## **Township Organizational Meeting Checklist**

Article VI, Section 602, of the Township Code requires all township boards of supervisors to meet on the first Monday of January to organize. However, if the legal New Year's holiday falls on the first Monday, the organizational meeting must be held the following day. The session must be open to the public and may be considered a regular monthly meeting for the transaction of business, and must be advertised at least **three days** before it is held. Time must be allotted for public comment, just as in a regular meeting. To help supervisors prepare for the year ahead, the *Township News* provides the following checklist of suggested actions to take during the organizational meeting:

- Recognize any newly elected or reelected supervisors who will be taking office in January. They must be given the oath of office before the organization meeting by a notary public, district justice, or judge. A signed and attested copy of the oath of office form should then be presented to the board of supervisors at the meeting and filed with the township secretary. No public "swearing in" procedure is required.
- Organize under the supervision of a temporary chairman appointed by the supervisors or through any other procedure adopted by the board.

The temporary chairman, who must be a supervisor, will receive nominations for a permanent chairman. A temporarily appointed secretary will then record the nominations. The chairman must be elected by a majority of the board and should conduct the remainder of the meeting.

• Nominate and elect a vice chairman and appoint a secretary and treasurer.

The board may appoint one person to serve as secretary-treasurer or separate the powers and appoint different individuals to the positions of secretary and treasurer. Township supervisors may be considered for these jobs.

If the board selects a trust company or bank to act as treasurer, it should appoint an individual to serve as secretary.

The board should also establish the compensation of the secretary and treasurer or secretary-treasurer. Compensation may be in the form of a salary or hourly wages. If a supervisor is appointed to serve as secretary and/or treasurer, **the auditors** — **not the board of supervisors** — must set the compensation.

**Appoint or reappoint** employees who are not elected officials.

The annual appointment or reappointment of employees other than the secretary and/or treasurer and supervisors employed by the township is not mandatory but is standard procedure for many townships at this meeting.

The board should set wages on an hourly, weekly, monthly or yearly basis for employees such as roadmaster, road crew, police chief, and clerical workers if these were not previously established in the budget.

\* <u>Reappoint</u> any supervisors who are employed by the township as roadmaster, laborer, secretary, treasurer, secretary-treasurer, assistant secretary, assistant treasurer, or in any capacity not prohibited by the Township Code or any other act.

Supervisor-employees must be reappointed annually by the board and have their wages and paid time off set by **the auditors**.

## **Township Organizational Meeting Checklist**

- **Appoint** the township's legal counsel and engineer, if desired, and set their compensation or fees.
- Appoint one registered elector of the township to serve as chairman of the vacancy board.
- **Appoint** township residents to fill vacancies and expired terms on boards such as planning commissions, recreation boards, and authorities.
- Nominate a qualified emergency management coordinator if the position is vacant or the township supervisors want to appoint a replacement. The nominee must be willing to serve, and the governor must confirm the appointment. [For more information, call PSATS at (717) 763-0930 or go to psats.org and choose "Links," "Links to Key Resources," and then "Emergency Management Handbook for Local Officials."]
- Certify delegates to attend PSATS' Annual Educational Conference. The supervisors, secretary, treasurer, and manager may all be delegates to the conference, but the board must designate one person from among these positions to serve as the voting delegate. This is how Association policy is set and its leaders are elected.
- **Establish** the amount of the treasurer's bond. This should equal the highest amount of township funds the board of supervisors estimates will be available to the treasurer at any time during the current year.
- **Select** depositories for the township's funds.
- **Establish** a regular monthly meeting location, time, and dates for the board of supervisors. Have the secretary publish this information in the local newspaper in accordance with the Sunshine Law.
- **Determine** holidays for nonunionized township employees if not previously established.
- ❖ Encourage the township's engineer, solicitor, emergency management coordinator, planning commission members, and zoning officials (*if applicable*) to join their respective PSATS affiliate associations.
- ❖ <u>Budget</u> for the training of supervisors, employees and other township appointed officials as appropriate.
- **Complete** old business and recognize citizens to be heard.