# Cherrytree Township Board of Supervisors Regular Monthly Meeting/Annual Reorganization Agenda January 3, 2023

#### Call to Order

## Pledge of Allegiance

#### Moment of Prayer

# Annual Reorganization

Temporary Secretary (motion to appoint)

Temporary Chairman (motion to appoint)

Resolution 23-01 – Appoint Jim Waugh as Chairman of the Board for 2023

Resolution 23-02 – Appoint David Zdarko as Co-Chairman of the Board for 2023

Resolution 23-03 – Appoint Christine Kurelowech as Secretary-Treasurer for 2023

Resolution 23-04 through Resolution 23-39

#### Public Comment

### Minutes/Treasurer's Report

Minutes – Regular Monthly Meeting – December 5, 2022

Treasurer's Report – December 2022

#### Correspondence

PA Department of the Auditor General - Municipal Pension Distress Score

PSATS – 2023 Dues

PSATS – Public Officials Day at the PA Farm Show

Venango County Association of Township Officials – 2023 Dues

#### Zoning

#### <u>Permits</u>

None

#### Zoning Report

#### Administrative Action

Resolution #23-40 - Destroy Specified Municipal Records - Vote to Adopt

# Committee Reports

VFD

**EMA Office** 

Road

#### Old Business

# New Business

Jury Duty

Liquid Fuels Audit Report – 2018 through 2021

STV Inc. - Bridge Inspection Report – Barker Bridge

Township Building/VFD - Paint

#### Executive Session

#### <u>Adjournments</u>