

**ORGANIZATIONAL MEETING
WEST PROVIDENCE TOWNSHIP SUPERVISORS
January 2, 2024—6:00 P.M.**

CALL MEETING TO ORDER:

ROLL CALL: Brandon Chamberlain, Tom Brady, Justin Harman

Appoint Temporary Chairman & Secretary:

Receive Nominations for Chairman:

Chairman conducts remainder of meeting:

Nominate & elect Vice-Chairman:

Appoint Secretary-Treasurer:

Re-appoint Township Employees:

Appoint Foreman/Roadmaster & Asst. Roadmaster:

Establish amount of Treasurer's Bond: (\$400,000.00)

Appoint Legal Counsel: Allison & Rickards

Appoint Engineer: CSE/Clark Surveying & Engineering
Alternate Engineer: Martin & Martin Engineering

Appoint Twp. Resident to Vacancy Board: Scott Sleighter

Appoint Nuisance Ordinance Violation Enforcement Officer: Clem Melot

West Providence Twp. Municipal Auth.: Bob Verbal 1/2024 - 1/2029

Planning Commission Member:

Everett Area Parks & Recreation: Tracey & Brian Leasure

Appoint TCC Delegate: Resolution 01-02-24

Select Depositories for Township Funds: Truist Bank Hometown Bank
Altoona First Bank Somerset Trust Bank

DISPOSITION OF RECORDS Prior to Jan. 1, 2017

Set Mileage Rate: Set amount approved by Internal Revenue Service (67 cents)

Establish regular monthly meeting location & time: 2nd Monday of month, 6:00 p.m.

Certify delegates to the State Associations Annual Convention: April 14 – 17, 2024

BCAM delegate:

ADJOURN ORGANIZATIONAL MEETING HOLD REGULAR MEETING:

AGENDA

WEST PROVIDENCE TOWNSHIP SUPERVISORS

January 2, 2024 – 6:00 p.m.

CALL MEETING TO ORDER:

ROLL CALL: Brandon Chamberlain, Tom Brady, Justin “Jake” Harman

VISITORS:

MINUTES:

FINANCIAL REPORT: Hometown Bank CD matures 1/05/24 13 month 4.94 %

CITIZENS COMMENTS:

PLANNING COMMISSION REPORT:

UNFINISHED BUSINESS:

1. Traveler’s Rest Rd. Vacation
2. Nuisance Violation updates:

NEW BUSINESS:

1. Subdivision Plans:
 - Decker
 - Snyder/James
 - Snyder/New Millenium

COMMUNICATIONS:

PAYMENT OF BILLS:

NEXT MEETING: Mon., February 12, 2024 6:00 p.m.

ADJOURNMENT: