## AGENDA

## BOROUGH OF DAUPHIN REORGANIZATION MEETING

## January 2, 2024

- 1. Call to Order by the Honorable Michael McKenna, Mayor
- 2. Pledge of Allegiance
- 3. Certificates of Election presented by Secretary
- 4. Affidavit of Residency forms from Council Members being sworn in
  - a. George Bechtel, Councilman
  - b. David Grbich, Councilman
  - c. Christopher Smith, Councilman
- 5. Swearing in of Council members by the Honorable Michael McKenna
- 6. Nomination and Election of Council President by the Honorable Michael McKenna
- 7. Nomination and Election of Council Vice President by the Honorable Michael McKenna
- 8. Nomination and Election of Council President Pro Tempore by the Honorable Michael McKenna
- 9. Other Appointments
  - a. Secretary
  - **b.** Treasurer
  - c. Engineer
  - d. Solicitor
  - e. Depositor of Funds
  - f. Appointment of Delegate and Alternate to the Capital Region Council of Government (CapCOG)
  - g. Vacancy Board Chairperson
  - h. Appointment of Delegate and Alternate to the Dauphin County Tax Collection Committee

- **10.** Public Comments
- **11. Acceptance of Minutes** 
  - a. December 12, 2023
- 12. Emergency Management Report Robert Rusbatch
- 13. Joint Fire Commission Report Kevin Musselman
- 14. Parks and Recreation Report
- 15. Engineer's Report Light-Heigel & Associates
- 16. Solicitor's Report Jason Statler
- 17. Mayor's Report Michael McKenna
- 18. Sewer Delinquency & Rental Property Reports Trudy Koppenhaver
- 19. Treasurer's Report Cindy Long
  - a. Acceptance of December 2023 Report
- 20. Unfinished Business
  - a. Update of Old School House / New Community Building
  - b. Update of Email issues
- 21. New Business
- 22. Correspondence
- 23. Committee Reports
  - a. Administration, Finance and Personnel Cuddy, Bechtel, Grbich
  - b. Public Works, Public Facilities and Sanitation Musselman
  - c. Community Affairs Burton, Harris
  - d. Junior Council Person Jocelyn Long
- 24. Executive Session
- 25. Adjournment