

AGENDA
New Oxford Borough Council Organization / General Business Meeting
Tuesday, January 2, 2024
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 2024:
 - 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) Zoning/Code Enforcement Officer – Wayne Smith
 - i) Building Inspector/BCO – Middle Department Inspection Agency

- 7) Appointment of two Eastern Adams Regional Police Commissioner Members
- 8) Audience acknowledgment / opportunity for public comment
- 9) Motion to approve and accept the minutes from December 4, 2023 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
 - b) Parks & Recreation
 - c) Eastern Adams Regional Police Department Commission Report
 - d) Streets & Sidewalks Report
 - e) Health & Safety

- 13) Mayor's Report by Mayor Eisenhart

- 14) New Business:
 - a) Appointment of Representatives to the York Adams Tax Bureau Board
 - b) Motion to authorize Dorothy M. Robinson, Council President, to execute the ROCK Commercial Real Estate Change to Listing Agreement to extend to October 31, 2024
 - c) Motion to appoint Donald Kline to the NOMA Board for a 5 year term
 - d) Diversified Technology online payment Proposal
 - e) Motion to approve and advertise meeting dates for 2024

- 15) President's Report
- 16) Motion for adjournment