Arendtsville Borough Council Agenda Reorganization Meeting January 3, 2022

Call to Order: Mayor David Laughman

Pledge to Flag:

Mayor to Preside Over Meeting:

Mayor Laughman to Administer Oaths of Office to Newly Elected Councilmembers:

- 1. Lindsey Johnson
- 2. Tim Kuhn (Completed)
- 3. Ken Shafer

Election of Officers:

- 1. Nominations and Election of President of Borough Council:
- 2. Nominations and Election of Vice President of Borough Council:

Mayor Turns Meeting Over to Newly Elected President:

Appointments:

- 1. Secretary/Treasurer:
- 2. Assistant Sec/Treasurer:
- 3. Solicitor:
- 4. Engineer:
- 5. Auditors:
- 6. President Pro Tem:
- 7. Vacancy Board Chairman:
- 8. Municipal Authority (5 Year Term Ending 2026):
- 9. Planning Commission (4 Year Term Ending 12/21/2025):
- 10. Any other Appointments:
- 11. Committee Appointments:
 - a. Buildings & Grounds:
 - b. Finance:
 - c. Highway/Lights/Safety:
 - d. Personnel:
 - e. Beautification:
 - f. Planning Commission Representative:

Determine Time & Dates of Monthly Meetings for 2022-2023:

Approval of December 8, 2021 Minutes:

Approval of December 2021 Bills:

Reports:

- 1. Borough Superintendent:
 - a. General Boro:
 - b. Water & Sewer:
- 2. Code Enforcement:
- 3. Mayor:
 - a. COG November 2021 Minutes
- 4. Building & Grounds:
- 5. Finance:
 - a. Fund Balances
- 6. Highway/Lights/Safety:
- 7. Personnel:
- 8. Beautification:
- 9. Planning Commission:
- 10. Municipal Authority:

Correspondence:

- 1. November 2021 State Police Report
- 2. December 2021 Arendtsville Fire Company Run Report
- 3. Arendtsville Fire Company 2021 Yearly Report

Old Business:

- 1. School Project: Update
- 2. Zoning: Update
- 3. WL Replacement:
- 4. 660 Winding Road Water Agreement
- 5. 2022 Garbage Contract: Update
- 6. Tree Removal in Creek by Sewer Discharge

New Business:

- 1. Musselman & Creager Engagement Letter
- 2. Approval of Ordinance 163 2022: Solicitor Rates

Tabled Business:

- 1. Sidewalks (Karen)
- 2. General Code (Karen)
- 3. Yellow Hill Official Map (Water Preservation): Update (Jay)
- 4. Newsletter

Workshops, Seminars, Conferences:

Announcements:

- 1. Boro Office Closed: January 12 14, 2022.
- 2. Next Meeting:

Adjournment: