

**ELVERSON BOROUGH COUNCIL  
REORGANIZATION MEETING AGENDA**

**January 2,2024**

**CALL TO ORDER**

- Salute to Flag

**ROLL CALL**

**NOMINATION AND ELECTION OF PRESIDENT**

Mayor Prosser

**NOMINATION AND ELECTION OF VICE PRESIDENT**

Mayor Prosser

**TURNOVER GAVEL TO NEW PRESIDENT**

President (by motion)

**SELECTION OF SECRETARY / TREASURER**

President (by motion)

**PROPOSED APPOINTEES, CURRENTLY REPRESENTING BOROUGH: (By motion)**

- **SOLICITOR - YERGEY-DAYLOR-ALLENBACH-SCHEFFEY-PICARDI LAW OFFICES, GREG PHILLIPS**
- **ENGINEER - SSM GROUP, INC., MARK STABOLEPSZY**
- **ZONING OFFICERS – KRAFT CODE SERVICES, JOE BOLLINGER**
- **FINANCIAL INSTITUTION – TRUIST BANK**
- **SELECTION OF INDEPENDENT AUDITOR – HAMILTON & MUSSER, PC**
- **SELECTION OF INSURANCE AGENCY-H.A. THOMSON, ANDREW DIPROSPERO**
- **EMERGENCY MANAGEMENT COORDINATOR – BARCLAY HARGREAVES**
- **SECRETARY/TREASURER, OPEN RECORDS OFFICER – LORI KOLB**

**SELECTION OF COMMITTEES PER UPDATES BELOW, AS PRESENTED: (By Motion)**

- **Proposed Re-Appointments**
  - Steve Keech, MABE Board, David Hall, Planning Commission, Bob Clements, Planning Commission, Keith DeWalt, Zoning Hearing Board

**PROPOSED APPOINTMENTS TO FILL VACANT COMMISSION POSITIONS: (By Motion)**

- **HISTORICAL COMMISSION – NOMINATION FOR POSITION**
- **RECYCLING COORDINATOR – NOMINATION FOR POSITION**

**ANNOUNCEMENTS**

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**APPROVAL OF DECEMBER 2023 MINUTES**

**PUBLIC COMMENT**

**TREASURERS REPORT**

- Approval of December payables

**REVIEW OF RESTRICTED FUNDS**

**PRESIDENTS REPORT**

- Consideration for forming a committee and advertising Secretary/Treasurer Position
- Consideration for authorization to allow the Borough solicitor to draft an ordinance to eliminate Tax Collector Position from Ballot
- Consideration for appointment of Vacancy Board Chairperson
- Consideration for appointment of two (2) CCTC Committee Representatives
- Consideration for appointment of MABE liaison

**MAYORS REPORT**

**BUILDING, GROUNDS, STREETS AND LIGHTS**

- Review of all current and future maintenance work and repairs

**LOCAL SERVICES**

- State Police – Review of monthly report
- Emergency Management – Review of monthly report

**SERVICES**

- Engineering – Review of monthly report
- Building / Zoning
- Consideration for adopting 2024 Permit Fee Schedule, Resolution Number 2024-01
- Review of monthly report
- Municipal Authority – Review of monthly report

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**