

Amended November 9, 2022

AGENDA

**MILLCREEK TOWNSHIP GENERAL AUTHORITY
Millcreek Township Municipal Building
Assembly Room**

**Initial Organizational Meeting
3:00 p.m.**

**November 9, 2022
Wednesday**

- 1. Election of Temporary Chairman**
 - 2. Call to Order**
 - 3. Pledge of Allegiance to the American Flag**
 - 4. Nomination for and Election of Chairman**
 - 5. Nomination for and Election of Vice Chairman**
 - 6. Appointment of Treasurer**
 - 7. Appointment of Secretary**
 - 8. Description of Articles of Incorporation/EIN**
 - 9. Appointment of Solicitor**
 - 10. By-Laws**
 - 11. Robert's Rules of Order**
 - 12. Public Comment/Recording Policy**
 - 13. Future Meeting schedule**
 - 14. Fiscal Management**
 - 15. 2023 Budget**
 - 16. Executive Session**
 - 17. Citizens to Be Heard**
 - 18. Adjournment**
- (5-10 minute break)

**Regular Meeting
(Immediately following Organizational Meeting)**

- 1. Call to Order**
- 2. Pledge of Allegiance to the American Flag**
Amendment of Agenda in Accordance with PA Right to Know Law, Section 712(E)
- 3. Public Comment on Agenda Items**
- 4. Bids and Quotations**
 - a. Insurance – Public Officials Liability**
 - b. Asbestos Services Agreement**
 - c. General Liability Policy for Third Parties**
- 5. Gateway District Site Access Agreement**
- 6. Shared Services Agreement with Millcreek Township**
 - a. Use of Township Secretary**
 - b. Use of Township Treasurer and staff**
 - c. Use of Planning and Development Staff**
- 7. Communications**
- 8. Citizens to Be Heard**
- 9. Adjournment**