

ELIZABETHVILLE BOROUGH COUNCIL
REORGANIZATION MEETING

AGENDA

January 2, 2024

1. Call to Order- **Mayor**
2. Pledge of Allegiance
3. Swearing in of New Elected Council Members (sworn in prior to meeting)
4. Roll Call- Secretary
5. **Mayor Margerum** to call for Nominations- President of Council
6. **Mayor Margerum** to call for Nominations- Vice President of Council
Mayor turn the meeting over the Newly Elected President of Council
7. Appointment of Right to Know Officer- **Heidi Mace**
8. Appointment of Solicitor- Reager and Adler, PC-**Linus Fenicle**
9. Appointment of Engineer-
10. Appointment of Sewage Enforcement Officer- **Brian McFeathers**
11. Appointment of Borough Auditor-
12. Resolutions:
 - a) Resolution 2024-02 Chief Administrative Officer of the Non-Uniformed Pension Plan
 - b) Resolution 2024-03 Volunteer Emergency Management Coordinator
 - c) Resolution 2024-04 Chairman Vacancy Board
 - d) Resolution 2024-05 Flood Plain Administrator
 - e) Resolution 2024-06 Tax Collector Fees
 - f) Resolution 2024-07 Fee Schedule for Park Facilities
 - g) Resolution 2024-08 Secretary/Treasurer Appointment
13. **Approval-** C.M. High Inc Service Management
14. **Approval-** Pa State Association of Boroughs-Membership and Association Dues
15. **Approval-** Association of Mayors of the Borough of Pennsylvania
16. **Approval-** Advertisement of regular monthly meeting dates in 2024
17. **Approval-** BIU Building Inspection Underwriters
18. Adjournment

Those present should know that this meeting is being audio-taped. All tapes and/or digital recordings are destroyed after the minutes are prepared and approved by Borough Council.