

AGENDA
New Oxford Borough Council Meeting
Tuesday, January 3, 2023
Starting at 7:00PM

Dorothy Robinson, Council President
John Griffie, Council Vice President
Matthew Johnston, Council Member
Linda Kane, Council Member
Amanda Sipe, Council Member

James Eisenhart II, Mayor
Harold Eastman, Solicitor
Jeremy Smith, Engineer
Tania Kepner, Secretary/Treasurer
Zoning/Code Enforcement – Wayne Smith
UCC/BCO Enforcement - MDIA

- 1) **Call meeting to order and Pledge of Allegiance**
- 2) **Appointment of the following positions for year 2023:**
 - a) **Borough Solicitor – Harold Eastman from Barley Snyder**
 - b) **Zoning Solicitor – Todd King from Salzmann Hughes**
 - c) **Property Maintenance Code Board of Appeals Solicitor – Todd King from Salzmann Hughes**
 - d) **Borough Engineer – Jeremy Smith from Rettew**
 - e) **Auditors – SEK & Company**
 - f) **Secretary/Treasurer – Tania Kepner**
 - g) **Chairman of Vacancy Board – Lisa Griffie**
 - h) **Code/Zoning Enforcement Officer – Wayne Smith**
 - i) **UCC/BCO Officer – Middle Department Inspection Agency**
- 3) **Appointment of Eastern Adams Regional Police Commissioner Members**
- 4) **Audience acknowledgment / opportunity for public comment**
- 5) **Motion to approve minutes from December 5, 2022 council meeting as presented**
- 6) **Motion to accept the Code Enforcement Officer's Report**
- 7) **Finance, Budget & Treasurer's Report by Johnston & Sipe:**
 - a. **Motion to pay the bills as per the Vendor Balance Detail Report**
 - b. **Motion to accept the financial reports as presented**
 - c. **Motion to authorize the spending of the American Rescue Plan Funding received by the Borough for Eastern Adams Regional Police Department 2023 monthly obligation payments**
 - d. **Motion to authorize the spending of the American Rescue Plan Funding received by the Adams County Commissioners for Eastern Adams Regional Police Department 2023 monthly obligation payments**
- 8) **Committee Reports:**
 - a. **Building & Grounds by Robinson & Johnston**
 1. **New Oxford Area Historical Society – withdrew request to use Train Station Property**
 - b. **Parks & Recreation by Robinson & Kane**
 - c. **Eastern Adams Regional Police Department Commission Report**
 - d. **Streets & Sidewalks Report by Griffie**
 - e. **Health & Safety by Mayor Eisenhart**
- 9) **Mayor's Report by Mayor Eisenhart**
- 10) **New Business:**
 1. **Motion to appoint John Deatruck to the NOMA Board for a 5 year term**
 2. **Appointment of a Representative and an Alternate Representative to the York Adams Tax Bureau**
 3. **Motion to approve and advertise the New Oxford Borough Council 2023 meeting dates for 2023**
- 11) **President's Report – Robinson**
- 12) **Motion for adjournment**