

LIGONIER TOWNSHIP SUPERVISORS
PUBLIC MEETING
January 5, 2025 – 7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Organization of the Board
 - a) Chair of the Board
 - b) Vice Chair of the Board
4. Comments from the Public – Agenda Items
5. Appointments
 - a) Secretary
 - b) Treasurer
 - c) Assistant Secretary
 - d) Assistant Treasurer
 - e) Treasurer's bond
 - f) Authorized signers
 - g) Tax Collector
 - h) Representative to County Tax Committee
 - i) Chief Administrative Officers of pension plan
 - j) Open Records Officer
 - k) Chair of the Vacancy Board
 - l) Township's Certified Public Accountant
 - m) Township's Legal Counsel
 - n) Township Engineer
 - o) Sewage Enforcement Officer
 - p) Planning Commission
 - q) Recreation Board
 - r) Ligonier Township Municipal Authority Board
 - s) Zoning Hearing Board
 - t) Emergency Management Coordinator and Assistant Coordinators
 - u) Ligonier Valley Police Commission
6. Select Depositories
 - a) General fund, developers fund, Ligonier Beach fund
 - b) Liquid Fuels fund, capital fund
 - c) General fund reserves
7. Establish Regular Meetings & Pay
 - a) Ligonier Township Supervisors location, time, dates
 - b) Supervisor's stipends
 - c) IRS mileage rate

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- d) Planning Commission location, time, dates, compensation
- e) Zoning Hearing Board location, time, dates, compensation
- f) Recreation Board location, time, dates

- 8. Approval of the Holiday Schedule
 - a) Floating Holidays

- 9. Executive Session

- 10. Appointments and salaries
 - a) Finance Officer
 - b) Code Enforcement and Zoning Officer
 - c) Township Manager

- 11. Committee Assignments

- 12. Approval of minutes from the December 9, 2025 meeting

- 13. Treasurer Report
 - a) Approval of bill pay list

- 14. Correspondence
 - a)

- 15. Unfinished Business

- 16. New Business
 - a) Resolution 2026-R-01 Comcast Cable Franchise agreement
 - b) Ordinance 2026-OR-01 amending zoning code at solar

- 17. Comments from the Public – All Other

- 18. Comments from the Supervisors

- 19. Adjourn