

EAST BERLIN BOROUGH COUNCIL
REORGANIZATION MEETING & REGULAR SESSION
JANUARY 2, 2024 – 7:00 PM

OPENING

- Mayor calls to Order/Pledge of Allegiance
- Announcement – please put cell phones on vibrate
- Swearing in of New Council Members (as necessary)
- Nominations / Election / Accepted of Council President
- Nominations / Election / Accepted of Vice President & Pro-Tem
- New Council President takes the chair
- Roll Call / Attendance
- Approval of Agenda
- Assignment of Committee Members:
 - Finance
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 - Planning Commission
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 - –
 - Parks & Recreation
 - –
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 - –
 - Personnel
 - –
 - –
 - –
- Staff / Professional Appointments by Omnibus Motion:
 - Borough Solicitor - Matt Battersby
 - Zoning Hearing Board Attorney - Victor Neubaum
 - Engineer - Keller Engineers
 - Borough Sewage Enforcement Officer – Keller Engineers, Bryan Leese
 - Building Code Official (BCO) - Wilbur Slothour
 - Zoning Officer - Adams County Office of Planning & Development - Rob Thaeler
 - Ordinance Officer - Wayne Smith
- Appointment of Authorized Bank Account Signers – Resolution 1-2024-1
- Adoption of 2024 Fee Schedule (formality - may be updated at a later date)

Solicitor's Report

- As presented
- Zoning - Hearing Reminder February 14, 2023 6:45 PM

Cindy Smith – Administrator

- Zoning Hearing Board Alternate appointment Phil Keener (recommended by 2023 Personnel Committee)

Approval of Meeting Minutes

- December 13, 2023 Hearing Minutes
- December 13, 2023

COMMITTEE REPORTS

Finance – As presented – Robbie Teal

- Approval of the bills – **December in the amount of \$ 18,906.69**
- Acknowledgement – Summary of Accounts / Profit and Loss Statement

Constituents Address Borough Council (5-minute time limit) –

Correspondence –

- Training and Webinars Available

Executive Session (if needed)

Next Meeting Wednesday– February 14, 2024 - 7:00 PM at the Borough Hall