

AGENDA
GILPIN TOWNSHIP BOARD OF SUPERVISORS
GILPIN TOWNSHIP MUNICIPAL BUILDING
JANUARY 6, 2025

Call to Order

Pledge of Allegiance

Roll Call

Visitors Written Comments

Reorganization

1. Nominations for Positions

Chairperson

Vice Chairperson

2. Secretary/Treasurer Appointment
3. Treasurer's Bond
4. Solicitor(s)
5. Vacancy Board
6. Board of Auditors
7. 2024 Audit
8. Engineer
9. Road Maintenance Chair
10. Negotiations
11. Emergency Management Coordinator
12. Code Enforcement/Zoning Officer
13. Pension Administrator
14. Planning Commission (4 Year Terms)
15. Zoning Hearing Board (3 Year Terms)
16. Representative to PSATS Convention
17. TCC Representative & Alternate
18. Primary EMS Responder
19. UCC Representative
20. UCC Appeals Board
21. Purchasing Procedures
22. Township Depository
23. Tax Collectors
24. Official Newspaper

Minutes

Financial Report

Bills to be paid

Executive Session

An executive session was held following the December 26, 2024 Meeting.

Reports

1. Zoning/Code
2. Road
3. Police
4. Solicitor

Old Business Action Items

1. None

New Business Action Items

1. Set meeting dates & times for 2025
2. Transfer & Close K9 fund

Old Business Discussion/Potential Action Items

1. Water Authority Discussion & Update
2. Phil McConville Municipal Authority Appointment
3. Sonya Mazak, Tax Collector Letter
4. Other

New Business Discussion/Potential Action Items

1. Township Supervisor Permit Fees
2. ATV Permit Procedure and Reciprocity
3. Other

Communications

1. Other

Visitor Comments

Calendar Additions

Next Meeting

Adjournment (Executive Session if Needed)