

AGENDA

ELIZABETHTOWN BOROUGH COUNCIL REORGANIZATION MEETING January 2, 2024

A. OATH OF OFFICE – 6:00 PM (*Mayor Mummert*)

- Jeffrey McCloud, Ward 2
- Andrew Schoenberger, Ward 1
- Jeffrey Winterborne, Ward 3

B. CALL MEETING TO ORDER (*Mayor Mummert*)

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. CHIEF OF POLICE LOYALTY OATH (*Mayor Mummert*)

- *Derek Koch*

G. NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEARS 2024 - 2025 (*Mayor Mummert*)

H. NOMINATIONS AND ELECTION OF COUNCIL VICE PRESIDENT FOR CALENDAR YEARS 2024 - 2025 (*Mayor Mummert*)

I. STAFF AND CONSULTANT APPOINTMENTS

1. Consider the following staff and consultant appointments for the calendar years 2024 - 2025:
 - Ann Roda - Borough Manager, Secretary/Treasurer, Open Records Officer
 - Pamela Roberts - Assistant Borough Manager, Assistant Secretary/Treasurer, Assistant Open Records Officer
 - Chief Derek Koch - Police Department Open Records Officer
 - Lieutenant Jesse Schlotzhauer - Police Department Assistant Open Records Officer
 - Pamela Roberts - Zoning Officer, Building Code Official, and Codes Compliance Official
 - Greg Gobrecht - Assistant Zoning Officer, Building Code Official, and Codes Compliance Official
 - Renee Olson - Codes Compliance Official
 - Eckert Seamans Cherin & Mellott, LLC - Solicitor

- Morgan, Hallgren, Crosswell & Kane, LLC - Solicitor
- Boyer and Ritter - Auditors
- County of Lancaster Treasurer - Tax Collector
- PLGIT - Main depository of funds
- Lancaster Civil Engineering Company - Civil Engineers
- Herbert, Rowland, and Grubic, Inc. - Sanitary Sewer Engineers
- Herbert, Rowland, and Grubic, Inc. - Sewage Enforcement Officers
- Commonwealth Code Inspection Service, Inc. - UCC Third-Party Administrators, Residential Rental Inspector

J. APPOINTMENTS TO BOARDS AND COMMITTEES FOR CALENDAR YEARS 2024 - 2025

1. Consider nominations for Voting Delegates for the Pennsylvania State Association of Boroughs.

K. APPOINTMENTS TO BOROUGH BOARDS AND COMMISSIONS

1. Consider the following appointments to Borough Boards and Commissions for the terms as designated:

Appointee	Board/Commission	Appointment Term Length	Term Expiration
	Elizabethtown Area Community Services Authority	5 years	12/31/2028
Jeffrey K. McCloud	Elizabethtown Development Authority	5 years	12/31/2028
Phillip P. Clark	Civil Service Commission	4 years	12/31/2027
Everald McDonald	Elizabethtown Borough Planning Commission	4 years	12/31/2027
Howard Krosen	Borough Representative - Greater Elizabethtown Area Recreation & Community Services (GEARS) Board	3 years	12/31/2026
Fred Richter	Alternate - Elizabethtown Borough Zoning Hearing Board	3 years	12/31/2026
Jeffrey K. McCloud	Municipal Emergency Services Authority (MESA)	3 years	12/31/2026
Ann Roda	Borough Representative - Board of Directors, Elizabethtown Area Chamber of Commerce	2 years	12/31/2025
Neil Ketchum	Vacancy Board	2 years	12/31/2025

L. MEETING SCHEDULE FOR CALENDAR YEAR 2024

1. Review and confirm the 2024 meeting schedule.

M. MINUTES

1. Consider Minutes from the Public Meeting of December 21, 2023

N. OLD BUSINESS

1. Consider award of the contract for the Bridge 5 (S. Chestnut Street) Culvert Replacement Project.
2. Military Banner Update

O. NEW BUSINESS

1. Consider acceptance of Officer Matthew Celsky and Officer John Stewart as fulltime officers of the Elizabethtown Police Department.

P. MAYOR'S REMARKS

Q. COUNCIL REMARKS

R. ADJOURN