

AGENDA
ELIZABETHTOWN BOROUGH COUNCIL
REORGANIZATION / WORK SESSION MEETING
January 2, 2018
DRAFT

A. OATH OF OFFICE – 7:30 PM

(Mayor Mummert)

- a. J. Marc Hershey
- b. J. Neil Ketchum
- c. William Troutman

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

C. MOMENT OF SILENCE

D. PLEDGE OF ALLEGIANCE

E. ROLL CALL

F. NOMINATIONS AND ELECTION OF COUNCIL PRESIDENT FOR CALENDAR YEARS 2018-2019 *(Mayor Mummert)*

G. NOMINATIONS AND ELECTION OF COUNCIL VICE PRESIDENT FOR CALENDAR YEARS 2018-2019 *(Mayor Mummert)*

H. COUNCIL PRESIDENT PRESIDES OVER THE MEETING

I. STAFF AND CONSULTANT APPOINTMENTS *(Borough Council)*

Approve or reject the following staff and consultant appointments for the calendar years 2018-2019:

- a. Roni Ryan – Borough Manager, Secretary, Treasurer, Open Records Officer
- b. Ann Roda – Assistant Secretary, Assistant Treasurer, Assistant Open Records Officer
- c. Pam Craddock – Zoning Officer, Building Code Official, and Codes Compliance Official
- d. Greg Gobrecht – Assistant Zoning Officer, Building Code Official, Codes Compliance Official
- e. Eckert, Seamans, Cherin & Mellott, – Solicitor
- f. Morgan, Hallgren, Crosswell & Kane – Solicitor
- g. Trout, Ebersole & Groff – Auditors
- h. PLGIT – Main Depository of Funds
- i. County of Lancaster Treasurer – Tax Collector
- j. Hanover Engineering – Civil Engineers
- k. Herbert, Rowland & Grubic, Inc. – Sanitary Sewer Engineers
- l. Herbert, Rowland & Grubic, Inc. – Sewage Enforcement Officer
- m. Commonwealth Code Inspection Service, Inc. – UCC Third-Party Administrators

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

- a. Edward M. Cunningham, Jr.

K. APPOINTMENTS TO BOARDS AND COMMITTEES FOR CALENDAR YEARS 2018-2019

(Council President)

- a. PSAB Voting Delegate (1) *(PSAB Annual Conference June 10-13 Hershey Lodge)*
- b. PSAB Alternate (1)
- c. Chamber of Commerce Board of Directors
- d. Vacancy Board Chair

L. APPOINTMENTS TO BOROUGH BOARDS AND COMMISSIONS *(Borough Council)*

Approve or reject the following appointments to Borough Boards and Commissions for the terms as designated:

- a. Planning Commission (four year term)
 - i. David Grey
- b. Zoning Hearing Board (three year term)
 - i. Dieter Ott
 - ii. Roger Powl
- c. Elizabethtown Industrial Development Authority (five year term)
 - i. _____
 - ii. _____ (fill unexpired term to 12/31/20)
- d. Elizabethtown Area Water Authority (five year term)
 - i. Jeff McCloud
- e. Greater Elizabethtown Area Recreation & Community Services - GEARS (three year term)
 - i. Howard Krosen

M. MEETING SCHEDULE FOR CALENDAR YEARS 2018-2019

- a. Public Meeting – January 18, 2018, 7:00 p.m.
- b. Work Session Meetings
- c. Public Meetings

N. OTHER BUSINESS

O. ADJOURN