Renovo Borough Council

Reorganization Meeting Agenda

Tuesday, January 2, 2024

Swearing in of Council

Call to Order (The Honorable Mayor Bruno)

Pledge of Allegiance

<u>Roll Call of Board Members:</u> Rhonda Balchun, William Fornwalt, David Knauff, Patricia Rauch, Kristy Serafini-Brooks, John Simon, Ann Tarantella, and Mayor Eugene Bruno.

Nomination and Election of President

Nomination and Election of Vice President

Nomination and Election of President Pro Tem

Appointment of Vacancy Board Chair

<u>Other Appointments</u> Borough Solicitor, Secretary/Treasurer (Resolution 1-2024), Assistant Secretary/Treasurer (Resolution 2-2024), Engineer, Building & Zoning Code Officer/Floodplain Administrator & Bank depository.

New Business

Motion to adopt Resolution 3-2024 waiving employee contributions to the police pension fund for 2024.

Motion to adopt Resolution 4-2024 amending the Renovo Borough Fee Schedule for 2024.

Motion to adopt Resolution 5-2024 to appoint Elizabeth Whitty and Alternate Judy Fornwalt to a three (3) year term to the Zoning Hearing Board beginning 1/2/2024 to 12/31/2026.

Motion to adopt Resolution 6-2024 to appoint Kevin Dwyer to a three (3) year term to the Quality-of-Life Hearing Board beginning 1/2/2024 to 12/31/2026 and to appoint Gregory Scere to a two (2) year term as an alternate to the Quality-of Life Hearing Board beginning 1/2/2024 to 12/31/2025.

Motion to adopt Resolution 7-2024 to appoint Larry Glenn to a three (3) year term to the UCC and IPMC Board of Appeals beginning 1/2/2024 to 12/31/2026 and to appoint Devin Demarte to a two (2) year term as an alternate to the UCC and IPMC Board of Appeals beginning 1/2/2024 to 12/31/2025.

Motion to adopt Resolution 8-2024 to appoint Diane McKinley and William Fornwalt III to a five (5) year term to the Renovo Borough Water Authority Board beginning 1/2/2024 to 12/31/2028.

Motion to pay any insurance, utilities, credit cards, or loan payments prior to the monthly meeting with appropriate signatures to avoid late fees and penalties for the year 2024.

Motion to sign the Baker-Tilly engagement letter for the audit of the 2023 books.

Motion to appoint a Council of Governments representative and alternate representative.

Motion to appoint a Community Trade Association representative.

Adjournment