

**GERMANY TOWNSHIP BOARD OF SUPERVISORS  
2014 ORGANIZATIONAL MEETING AND REGULAR MEETING  
January 6, 2014**

**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 2014-01
- 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 Monday January 5, 2015
- Auditor's Organization meeting will be held on Tuesday, January 6, 2015 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 2013
- Public Comment
- Planning Commission Report
- Correspondence
- Old Business
  1. Award Engineering Contract for Kingsdale Rd. Realignment
- Pay Bills