

**BOARD OF SUPERVISORS RE-ORGANIZATION MEETING VIA VIDEO
CONFERENCE – AGENDA – JANUARY 4, 2021 –7:00 P.M.**

2020 Board to appoint Acting Chairman

- 1 – CALL THE JANUARY 4, 2021, RE-ORGANIZATION MEETING OF THE BOARD OF SUPERVISORS TO ORDER**
 - 2 – PLEDGE OF ALLEGIANCE**
 - 3 – THIS MEETING IS BEING RECORDED. IF ANYONE IS TAPING THIS MEETING, PLEASE STATE YOUR NAME AND ADDRESS**
 - 4 – ROLL CALL**
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APPOINTMENTS – 2021

- 1 – Appointment of **Chairman of the Board of Supervisors**
- 2 – Appointment of **Vice-Chairman**
- 3 – Appointment of **Police Supervisor**
- 4 – Appointment of **Supervisor in charge of Emergency Personnel and Fire Depts.**
- 5 – Appointment of **Supervisor of Roads**
- 6 – Appointment of **Recreation Development Supervisor**
- 7 – Appointment of **Secretary/Treasurer**
- 8 – Appointment of **Voting Delegate to PSATS Conference**
- 9 – Appointment of **COG Representative**
- 10 – Appointment of **Twp. Solicitor** (2020/No Retainer Fee/\$150 per hour)
- 11 – Appointment of **Supervisor to Municipal Code Association Board** – fee structure same as 2020. Reorganization & Regular Meeting will be Tuesday, January 26, 2021 at 3:00 pm.
- 12 – Appointment of **Twp. Chief of Police** (2020/Timothy Derringer)
- 13 – Appointment of **Twp. Zoning Officer** for 2021, (2020/Rick Healey – wage – \$1,210.00 per month) Budgeted for 1,210.00 monthly plus **mileage at approved rate**
- 14 – Appointment of **Dog Officer** for 2021, (2020/Dennis Sybert at \$50.00 per incident reimbursement plus **mileage at approved rate**)
- 15 – **Resolution #2021-1:** Appointment of Twp. Depository
- 16 – Appointment of **2021 Vacancy Board** (Board of Supervisors & one (1) registered elector as Chairman of the Vacancy Board) Ray Smetana, 149 Monroe Road, Sarver (reappointment)
- 17 – Appointment of **2021 Grievance Board:** One Supervisor, 2020/Gary Risch, and one Handicapped person, and one Senior Citizen
- 18 – Appointment of **Twp. Engineer**, (2020/Bankson Engineers) fee structure of 2020
- 19 – Appointment of **Merge & Hill, P.C.** to conduct the 2020 Audit of Twp. Funds (2019 Audit Merge & Hill, P.C.)
- 20 – **Resolution #2021-2:** Waives employee contributions to the Police Pension Fund
- 21 – **Resolution #2021-3:** Authorization for Buffalo & Sarver Vol. Fire Companies – regarding Workers' Compensation coverage
- 22 – Appointment of **Twp. Building Code Inspector** for 2021 (2020/Code Sys Code Consulting, Inc.) same Fee Schedule as 2020
- 23 – Appointment of **Uniform Construction Code Hearing Board** for 2021 Mark Cravener, 1026 Cornplanter Road, Cabot (reappointment)

Bob Holbein, 180 Parker Road, Sarver (reappointment)

Ed Wozniak, 587 Sterling Drive, Sarver (reappointment)

Mike Gasbarro, 104 Creekside Drive, Sarver (reappointment)

Ray Smetana, Supernumerary, 149 Monroe Road, Sarver (reappointment)

24 – Fee Schedule – **Resolution #2021-4**

25 – Reappointment of Grant McConnell to the **Planning Commission Board** for another 4-year term. His term expired December 31, 2020.

26 – Reappointment of Lisa Vanderbilt-Crist as the **Buffalo Township Resident on the South Butler County Library Board** for another 3-year term. Her term expired 12/31/2020.

27 – Reappointment of Ed Wozniak to the **Zoning Hearing Board** for another 3-year term. His term expired 12/31/2020.

ADJOURNMENT