

**NORTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS
REORGANIZATION MEETING
MONDAY, JANUARY 3, 2022 7:00 PM
PUBLIC MEETING AGENDA**

PLEASE TAKE Due to the COVID-19 pandemic, the Northampton Township Administration Building will have limited capacity in the public meeting rooms for seating. To facilitate public participation, this meeting will be broadcast live on the Northampton Township cable channel, website, and YouTube Channel. The link to these meetings will be posted on the Township Newsfeed section of the website thirty (30) minutes before the start of the meeting. Residents interested in providing public comment on both agenda and non-agenda remotely can do so by sending Public comments or questions items to publiccomment@nhtwp.org starting at 6:30 PM on January 3, 2022. Comments should not exceed 300 words.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. ORGANIZATION OF THE BOARD OF SUPERVISORS

- Election of Chairperson
- Election of Vice-Chairperson
- Election of Secretary
- Election of Treasurer
- Appointment of Assistant Secretary

5. ASSIGNMENT OF BOARD LIAISON RESPONSIBILITIES

6. RESOLUTIONS AND MOTIONS

- (A) Resolution R-22-1 Approving Bond Amounts for Township Officials
- (B) Resolution R-22-2 approving the Real Estate Tax Levy for 2020
- (C) Motion to Approve 2022 Meeting Dates for the Board of Supervisors
- (D) Motion to Approve 2022 Holiday Schedule for Non-Union Employees
- (E) Motion to Approve the 2022 Mileage Reimbursement Rate
- (F) Motion to Approve Official Depositories for Township Funds
- (G) Motion Re-Affirming Insurance Providers and Brokers of Record
- (H) Resolution R-22-3 Adopting a Fee Schedule for 2022
- (I) Motion Re-Affirming the 2010 Investment Policy Statement for 2022

**Northampton Township Board of Supervisors
Re-Organization Meeting Agenda
January 3, 2022**

9. APPOINTMENT OF PROFESSIONAL CONSULTANTS

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

10. APPOINTMENTS TO BOARDS AND COMMISSIONS

- (O) Vacancy Board Chairman – Fill Expired Term through 12/31/2022
- Blighted Property Review Committee – Fill Expired Term through 12/31/2022
- Blighted Property Review Committee – Fill Expired Term through 12/31/2022
- Building Code Board of Appeals – Fill Un-Expired Term through 12/31/2025
- Building Code Board of Appeals – Fill Expired Term through 12/31/2026
- Historical Commission – Fill Expired Term through 12/31/2026
- Historical Commission – Fill Expired Term through 12/31/2026
- Library Board – Fill Expired Term through 12/31/2024
- Library Board – Fill Expired Term through 12/31/2024
- Library Board – Fill Expired Term through 12/31/2024
- Municipal Authority – Fill Expired Term through 12/31/2026
- Parks and Recreation – Fill Expired Term through 12/31/2026
- Parks and Recreation – Fill Expired Term through 12/31/2026
- Planning Commission – Fill Expired Term through 12/31/2025
- Planning Commission – Fill Expired Term through 12/31/2025
- Veterans Advisory Commission – Fill Expired Term through 12/31/2024
- Veterans Advisory Commission – Fill Expired Term through 12/31/2024
- Zoning Hearing Board – Fill Expired Term through 12/31/2024
- Zoning Hearing Board Alternate– Fill Expired Term through 12/31/2024
- Zoning Hearing Board Alternate– Fill Expired Term through 12/31/2024

11. NEW BUSINESS

- (P) Consider a Resolution Opposing Proposed Changes to Local State Representative District Boundaries

12. PUBLIC COMMENT

13. ADJOURNMENT