

INDIANA TOWNSHIP BOARD OF SUPERVISORS  
AGENDA FOR JANUARY 4, 2016 **ORGANIZATION MEETING**

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Swearing-in of newly elected Supervisor, Albert Kaan,  
and recently re-elected Supervisors

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - Senior Supervisor Taylor, 7:00 p.m.
2. REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2016
  - a. Election of Mayor
  - b. Election of Deputy Mayor
3. APPOINTMENT OF OFFICIALS FOR 2016
  - a. Board Secretary
  - b. Solicitor
  - c. Engineer
  - d. Treasurer
  - e. Treasurer's bond
  - f. Open Records Officer
4. APPOINTMENT OF 2016 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) Delegate & Alternate
5. AUTHORIZATION OF DEPOSITORIES FOR TOWNSHIP FUNDS IN FISCAL YEAR 2016
  - a. PNC Bank
  - b. Pennsylvania Local Government Investment Trust (PLGIT)
6. ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2016
7. APPOINTMENTS TO BOARDS AND COMMISSIONS
  - a. Board reappointments
8. APPROVAL OF MINUTES
  - a. December 8, 2015
9. CITIZENS FORUM
10. ACCOUNTS PAYABLE-JANUARY 2016
11. FINANCIAL REPORTS
12. NEW BUSINESS
  - a. Possible Approval of Resolution 2016-01 - 2016 Fee Schedule
  - b. Alom Conference, April 7 - 10, 2016
  - c. PSATS Conference, April 17 - 20, 2016
13. ADJOURNMENT