

*AGENDA*  
*New Oxford Borough Council Meeting*  
*Monday, June 5, 2023*  
*Starting at 7:00 PM*

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 Council Meeting to order and Pledge of Allegiance
- 2) Roll call of Council Members present
- 3) Audience acknowledgment / opportunity for public comment
- 4) Motion to approve and accept the minutes from the May 1, 2023 council meeting as presented
- 5) Motion to accept the Code Enforcement Officer's Report as presented
- 6) 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
- 7) Committee Reports:
  - a. Building & Grounds by Johnston & Robinson
  - b. Parks & Recreation by Kane & Robinson
  - c. Eastern Adams Regional Police Department Commission Report by Griffie & Robinson
  - d. Streets & Sidewalks Report by Griffie:
    1. Grant Funding
    2. School Zone Signage
  - e. Health & Safety Report by Mayor Eisenhart
- 8) Mayor's Report by Mayor Eisenhart
- 9) New Business:
  - a. Transient Retail License Application approval: John & Bonnie Unger
  - b. Non Uniform Pension Plan Request for Proposal for a new recordkeeping provider
  - c. DH Funk & Sons LLC request for Financial Security Release
  - d. New Oxford Area Historical Society, Mike Schen – 2023 updates and request for the transfer of select Borough historical artifacts to the NOAHS
  - e. New Oxford Area Chamber of Commerce request to declare Saturday, October 28, 2023 Chamber of Commerce Day for the 16<sup>th</sup> Annual Harvest Day & Parade with road closures as per their letter of request dated May 24, 2023
  - f. United Hook & Ladder request for street closure on July 8, 2023 from 2 PM – 11 PM for Summer Fest as per their letter of request dated May 30, 2023
  - g. Garbage Contract
- 10) President's Report – Robinson
- 11) Motion for adjournment