

## **WARWICK TOWNSHIP** Board of Supervisors' *Reorganization* Meeting Agenda January 2, 2024 7:00 p.m.

# Nomination/Appointment of Temporary Chairperson

## A. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

## B. EXECUTIVE SESSION:

### C. ANNOUNCEMENTS:

On December 19<sup>th</sup>, 2023, The Township was awarded \$236,750 in funding for the Stover Mill Basin retrofit project. The funding is part of the COVID-19 ARPA PA Small Water and Sewer Program. The total project cost is estimated between \$250,000-\$300,000.

The next regular business BOS meeting is Monday, January 15, 2024.

### D. **REORGANIZATION**:

- 1. Res. 2024-01 Acknowledge Supervisor-Elect Health Insurance Participation Letter
- 2. Swearing-In of Supervisor-Elect
- 3. Nomination/Appointment of Chair/Vice Chairperson
- 4. Res. 2024-02 Approve Reorganization Worksheet
- 5. Res. 2024-03 Set Treasurer's Bond
- 6. Res. 2024-04 Set ZHB Salary
- 7. Res. 2024-05 Set Holiday Schedule
- 8. Res. 2024-06 Set Meeting Schedules
- 9. Res. 2024-07 Set Depositories
- 10. Res. 2024-08 Set Fee Schedule
- 11. Res. 2024-09 Set Non-Union Employee Salary Increases
- 12. Res. 2024-10 Set Salary Ranges for Non-Contractual Employees
- 13. Res. 2024-11 Appoint TCC Delegates
- 14. Res. 2024-12 Set Professional Consultant Fees
- 15. Res. 2024-13 Manager Employment Agreement
- 16. 2024 Employee Handbook To Consider Approval
- E. **PUBLIC COMMENT:** The Public is invited to address the Board of Supervisors at this time. Each speaker will address the Board of Supervisors from the podium and will be limited to three (3) minutes.

### F. ADJOURNMENT:

Next Resolution No. available – No. 2024-14 Next Ordinance No. available – No. 2024-01

\*The Warwick Township Board of Supervisors' next regular meeting is Monday, January 15, 2024\*

