

REORGANIZATION MEETING

AGENDA

January 31, 2017

7:00 PM

Appointment of Temporary Chairperson

Appointment of Temporary Secretary

Election of Chairperson

Election of Vice-chairperson

Election of Secretary/Treasurer

Date, place and time of Authority Meetings:

Dates – Final Tuesday of each Month

Place – Marshall Township Municipal Building, 525 Pleasant Hill Road

Regular Meeting time - 7:00 PM

Adoption of Robert Rules of Order, 10th Edition for Conduct of Meetings

Appointments:

Manager

William Campbell, compensation as budgeted

Treasurer

Jennifer Moeslein, compensation as budgeted

Asst. Treasurer

Jessica Drozd, compensation as budgeted

Recording Secretary

Kim Pinkerton, compensation as budgeted

Bookkeeper

Alice Weigand, compensation as budgeted

Field Inspector

Bruce Dickson, compensation as budgeted

Solicitor

Joel Lennen, Eckert Seamans Cherin and Mellott,

LLP, compensation per current rate schedule

Engineer

Art Gazdik, Groundwork Civil, LLC, compensation per current rate schedule

Depository

Hefren-Tillotson, PLGIT, WesBanco, Zions Bank

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Pittsburgh Post Gazette