

TENTATIVE AGENDA

LEMOYNE BOROUGH COUNCIL REORGANIZATION/WORK SESSION MEETING

January 2, 2018

- A. CALL MEETING TO ORDER—7:00 p.m.**
The Honorable David G. Beasley, Mayor
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. ACKNOWLEDGEMENT OF ELECTION CERTIFICATES & RESIDENCY AFFIDAVITS**
Borough Secretary reads election certificates & confirms receipt of residency affidavits
- E. NOMINATION & ELECTION OF PRESIDENT**
1. Mayor Beasley opens the floor for nominations
 2. Nominations are closed when no further names are put forth
 3. Nominations are considered in the order received until a majority is achieved
- F. NOMINATION & ELECTION OF VICE PRESIDENT**
1. Mayor Beasley opens the floor for nominations
 2. Nominations are closed when no further names are put forth
 3. Nominations are considered in the order received until a majority is achieved
 4. The gavel is passed to the new Council President
- G. NOMINATION & ELECTION OF PRESIDENT PRO TEM**
1. Council President opens the floor for nominations
 2. Nominations are closed when no further names are put forth
 3. Nominations are considered in the order received until a majority is achieved
- H. CONDUCT OF COUNCIL MEETINGS**
1. Council may elect to adopt Robert's Rules of Order as a general guide for its meetings.
- I. 2018 MEETING SCHEDULE**
1. Motion to approve the 2018 meeting schedule as follows:
 - a. Council Work Session Meetings—1st Thursday of each month (Start time TBD)
 - b. Council Business Meetings—3rd Thursday of each month (Start time TBD)
- J. COUNCIL COMMITTEE ASSIGNMENTS**
1. Administration Committee
 2. Community Development/Parks & Recreation Committee
 3. Public Safety & Emergency Management Committee
 4. Sewer Committee

Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council's discretion. Please contact the Borough Office at 717-737-6843 with questions

5. Stormwater Committee
6. Streets Committee
7. Zoning & Ordinance Committee

K. COUNCIL APPOINTMENTS TO OUTSIDE BOARDS & COMMISSIONS

1. Capital Area Council of Governments (3rd Monday of each month, 7:00 p.m.)
 - a. Delegate—
 - b. Alternate—
2. Cumberland County Municipal Advisory Board (Quarterly meetings, times TBD)
 - a. Delegate—
 - b. Alternate—
3. Cumberland County Tax Bureau (3rd Tuesday of each month, 6:00 p.m.)
 - a. Delegate—
 - b. Alternate—
4. Cumberland-Franklin Boroughs' Association (Quarterly meetings, 6:00 p.m.)
 - a. Delegate—
 - b. Alternate—
5. West Shore Bureau of Fire Commission (2nd Monday of each month, 6:00 p.m.)
 - a. Delegate—
 - b. Alternate—
6. West Shore Recreation Commission (2nd Tuesday of each month, 6:30 p.m.)
 - a. Delegate—
 - b. Alternate—
7. West Shore Regional Police Commission (1st Monday of each month, 5:15 p.m.)
 - a. Delegate—
 - b. Alternate—

L. APPOINTMENTS TO BOARDS & COMMISSIONS

1. Lemoyne Municipal Authority..... Peter Shuntich, 521 Walton Street
(five-year term expiring 12/31/22)
2. Planning Commission Gale E. Gallo, 633 Hummel Avenue
(four-year term expiring 12/31/21)
3. Vacancy Board Chair..... Michael Sadowski, 224 Bosler Avenue
(one-year term expiring 12/31/18)
4. Zoning Hearing Board..... Michael Twigg, 247 Walnut Street
(five-year term expiring 12/31/22)

M. OTHER APPOINTMENTS

1. Borough Manager, Secretary, Treasurer..... Cindy L. Foster
2. Assistant Borough Secretary,
Assistant Borough Treasurer..... Amanda Seibert
3. Zoning Officer Clifford Karlsen
4. Right-to-Know Officer..... Cindy L. Foster
5. Borough Solicitor..... Johnson, Duffie, Stewart & Weidner
..... (Michael J. Cassidy, Esq.)
6. Special Counsel..... Salzman Hughes, PC
7. Borough Engineer..... ARRO Consultants

Posted public meeting agendas are draft in format and are posted for informational purposes only. Agendas are subject to change up to the time of the public meeting and during the meeting at Council's discretion. Please contact the Borough Office at 717-737-6843 with questions

N. PUBLIC COMMENT

O. ADMINISTRATION COMMITTEE REPORT

1. Electricity Contract Renewal (Patriot Energy)

P. ADJOURNMENT

Q. EXECUTIVE SESSION

1. Personnel Matters

DRAFT