

**Felton Borough
Reorganization Council Meeting Agenda ~ January 2, 2024**

Mayor Presides

Pledge of Allegiance

Swearing in of Council: John Trout, Patrick Schmidt, Sherry Arnold, Gary Martin

Swearing in of Elected Auditor: Lori Allen

Nomination and Election of Council President: _____

Nomination and Election of Vice President: _____

(Upon completion, Mayor turns the meeting over to the president)

Nomination and Election of Vacancy Board Chair: *(Mary Lader current)*

Nomination and Election of Pro Tem:

Appointments:

- Borough Secretary / Treasurer:** Joy Flinchbaugh
- Borough Solicitor:** Jeff Rehmeyer, CGA Law Firm
- Codes Enforcement Officer:** Wayne Smith
- Zoning Officer:** Joy Flinchbaugh
- Borough Engineer:** Bryon Trout of Gordon Brown
- Building Inspector:** Commonwealth Code Inspection Service
- Open Records Officer:** Joy Flinchbaugh
- Sewage Enforcement Officer & Rental Inspections:** Site Design Concepts

CD's **10 Month Her Tradition CD** matures on 1/8/24

7 Month CD matures on 3/15/24

Check Signers: Joy Flinchbaugh & Gary Martin

2024 Fee Schedule Resolution 2024-02

2024 Budget **To make any changes:** *A motion and 2nd needed to reopen the budget*

Approval of December 4, 2023 minutes Motion 2nd

Approval of Treasurers report Motion 2nd

Called to be on agenda:

Public Citizen Comment *10 minutes per issue*

Fire Company

Solicitor – Jeff Rehmeyer – CGA Law Firm Memo

- 46 Sechrist Flat Road
- Lot 7 & 8 Occupancy Permits

Engineer – Byron Trout of Gordon Brown

- CDBG Grant
- Penn Dot Multimodal Grant Award – Water Street & Moore Lane
- Covid 19 ARPA Grant – Red Lion Ave Stormwater – Awarded grant on 12/19/23
- Local Share Account Statewide Grant for Church Lane

- CDBG grants for 2024-2027: Storm sewer replacement on Main Street – Resolution 2024-04
- 46 Sechrist Flat Road – new retention pond

Code Enforcement – Wayne Smith

- 3 Main Street –

SEO – Adam Anderson of Design Concepts

- Memo

Old Business:

- Our burn ordinance vs. Windsor Twp new Open Burn Ordinance

New Business:

- Ambulance Report
- Tax Collector Resolution 2024-01 & Intergovernmental Cooperation Agreement
- CD maturity on January 8, 2024
- YATB Board of Directors Representative
- Thank you letter from the American Red Cross
- Garbage fee increase to \$103 – Resolution 2024-03

Comments from Council

Secretary:

Public Comment:

Adjournment:

Motion:

2nd

Upcoming Meetings:

Monday, February 5, 2024