

REORGANIZATION MEETING
January 5, 2026

1. Appointment of Board Chairman.
2. Appointment of Board Vice Chairman.
3. Appointment of Supervisor as EMS Liaison.
4. Appointment of Voting Delegate for PSATS State Convention
5. Approval for Supervisors to Work on Roads.
6. Appointment of Vacancy Board Chairman: Mark Weber
7. Appointment of Secretary-Treasurer: Sheila McCune
8. Appointment of Personnel (Attachment #1)
9. Set Treasurer's Bond – \$2,300,000 via Traveler's Casualty & Surety Company of America.
10. Appointment of Solicitor: Hartman, Valeriano, Magovern & Lutz, P.C.
11. Appointment of Engineer: LTL Consultants, Ltd.
12. Appointment of SEO and alternate SEO: LTL Consultants, Ltd.
13. Designation of Depositary Bank for Funds: Tompkins VIST Bank & PLGIT
14. Designation of Signatories: Chairman of the Board of Supervisors, Township Treasurer, and Township Assistant Treasurer. At least one check signature must be the Chairman of the Board.
15. Appointment of Auditor for Township records: Resolution to appoint Cherry Bekaert f/k/a/ Herbein + Company, Inc. at cost of \$10,500.00 (Res. #2026-1).
16. Appointment of Zoning Officer/ Building Code Official: LTL Consultants, Ltd.
17. Appointment of Commercial Building Code Official: LTL Consultants, Ltd.
18. Appointment of Supervisor Ron McClure as Emergency Management Coordinator with \$2,000/year stipend to be paid quarterly. All related training and expenses are to be paid by the Township.

19. Appointment of Planning Commission Members: Reappointment of Eli Martin, 4-year term, through 2029.
20. Appointment of Zoning Hearing Board Member: Reappoint Michael Beiber to 3-year term, commencing January 5, 2025, through 2028. (Res. #2026-2).
21. Accept Appointment of Zoning Hearing Board Solicitor: Dan Becker
22. Designation of Amusement Tax Collector: Brecknock Township
23. Designation of Earned Income Tax Collector: Berks E.I.T. Bureau
24. Consideration of Resolution - 2026 Engineering/Inspection Fee schedule: LTL Consultants, Ltd. (Res. #2026-3)
25. Consideration of Resolution - Sewage Enforcement Officer and alternate SEO and 2025 fee schedules: LTL Consultants, Ltd. (Res. #2026-4, unchanged)
26. Consideration of Resolutions – Authorize the Fire Company to engage in fund-raising activities (Res. #2026-5)
27. Consideration of Resolution - Destruction of Records (Res. #2026-6)
28. Consideration of Resolution – Fee Schedule (Res. #2026-7)
29. Set Mileage Rate for Reimbursement in 2026: \$0.70 cents (Based on Federal Rate)
30. Pay Rates – Currently in negotiations.
31. Set Holiday, Vacation, and Overtime schedules.
32. Consideration for Early Payment of Bills: Bills that have a discount or due date prior to the next meeting may be paid before that meeting.
33. Other Reorganization Business