

INDIANA TOWNSHIP BOARD OF SUPERVISORS
AGENDA FOR JANUARY 5, 2015 **ORGANIZATION MEETING**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - Senior Supervisor Taylor, 7:00 p.m.
2. REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2015
 - a. Election of Mayor
 - b. Election of Deputy Mayor
3. APPOINTMENT OF OFFICIALS FOR 2015
 - a. Board Secretary
 - b. Solicitor
 - c. Engineer
 - d. Treasurer
 - e. Treasurer's bond
 - f. Open Records Officer
4. APPOINTMENT OF 2015 DELEGATES TO STATE AND LOCAL GOV'T ASSOCIATIONS
 - a. PSATS - Delegate and Alternate
 - b. ACATO - Delegate and Alternate
 - c. North Hills COG - Delegate and Alternate
 - d. Emmerling House Committee Advisory Member (*Supervisor*)
 - e. Seneca EMS - Delegate
 - f. ANTCC (Allegheny North Tax Collection Committee-Jeff Peck is Delegate, D. Anderson is Alternate.
5. AUTHORIZATION OF DEPOSITORIES FOR TOWNSHIP FUNDS IN FISCAL YEAR 2015
 - a. PNC Bank
 - b. Pennsylvania Local Government Investment Trust (PLGIT)
6. ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2015
7. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - a. Board reappointments
8. APPROVAL OF MINUTES
 - a. December 9, 2014
9. CITIZENS FORUM
- ACCOUNTS PAYABLE-JANUARY 2015
- ☺ FINANCIAL REPORTS
10. OLD BUSINESS
 - a.
11. CORRESPONDENCE
 - a. NIRA Consulting Engineers, re: DEP Permits, Lefever Hill Road
 - b. Range Resources, re: well location, oil and gas drilling, Gulick Unit 7 H
12. NEW BUSINESS
 - a. Possible approval of 2014 Caterpillar from Cleveland Brothers
 - b. Possible approval of Resolution 2015-01 Financing 2014 Caterpillar
 - c. Possible approval of Resolution 2015-02, 2015 Township Fee Schedule
 - d. ALOM Conference April 9-12, 2015
 - e. PSATS Conference April 19-22, 2015
13. ADJOURNMENT