

Exeter Borough Regular Council and Reorganization Meeting
Tuesday January 2, 2024
AGENDA

Swearing in of Newly Elected Officials- Completed prior to meeting.

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 Tempore

Appointment of Borough Manager

Appointment of Secretary

Chairman to appoint the Council Committees:

- Wyoming Area Regional Police Commission (2 Members, 1 Alternate)
- Finance
- Fire
- Street/Recycling
- Parks & Recreation
- WVSA
- Hicks Creek
- Zoning
- Building & Grounds
- Council of Governments
- Northeastern PA Land Bank Authority

Appointment of Borough Solicitor

Appointment of Borough Zoning/Planning Solicitor

Appointment of Vacancy Board Chairman

Appointment of Building/Zoning Code Officer

Appointment of Building/Zoning Code Inspector

Appointment of Borough Engineer

Appointment of Borough Auditors

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

Appointment of Assistant EMA Director

Appointment of Council of Governments (COG) Member

Appointment of WSCC Member

Designation of Bank Depository

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

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

Motion to accept the December 5, 2023 Regular Council Meeting and December 11, 2023 Special Council Meeting Minutes.

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

New Business

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

Motion to accept Ordinance #1-2024 Tax Levy Ordinance.

Motion to approve and adopt Ordinance #2-2024 Amendment to Garbage Collection Fees.

Motion to approve legal engagement of Hourigan, Kluger & Quinn and Atty. Lars Anderson to defend the Unfair Labor Practice filed by Joseph Schlagel, and to authorize the solicitor to sign the engagement letter on behalf of Exeter Borough.

Motion to hire Michael Dzedzic to Exeter Borough Streets Department full-time position pursuant to the terms of the current I.U.O.E. Local 542 Contract.

Open to the Public

Adjourn