**BOARD OF SUPERVISOR’S TYRONE TOWNSHIP**

**ORGANIZATIONAL MEETING AND JANUARY MONTHLY MEETING AGENDA**

**JANUARY 3, 2023**

Call to Order

Prayer and Pledge of Allegiance

**Organize** – appoint temp. chairperson to receive nominations for Chairman

* Nominate and elect Chairman – Chairman now resumes meeting
* Nominate and elect Vice-Chairman
* Appoint/reappoint Secretary-Treasurer and establish compensation
* Appoint/reappoint employees and establish compensation
* Reappoint supervisors who are employed by township

 (Auditors establish compensation)

* Appoint Road Master
* Appoint Legal Counsel, Engineer, and Sewage Enforcement Officer
* Appoint registered elector as Chairman of Vacancy Board

 (Not an employee)

* Select depositories for Township funds
* Certify voting delegate for PSATS (supervisor or secretary)
* Establish meeting dates and times
* Determine holidays (paid/unpaid)

**Regular meeting business**

Approval of Minutes – December 12, 2022 meeting

Public Comment

Approval of Treasurer’s Report

Correspondence

Departmental Reports

* Emergency Management
* Sinking Valley Fire Company
	+ - Engineering/Inspection/SEO
* Blackie Deed Merger
* Road Bonds
	+ Church Hill Road-Valley Rural Electric Cooperative (Open)

Old Business

* Exhaust system for JWB Building
* Grants for Culverts
* Driveway ordinance
* Fines for overweight vehicles
* Road inspection documentation/process

New Business

* Policy for repairing mailboxes from plowing damage
* Bridge Inspections

Board Comment

Chairman-Gary Garofoli Phone (814)684-4219

Vice Chairman-Scott Lovell Emergency phone (814)330-3464

Supervisor-Andy Ellenberger Email secretary@tyronetwp.com

Secretary/Treasurer-Jennifer Long Website tyronetwp.com