

**Felton Borough
Organization & Council Meeting Agenda ~ January 5th**

Mayor Presides

Pledge of Allegiance

Swearing in of Council: Zac Klock, Mike McMherson, Dan Green & Jordan Keeny

Swearing in of Elected Auditor: Kim McPherson

Auditor Position:

Tax Collector Position:

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 Pro Tem:

Nomination and Election of Vacancy Board Chair: *Not an elected official*

Appointments:

- Borough Secretary / Treasurer:** Joy Flinchbaugh
- Borough Solicitor:** Jeff Rehmeyer, CGA Law Firm
- Codes Enforcement Officer:** _____
- 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:** Site Design Concepts

Check Signers: General Fund: Joy Flinchbaugh & Gary Martin
State Fund: Joy Flinchbaugh & Bryan McManus

2026 Fee Schedule Resolution 2026-01

2026 Budget **To make any changes:** *A motion and 2nd needed to reopen the budget*

Public Citizen Comment

Approval of December 1st minutes	Motion	2 nd
Approval of Treasurers report	Motion	2 nd

Called to be on agenda:

Police: Tim Quinan, Chief of North Hopewell Twp Police

- Monthly Report

Fire Company – Scott Gingrich

- Monthly Report
- Findings from Alliance Fire & Rescue Relief Audit

Solicitor –

- Memo

Engineer – Byron Trout of Gordon Brown

- Covid 19 ARPA Grant – Red Lion Ave Stormwater
 - Invoiced USIC LLC for \$7600 on November 17th as per York Water Co
 - JVI request for payment \$106,236.50

- Local Share Statewide Grant 2024 Main Street Stormwater – We were not approved
- Local Share Category 4 2024 & York County Open Space Marcellus Shale Grant – Playground parking lot –
 - Camera Install Update
 - Submitted reimbursement request to Local Share for full amount
- Transportation Alternatives Set-Aside Program – Main Street / Church Avenue Sidewalks
 - Project is eligible for funding and has been sent onto Statewide Project Selection Committee

Code Enforcement – Wayne Smith

- Updates
- Jeff Koons information for 2026

SEO – Adam Anderson of Design Concepts

Zoning –

- 13 Maul Avenue – Zoning Hearing Application for variance scheduled for January 15th 6:30 pm

Old Business:

- Street sweeping in 2026 –
- NIMS Training –
- Charles Street – tractor and trailer restriction sign
- EMC – Letter from Governor Shapiro
- Electricity Contract with Constellation - .07823 KWH for 49 Months

New Business:

- Ambulance report
- Resolution 2026-02 Amending Refuse Fees
- Tax Collector Agreement and Resolution 2026-03

Comments from Council

Secretary:

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Public Comment:

Adjournment: Motion: 2nd

Upcoming Meetings: Monday, February 2nd at 6:30 pm