P4@comcast

**COUNCIL MEMBERS**

Cathleen Panus, President

John Wolf, Vice President

Adam Gochnauer, Pro-Tem Member

Lauren Houck, Member

Connie McElwain, Member

John Schick, Member

Todd R. Weiss, Member

Robin Hemperly, Manager

James Malone, Mayor

**UPCOMING MEETINGS**

Planning Commission - January 18 - 7 PM

Zoning Hearing - January 24 - 7 PM

Committee – Office - January 25 – 6 PM

Council Meeting - February 6 - 7 PM

**AGENDA**

**January 2, 2018**

**East Petersburg Reorganizational Meeting**

**ELECTED OFFICIALS SWORN IN BY – Mayor Malone**

**Borough Council for 2018**

1. Cathleen M. Panus, 4 year term
2. Todd R. Weiss, 4 year term
3. John D. Wolf, 4 year term

\*\* Notation: All members presented the Affidavit of Residency and Statement of Financial Interest
 and all have been sworn in and Oath of Office has been completed and ALL documents have
 been turned over to the Borough Secretary.

**CALL MEETING TO ORDER – Mayor Malone**

**PLEDGE TO FLAG**

**Nomination and Election of President**

**Nomination and Election of Vice President**

**MEETING TURNED OVER TO VICE PRESIDENT**

**Nomination and Election of Pro Tem**

**Appointment of Vacancy Board Chairman (Currently Jill Carter)**

**Review/Approve appointed service organizations for 2018:** Action Item

* **Solicitor – Fred Wolf, Henry & Beaver Law Firm**
* **General Borough Engineer- ARRO Consulting, Inc. or appointed by project**
* **Water Engineer – ARRO Consulting, Inc.**
* **Auditor – Sager, Swisher & Co. LLP**
* **Zoning Officer – Michael Bingham, ARRO Consulting, Inc.**
* **Sewage Enforcement Officer – ARRO Consulting, Inc.**
* **Property Maintenance Compliance Enforcement Officer – John Neely, ABI Associates, LLC**
* **UCC Compliance Officer – Randy Maurer, ABI Associates, LLC**
* **Zoning Hearing Solicitor – Janice Longer, Reese, Samley, Wagenseller, Mecum & Longer**
1. **APPROVE DECEMBER 2017 MINUTES** Action Item
2. **BILL PAYMENT REVIEW** Action Item

1. **VISITORS / COMMENTS FROM PUBLIC**
2. **REPORT REVIEW** A. Mayor/Police

B. Borough Manager

C. Foreman

D. Zoning Officer

E. Permits Issued

F. Current Property Violations – No report given due to holidays

G. Solicitor

H. Collections

 I. Fire Company – Chief Rohrer

J. HARC – Adam Gochnauer

**5. OLD BUSINESS**

 A. Review Committee Meeting Topics**:** No meeting in December

**6. NEW BUSINESS**

A. Review/Approve Resolution 736, Appointing Police Officers Action Item

 B. Review/Approve 2018 Fire Police Events Schedule Action Item

 C. Review/Approve Resolution 737, Appointing Members to Various Action Item

 Boards, and Commissions

 D. Review/Approve Resolution 738, PA Small Water and Sewer Program Action Item

 Grant Request

 E. Motion to Advertise Ordinance 295, regarding Agreement between Action Item

 HARC and municipalities

 F. Review/Approve Letter of Resignation from William Mellinger, ZHB Action Item **7.** **ANNOUNCEMENTS**

January 6 – Tree Chipping Event held by Boy Scouts at East Pete Pool from 8:00 a.m. until 2:00 p.m.

February 3 – Pot Pie Take-out held at East Pete Fire Company beginning at 10:00 a.m. until sold out

**ADJOURNMENT**