

**ORGANIZATIONAL MEETING
WEST PROVIDENCE TOWNSHIP SUPERVISORS
January 6, 2025---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: APEX Companies LLC

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.: Ernie King 1/2025 - 1/2030

Planning Commission Member:

Everett Area Parks & Recreation: Tracey & Brian Leasure

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

DISPOSITION OF RECORDS Prior to Jan. 1, 2018

Set Mileage Rate: Set amount approved by Internal Revenue Service (70 cents)

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

Certify delegates to the State Associations Annual Convention: May 4-7, 2025

BCAM delegate:

ADJOURN ORGANIZATIONAL MEETING HOLD REGULAR MEETING: