**BOARD OF SUPERVISOR’S TYRONE TOWNSHIP**

**ORGANIZATIONAL MEETING AND JANUARY MONTHLY MEETING AGENDA**

**JANUARY 2, 2024**

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
* Appoint Road Master
* Appoint Legal Counsel, Engineer, and Sewage Enforcement Officer
* Appoint registered elector as Chairman of Vacancy Board
* Select depositories for Township funds
* Certify voting delegate for PSATS
* Establish meeting dates and times
* Determine holidays

**Regular meeting business**

Approval of Minutes – December 11, 2023 meeting

Public Comment

Approval of Treasurer’s Report

Correspondence

Departmental Reports

* Emergency Management
* Sinking Valley Fire Company
  + - Engineering/Inspection/SEO
* Amber and James Baird-Kettle Road/new residence
* Road Bonds
  + Mountainside Hardwoods-Waites Lane

Old Business

* Driveway Ordinance
* Proposed Office Building

New Business

* Resolution for Plan Revision for New Land Development-St. John’s
* Exploration of replacing the Ford Truck
* Next Meeting Monday, February 12 at 6pm

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](mailto:secretary@tyronetwp.com)

Secretary/Treasurer-Jennifer Long Website tyronetwp.com