

INDIANA TOWNSHIP BOARD OF SUPERVISORS
AGENDA FOR JANUARY 3, 2017 **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 2017
 - a. Election of Mayor
 - b. Election of Deputy Mayor
3. APPOINTMENT OF OFFICIALS FOR 2017
 - a. Board Secretary
 - b. Solicitor
 - c. Engineer
 - d. Treasurer
 - e. Treasurer's bond
 - f. Open Records Officer
4. APPOINTMENT OF 2017 DELEGATES TO STATE AND LOCAL GOV'T ASSOCIATIONS
 - a. PSATS - Delegate and Alternate (currently D. Taylor, M. Schurko)
 - b. ACATO - Delegate and Alternate (currently Al Kaan, Darrin Krally)
 - c. North Hills COG - Delegate and Alternate (currently M. Schurko, A. Kaan)
 - d. Seneca EMS - Delegate (currently P. Jorgensen)
 - e. ANTCC (Allegheny North Tax Collection) -currently D. Anderson
5. AUTHORIZATION OF DEPOSITORIES FOR TOWNSHIP FUNDS IN FISCAL YEAR 2017
 - a. PNC Bank
 - b. Pennsylvania Local Government Investment Trust (PLGIT)
6. ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2017
7. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - a. Board reappointments
8. APPROVAL OF MINUTES
 - a. December 13, 2016-Range Resources Conditional Use Public Hearing
 - b. December 13, 2016, Regular Meeting
9. CITIZENS FORUM
10. ACCOUNTS PAYABLE-JANUARY 2017
11. FINANCIAL REPORTS
12. OLD BUSINESS
 - a.
13. CORRESPONDENCE
 - a. Comcast renewal
 - b. Turnpike widening petition - Walnut Woods H.O.A.
14. NEW BUSINESS
 - a. Possible approval of Resolution 2017-01 - 2017 Fee Schedule
 - b. Possible approval of Resolution 2017-02 - Accepting Right-of-ways and easements for Little Deer Creek Bridge No. 5 on Jacoby Road and Deer Creek Bridge No. 9 on McClellan Road
15. ADJOURNMENT