Planning Commission – Fill Expired Term through 12/31/2023
- Planning Commission – Fill Expired Term through 12/31/2023
- Veterans Advisory Commission – Fill Expired Term through 12/31/2022
- Veterans Advisory Commission – Fill Expired Term through 12/31/2022
- Wall of Honor – Fill Un-Expired Term through 12/31/2020
- Zoning Hearing Board – Fill Expired Term through 12/31/2022

11. PUBLIC COMMENT

12. ADJOURNMENT