

INDIANA TOWNSHIP BOARD OF SUPERVISORS  
AGENDA FOR JANUARY 3, 2012 **ORGANIZATION MEETING**

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - Senior Supervisor Taylor, 7:00 p.m.
2. REORGANIZATION OF THE BOARD OF SUPERVISORS FOR 2012
  - a. Election of Mayor
  - b. Election of Deputy Mayor
3. APPOINTMENT OF OFFICIALS FOR 2012
  - a. Board Secretary
  - b. Solicitor
  - c. Engineer
  - d. Treasurer
  - e. Treasurer's bond
  - f. Open Records Officer
4. APPOINTMENT OF 2012 DELEGATES TO STATE AND LOCAL GOV'T ASSOCIATIONS
  - a. PSATS - Delegate and Alternate
  - b. ACATO - Delegate and Alternate
  - c. North Hills COG - Delegate and Alternate
  - d. Emmerling House Committee Advisory Member (*Supervisor*)
  - e. JTCA-Delegate.
  - f. Seneca EMS - Delegate
  - g. ANTCC (Allegheny North Tax Collection Committee-Jeff Peck is Delegate, D. Anderson is Alternate.
5. AUTHORIZATION OF DEPOSITORIES FOR TOWNSHIP FUNDS IN FISCAL YEAR 2012
  - a. PNC Bank
  - b. Pennsylvania Local Government Investment Trust (PLGIT)
6. ESTABLISH REGULAR MONTHLY MEETING DATES FOR 2012
7. APPOINTMENTS TO BOARDS AND COMMISSIONS
  - a. Board reappointments
  - b.
  - c.

**ACCTS PAYABLE APPROVAL**

8. APPROVAL OF MINUTES
  - a. December 13, 2011
9. CITIZENS FORUM
10. OLD BUSINESS
11. CORRESPONDENCE
12. NEW BUSINESS
  - a. Possible approval of Resolution 2012 -01, 2012 Fee Schedule
  - b. Possible approval of Resolution 2012-02, recognizing Lee Bellmer for time served on Planning Commission
  - c. Possible approval of Resolution 2012-03, recognizing Robert Newland for time served on the Park and Recreation Board
  - d. ALOM Conference, March 29-April 1, 2012
  - e. PSATS Conference, May 6- 9, 2012
13. ADJOURNMENT