

**Board of Supervisors Warriors Mark Township**  
**January 2, 2024**

**AGENDA**

1. Appoint Machelle Reese as recording secretary for the reorganizational meeting
2. Call To Order Board of Supervisors Meeting
3. Pledge of Allegiance
4. Public Comment
5. Meeting Turned Over To Solicitor
6. Solicitor Accepts The Nomination/Election Of Chairman
7. Elect Chairman of The Board
8. Meeting Turned Over To The Newly Appointed Chairman
9. Elect Vice Chairman of the Board
10. Designate Roadmasters (All 3 Supervisors)
11. Set Wage for Laborers
12. Appoint Secretary and Set Wage
13. Appoint Assistant Secretary and Set Wage
14. Appoint Treasurer (Julie) and Assistant Treasurer (Brian)
15. Approval of Bond for Treasurer
16. Appoint Township Solicitor and Law Firm
17. Appoint Township General Engineering Firm
18. Appoint Township Engineering Firm for Flood Plain Related Matters
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20. Appoint Zoning Officer
21. Appoint Certified Public Accountants – Resolution 2024-01
22. Appoint a Township Representative to the Joint Emergency Management Coordinator Board
23. Appoint Emergency Management Coordinator and Set Wage
24. Vacancy Board Appointment
25. Zoning Hearing Board Appointment
26. Planning Commission Appointment
27. Set Wage for Planning Commission Secretary
28. Appoint Tax Collector and Set Tax Collector Fee
29. Appoint Auditor(s)
30. Name Depositories for Township Funds: First National Bank, Citizens Bank, M&T Bank, Reliance Bank, Kish Bank, CBT Bank, Jersey Shore, Community State Bank of Orbisonia & Pligit Investment Services
31. Authorize Delegate To Attend The Annual Convention
32. Appoint The Voting Delegate To The Annual Convention
33. Adjourn