

Cranberry Township General Authority

Organization Meeting Agenda - Wednesday, June 4, 2014 at 3:30pm

Cranberry Township Municipal Center, Admin. Room 203

1. Call to Order – Township Supervisor Dick Hadley

2. Public Comments

3. Election of Officers

- a. Chairman
- b. Vice-Chairman
- c. Secretary
- d. Treasurer

4. Appointment of Solicitor

5. Approval of the Calendar Year as the Authority's Fiscal Year

Proposed Motion: Motion to approve January 1 through December 31 as the Authority's Fiscal Year

6. Establishment of 2014 meeting dates

Proposed Motion: Motion to authorize the Chairman to call a meeting of the Authority's Board of Directors when deemed necessary by the Chairman

7. Approval of Resolution approving Cranberry Township to provide Financial and Accounting Services to the Authority and the acceptance of a start-up grant from Cranberry Township to cover organizational costs

Proposed Motion: Motion to approve Resolution No. 2014-\_\_\_\_, providing for Financial and Accounting Services through Cranberry Township

8. Approval of Expenditures

Proposed Motion: Motion to authorize the Chairman and Treasurer to approve expenditures of Authority funds, with all pre-approved expenditures presented to the Board of Directors at the next Authority meeting

**9. Approval of Authority Seal**

Motion to approve Resolution No. 2014-\_\_\_\_ providing for an Official Seal of the Authority

**10. Other business pertinent to the Authority**

**11. Adjournment**