## South Waverly Borough Council Reorganization Meeting January 4, 2022 AGENDA

- 1. Swearing in of Council
- 2. Call to Order (The Honorable Tim Hickey, Mayor)
- 3. Pledge of Allegiance
- 4. Nomination and election of Council President
- 5. Nomination and Election of Vice President (mayor turns meeting over to President)
- 6. Appoint Secretary/Treasurer Julie Lewis
- 7. Nomination and Election of President Pro Tem
- 8. Appointment of Vacancy Board Chair
- 9. Committee appointments President appoints
- 10. Adopt Resolution 01-04-22-01 & 01-04-22-02 Appointment of Assistant Secretary/Treasurer
- 11. Citizens to be heard
- 12. Minutes
  - a. Approve minutes of December 6, 2021
- 13. Financial
  - a. Approve payment of bills \$30,404.38
- 14. Committee Reports
  - a. Police Report
  - b. Fire Department
  - c. Planning Commission
    - a. Reappoint the following for 5-year term Joel Hunt
  - d. Code
  - e. Building & Grounds
  - f. Streets
- 15. Legal
  - a. Monthly Report
- Other Business
  - a. Set meeting dates and time for 2022
  - b. FYI Correspondence from DEP regarding TCE investigation update
- Executive Session
- 18. Adjourn