

# **AGENDA – MEETING PROCEDURES TUESDAY, JANUARY 9, 2024**

**1. PLEDGE OF ALLEGIANCE**

**2. CALLING OF THE ROLL**

Ms. Bolton _____	Mr. Ursiny _____	Ms. Kvorjak _____
Ms. Schaffer _____	Ms. Lang _____	Mr. Mohan _____
Mr. Evans _____	Mayor Brown _____	
Solicitor Garvin _____	Engineer Mincin _____	

**3. CALLING FOR APPROVAL OF MINUTES AS POSTED (all ayes vote)**

**4. CALLING FOR BIDS**

**5. COMMENTS FROM CITIZENS (6 minutes each)**

**6. CONTINUATION OF REORGANIZATION MEETING**

**A. NOMINATION FOR VICE-PRESIDENT OF COUNCIL**

1<sup>st</sup> Nomination made and seconded

If there is a second Nomination, it needs to be made and seconded.

Motion to close all nominations

Vote on 1<sup>st</sup> Nomination - *only vote on second if 1<sup>st</sup> fails*

Motion _____	Seconded _____	
Mr. Evans _____	Ms. Bolton _____	Ms. Kvorjak _____
Mr. Ursiny _____	Ms. Schaffer _____	Ms. Lang _____
Mr. Mohan _____		

**B. PRESIDENT TO APPOINT COMMITTEES:**

- A. FINANCE
- B. ZONING & ORDINANCES
- C. COMMUNITY EVENTS
- D. BUILDING & BOROUGH PROPERTIES
- E. PUBLIC SAFETY
- F. PUBLIC WORKS
- G. HEALTH & SANITATION

**7. CORRESPONDENCE**

**8. REPORT OF BOROUGH COMMITTEES**

**A. FINANCE – CHAIRPERSON BOLTON**

1. Motion to exonerate the Borough's Real Estate Tax Collector from further collection of the 2023 real estate taxes. The delinquent 2023 Real Estate Taxes will be turned over to Jordan Tax for collection as the delinquent Real Estate Tax Collector

**B. PUBLIC SAFETY – CHAIRPERSON URSINY**

**C. ZONING & ORDINANCES – CHAIRPERSON KVORJAK**

**D. COMMUNITY EVENTS – CHAIRPERSON SCHAFFER**

**E. HEALTH & SANITATION – CHAIRPERSON LANG**

- Motion to approve Resolution 1 of 2024 increasing refuse service collection amount to \$57.00 quarterly to be billed by Jordan Tax Service

**F. BUILDINGS & BOROUGH PROPERTY –CHAIRPERSON EVANS**

**G. PUBLIC WORKS – CHAIRPERSON MOHAN**

**9. REPORT OF BOROUGH OFFICERS**

**A. MAYOR – JOHN BROWN**

**B. SOLICITOR – ROBERT GARVIN**

**C. ENGINEER**

**10. REPORT OF COUNCIL OF GOVERNMENTS: CHAIRPERSON EVANS**

**11. UNFINISHED BUSINESS**

12. NEW BUSINESS

13. CALLING FOR APPROVAL OF TREASURER'S REPORT AS POSTED  
(all ayes vote)

14. CALLING FOR APPROVAL TO PAY ALL BILLS AS POSTED IN THE LIST  
OF BILLS

15. ADJOURNMENT OF THE MEETING TO THE CALL OF THE CHAIR