

**GERMANY TOWNSHIP BOARD OF SUPERVISORS**  
**2016 ORGANIZTIONAL MEETING AND REGULAR MEETING**  
**January 4, 2016**

ORGANIZE

- Appoint Temporary Chairman
- Appoint Temporary Secretary

NOMINATE

- Elect Chairman
- Elect Vice Chairman

APPOINT

- Appoint Secretary/Treasurer
- Legal Counsel
- Road Master
- Vacancy Board Person
- Bank Depository
- Township Engineer
- Township S.E.O.'s Qualified Assistants and Fee Schedule – Resolution 2016-01
- Voting delegate for State Conference
- Member and Alternate for York/Adams Tax Bureau/Adams County Tax Collection Committee
- Open Records Officer
- Appoint EMC

SET

- Set Treasurers Bond (1,000,000.00)
- Supervisor's monthly meetings are on the 2<sup>nd</sup> Monday of the month at 6:30PM except Tuesday January 3, 2017
- Auditor's Organization meeting will be held on Wednesday, January 4, 2017 at 7:00 p.m.
- Planning Commission's monthly meetings are on the 1<sup>st</sup> Monday of the month at 7:00 p.m.
- Set Special Meeting/Workshop Dates
- Set Parks & Recreation Meeting Dates
- (See attached list for all meeting dates)

COMPLETE REGULAR MEETING

- Minutes Approval for December 2015
- Public Comment
- Planning Commission Report
- Correspondence
  1. 2016 Standard Mileage Rate - \$0.54
- Old Business
  1. Approve Advertising for Gettysburg Road Improvements
  2. Radio Equipment Subscriber Agreement, Adam County
  3. Appoint Auditor
- Pay Bills

