Agenda Exeter Borough Reorganization Meeting January 6, 2020

Swearing in of Newly Elected Officials

Call to Order (Mayor Denise Adams)

Pledge of Allegiance

Roll Call

Nomination and Election of Council Chairman (Mayor to turn gavel over to Chairman)

Nomination and Election of Vice Chairman

Nomination and Election of President Pro Tem

Other Appointments Appointment of Manager-Secretary/Treasurer

Chairman to appoint the Council Committees

Appointment of Borough Solicitor

Appointment of Police Chief

Appointment of Borough Zoning/Planning Solicitor

Appointment of Vacancy Board Chairman

Appointment of Building/Zoning Code Official

Appointment of Building/Zoning Code Inspector

Appointment of Borough Engineer

Designation of Bank Depository

Appointment of Sewer Enforcement Officer

Appointment to the Zoning Hearing Board

Appointment to the Planning Commission

Appointment of Borough Fire Chief

Appointment of EMA Director

Motion to designate the Borough Building and 1st Tuesday of each month at 7:00 p.m. for Borough Council Meetings and the last Tuesday of the month for Work Sessions as needed.

Motion to retain all present Borough employees not covered under collective bargaining agreements.

Motion to accept the December 3, 2019 Meeting Minutes.

Motion to accept the prepaid bills in the amount of \$.

Motion to accept the current bills in the amount of \$.

Motion to accept Ordinance #1-2018 Tax Levy Ordinance setting the 2020 mileage at 1.8079 of which 0.3495 is devoted to Exeter Borough repairing and improving streets, roadways and sidewalks.

Motion to suspend Richard Murawski and Joseph Esposito as official check signers for Exeter Borough.

Motion to add ______ and _____ as official check signers for Exeter Borough.

Motion to accept Resolution #1—2020 the sharing of calibration of speed monitoring and enforcement equipment for the Police vehicles.

Motion to accept Change Order #1for the 2018 CDBG Pave Project a reduction and increase in items adjusted for final quantities equaling (\$35,409.15).

Motion to accept Payment Application #1, (final) for the 2018 CDBG Pave Project to Stell Enterprises in the amount of \$108,342.94.

Open to the Public

Adjournment