# Arendtsville Borough Council Agenda Organization Meeting January 2, 2024

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:

### **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:** 

# Opportunity for citizens & guests to be heard:

## **Appointments:**

- 1. Secretary/Treasurer:
- 2. Assistant Secretary:
- 3. Solicitor:
- 4. Engineer:
- 5. Auditors:
- 6. President Pro Tem:
- 7. Vacancy Board Chairman:
- 8. Any other Appointments:
- 9. Committee Appointments:
  - a. Buildings & Grounds:
  - b. Finance:
  - c. Highway/Lights/Safety:
  - d. Personnel:
  - e. Beautification:
  - f. Planning Commission Representative:

## Time & Dates of Monthly Meetings for 2024-2025:

# Approval of December 13, 2023 Minutes:

**Approval of December 2023 Bills:** 

## **Reports:**

- 1. Borough Superintendent:
  - a. General Boro:
  - b. Water & Sewer:
- 2. Code Enforcement: December 2023 Report
- 3. Mayor:
  - a. COG November 2023 Minutes
- 4. Building & Grounds:
- 5. Finance:
  - a. Fund Balances
  - b. Water Loan Breakdown

- 6. Highway/Lights/Safety:
- 7. Personnel:
- 8. Beautification:
- 9. Planning Commission: No Meeting
- 10. Municipal Authority: No Meeting

# **Correspondence:**

- 1. December 2023 State Police Report
- 2. December 2023 Arendtsville Fire Company Run Report
- 3. Arendtsville Fire Company 2023 Yearly Report

## **Old Business:**

- 1. UASD Project: Update
- 2. LCRR Service Line Inventory: Update
- 3. Water Tower: Update
- 4. Columbia Gas Project: Update

#### **New Business:**

- 1. Musselman & Creager 2023 Engagement Letter
- 2. Resolution 2024-1: ACTO to Collect Taxes 2024-2025
- 3. Dr. Martin Recognition
- 4. Executive Session: If Needed

#### **Tabled Business:**

- 1. 660 Winding Road Water Agreement
- 2. Yellow Hill Official Map (Water Preservation)
- 3. Sidewalks (Karen)
- 4. General Code (Karen)
- 5. Newsletter
- 6. Repair Benches in Henne Park

# Workshops, Seminars, Conferences:

## **Announcements:**

1. Next Meeting: February 14, 2024

# Adjournment: