

INDIANA TOWNSHIP BOARD OF SUPERVISORS
AGENDA FOR JANUARY 2, 2018 **ORGANIZATION MEETING**

- ☐ SWEARING IN OF SUPERVISOR MICHAEL SCHURKO BY DISTRICT JUSTICE ELISSA LANG
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - Senior Supervisor Taylor, 7:00 p.m.
- 2. REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2018
 - a. Election of Mayor
 - b. Election of Deputy Mayor
- 3. APPOINTMENT OF OFFICIALS FOR 2018
 - a. Board Secretary
 - b. Solicitor
 - c. Engineer
 - d. Treasurer
 - e. Treasurer's bond
 - f. Open Records Officer
- 4. APPOINTMENT OF 2018 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 Dan Anderson)
 - e. ANTCC (Allegheny North Tax Collection) -currently D. Anderson
- 5. AUTHORIZATION OF DEPOSITORIES FOR TOWNSHIP FUNDS IN FISCAL YEAR 2018
 - a. PNC Bank
 - b. Pennsylvania Local Government Investment Trust (PLGIT)
- 6. ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2018
- 7. APPOINTMENTS TO BOARDS AND COMMISSIONS
 - a. Board reappointments
 - b. Board appointment
- 8. APPROVAL OF MINUTES
 - a. December 12, 2017, Regular Meeting
- 9. CITIZENS FORUM
- 10. ACCOUNTS PAYABLE-JANUARY 2018
- 11. FINANCIAL REPORTS
- 12. OLD BUSINESS
- 13. NEW BUSINESS
 - a. Possible approval of Resolution 2018-01 - 2018 Fee Schedule
- 14. ADJOURNMENT