

AGENDA
New Oxford Borough Council Organization Meeting
Monday, January 3, 2022
Starting at 7:00PM

- 1) Mayor Eisenhart to call meeting to order and Pledge of Allegiance
- 2) Mayor Eisenhart to swear in Members Elect of the New Oxford Borough Council
- 3) Nominations for President of Council
- 4) Nominations for Vice President of Council
- 5) Appointment of Committees
- 6) Appointment of the following positions for year 2022:
 - a) Borough Solicitor – Harold Eastman from Barley Snyder
 - b) Zoning Solicitor – Todd A. King from Salzman Hughes
 - c) Property Maintenance Code Board of Appeals Solicitor – Todd A. King from Salzman Hughes
 - d) Borough Engineer – Rettew
 - e) Auditors – Smith Elliot Kearns & Company
 - f) Secretary/Treasurer – Tania Kepner
 - g) Chairman of Vacancy Board – Lisa Griffie
 - h) Code/Zoning/BCO Enforcement Officer – South Penn Code Consultants
 - i) Building Inspector – Middle Department Inspection Agency
- 7) Appointment of the Eastern Adams Regional Police Commissioner Members
- 8) Audience acknowledgment / opportunity for public comment
- 9) Motion to approve and accept the minutes from December 6, 2021 council meeting as presented
- 10) Motion to accept the Code Enforcement Officer's Report as presented
- 11) Finance, Budget & Treasurer's Report:
 - a) Motion to pay the bills as per the Vendor Balance Detail Report
 - b) Motion to accept the financial reports as presented
- 12) Committee Reports:
 - a) Building & Grounds:
 1. Old Fire Hall renovations
 - b) Parks & Recreation
 - c) Eastern Adams Regional Police Department Commission Report
 - d) Streets & Sidewalks Report:
 1. Leaf vacuum repairs
 - e) Health & Safety
- 13) Mayor's Report by Mayor Eisenhart
- 14) New Business:
 - a) Motion to approve and advertise meeting dates for 2022
 - b) Appointment of Representatives to the York Adams Tax Bureau Board
 - c) Appointment of Representatives to the Adams County Council of Governments
 - d) Motion authorizing Council President to execute the 2022 Consulting Engineering/Planning Services Agreement with Rettew
 - e) Letters of intent for (1) Borough Council Member Seat Vacancy
 - f) Motion to adopt Resolution No. 01-2022 to appoint a qualified, registered elector of the Borough of New Oxford to fill the vacancy of the elective office of Member of Borough Council
 - g) Taking of Oath of Office and seating newly appointed Borough Council Member
 - h) Motion to adopt Resolution No. 02-2022 approving the Borough Tax Collector's appointment of a Deputy Tax Collector
- 15) President's Report
- 16) Motion for adjournment