



# INDEPENDENCE TOWNSHIP

## RE-ORGANIZATION & REGULAR JANUARY MEETING

### A G E N D A

### JANUARY 5, 2026

1. CALL TO ORDER (By Curt)
2. PLEDGE OF ALLEGIANCE (By Curt)
3. ROLL CALL (By Curt)
4. PUBLIC COMMENT ON AGENDA ITEMS (By Curt)

#### RE-ORGANIZATION

|   |
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|   |
| 1. CHAIRMAN   |
| 2. VICE CHAIRMAN                                      |
| 3. SECRETARY/TREASURER (Compensation set by contract) |
| 4. TREASURER'S BOND                                   |
| 5. SOLICITOR  |
| 6. SOLICITOR RETAINER                                 |
| 7. ENGINEER   |
| 8. PLANNING COMMISSION MEMBERS                        |
| 9. ZONING HEARING BOARD MEMBER                        |
| 10. SEWAGE ENFORCEMENT OFFICER                        |
| 11. ALTERNATE SEWAGE ENFORCEMENT OFFICERS             |
| 12. UCC BLDG & INSPECTOR                              |
| 13. CODE ENFORCEMENT OFFICER                          |
| 14. ZONING OFFICER                                    |
| 15. POLICE CHIEF (All police comps set by Agreement)  |
| 16. ROAD MASTER (All road comps set by contract)      |
| 17. WORKING SUPERVISOR COMPENSATION                   |
| 18. TAX COLLECTOR COMPENSATION                        |
| 19. VACANCY BOARD CHAIRMAN                            |
| 20. EMERGENCY MANAGEMENT COORDINATOR                  |
| 21. PENSION CHIEF ADMINISTRATIVE OFFICER              |
| 22. COG REPRESENTATIVE                                |
| 23. ALTERNATE COG REP                                 |
| 24. AGRICULTURAL SECURITY AREA REP                    |
| 25. RIGHT TO KNOW OFFICER                             |
| 26. STATE CONVENTION VOTING DELEGATE                  |
| 27. MILEAGE (Federal)                                 |
| 28. DEPOSITORY FOR TOWNSHIP FUNDS                     |

|     |  |
|-----|--|
| 29. | SUPERVISOR'S MONTHLY MEETING<br>SCHEDULE               |
| 30. | BEAVER COUNTY TAX COMMITTEE<br>DELEGATE (EIT/LST/MERC) |
| 31. | DEPUTY TAX COLLECTOR                                   |

## **JANUARY REGULAR MEETING**

5. MINUTES – December 10, 2025

6. TREASURER'S REPORT

7. DEPARTMENT REPORT – Police ~Road – No Fire (will be two in February)

8. PUBLIC COMMENT ON AGENDA ITEMS

9. UNFINISHED BUSINESS

- a) Ratify purchase of new refrigerator for community center from Allegheny Refrigeration

10. NEW BUSINESS

- a) Resolution #1 of 2026 – Fee Schedule
- b) Appoint CPA for 2025 Audit (Turnley)
- c) Resolution #2 of 2026 – Lind Consolidation Plan

11. ANNOUNCEMENTS

- Auditors Re-organization Meeting – January 6<sup>th</sup> at 5:00 p.m.
- Recycle February 6<sup>th</sup> & 7<sup>th</sup> (calendar attached)
- Next Supervisor Meeting February 4<sup>th</sup> at 4:00 p.m. at Community Center (Fire Hall)
- Chili Cookoff will be held February 28<sup>th</sup> (flyer attached)

12. PUBLIC COMMENT

13. ADJOURN