

HERRICK TOWNSHIP, Susquehanna County Supervisors' meeting AGENDA

Meeting date: January 3, 2023

ORGANIZATION MEETING:

1. Appoint temporary chairman and temporary secretary
2. Appoint chairman and vice-chairman of the Board
3. Appoint secretary-treasurer
4. Establish secretary-treasurer compensation and supervisors' compensation – auditors set this
5. Appoint roadmaster and laborers
6. Establish road workers wages
7. Appoint township's legal counsel
8. Appoint EMC and Deputy EMC
9. Appoint chairman of the Vacancy Board
10. Appoint delegate to the state convention
11. Establish treasurer's bond – make recommendation to the auditors
12. Set meeting date, time, and place
13. Select depositories of township funds
14. Determine holidays for road workers
15. Appoint SEO and alternate SEO
16. Appoint UCC/building permit agent

REGULAR MEETING AGENDA

Pledge of Allegiance

1. Previous meeting's minutes
2. Treasurer's report
3. Current Bills
4. Weather Report
5. EMC Report
6. Planning Commission report
7. Zoning Officer report
8. SEO (Sewage Enforcement Officer) report
9. Old Business: Quotes from Miller and Apricity Mechanical for A/C-heat unit; Crum Tree estimate; Durante RE Holdings Hearing, Brian and Melissa Zembrzycki and Bernard J. and Lee Anna Zembrzycki conditional use permits
10. New Business: Advertise stone bids for February meeting, bids for equipment rental; Clive Goldin Conditional use permit, Susq. Co. Tourism resolution
11. Entertain business from the floor
12. Motion to adjourn the meeting

PLANNING COMMISSION January 12, 2023 meeting agenda: A meeting will be held if agenda items have been received seven days before the meeting date.