



**TELFORD BOROUGH COUNCIL
REORGANIZATION MEETING AGENDA
January 2, 2024
7:30 PM**

I. CALL TO ORDER – BOROUGH SOLICITOR TO ASSUME CHAIR

II. INVOCATION (MAYOR JERRY GURETSE) & PLEDGE OF ALLEGIANCE

III. ROLL CALL

- ☐ MAYOR JERRY GURETSE
- ☐ COUNCIL MEMBER CAROLYN CROUTHAMEL
- ☐ COUNCIL MEMBER KATHERINE FARINA
- ☐ COUNCIL MEMBER ROBERT JACOBUS
- ☐ COUNCIL MEMBER ERIC KRATZ
- ☐ COUNCIL MEMBER JOHN TAYLOR
- ☐ COUNCIL MEMBER MEREDITH TORRES
- ☐ COUNCIL MEMBER EMILINE WEISS

Solicitor - Inquire if any attendee will be audio or video recording and/or live streaming the meeting.

IV. SWEARING IN OF COUNCIL MEMBERS – Mayor Jerry Guretse

NOMINATIONS FOR COUNCIL PRESIDENT:

NOMINATED BY: _____
NOMINATED BY: _____

NOMINATIONS FOR VICE – PRESIDENT:

NOMINATED BY: _____
NOMINATED BY: _____

NOMINATIONS FOR COUNCIL PRESIDENT PROTEMPORE:

NOMINATED BY: _____
NOMINATED BY: _____

NEWLY ELECTED COUNCIL PRESIDENT ASSUMES CHAIR

V. COMMITTEE-OF-THE-WHOLE – Council President

- *Motion – Depositories of Borough Funds & Investment Authorization*
- *Motion – Authorization for Advertisement of Bids*
- *Motion – Reappointments to Various Boards & Commissions*
- *Motion – Reappointment of Timoney Knox, LLP as Solicitor*
- *Motion – Reappointment of CKS Engineers, Inc. as Engineer*

VI. CITIZENS' COMMENTS - AGENDA ITEMS ONLY

Attention: Borough Council Meetings may be audio or video recorded and/or live streamed.

Please state your name and address for the record. Public comment on agenda items shall not exceed three (3) minutes per Telford Borough resident per agenda item. Council President shall have the discretion to permit a resident to continue commenting for an additional period not to exceed two (2) minutes.

VII. MINUTES OF PREVIOUS MEETING(S)

- *December 11, 2023- motion to enter into the record.*

VIII. TREASURERS REPORT- Blaine Bergey

IX. MAYOR'S REPORT- Jerry Guretse

X. POLICE DEPARTMENT REPORT- Chief Randall Floyd

XI. FIRE DEPARTMENT REPORT

XII. EMS REPORT

XIII. LIBRARY REPORT

XIV. BOROUGH STAFF REPORTS

A. Public Works Department- Gary Yoder

B. Manager's Report- Kyle Detweiler

XV. PROFESSIONAL CONSULTANTS' REPORTS

A. Solicitor's Report- James Jacquette, Timoney Knox LLP

B. Engineer's Report- CKS Engineers

XVI. COUNCIL COMMITTEE REPORTS:

A. Finance and Administrative Committee

- *Motion – Reappointment of Borough Secretary*
- *Motion – Reappointment of Borough Treasurer*
- *Motion to approve bills from December 2023 in the amount of \$618,109.86.*
- *Motion – Revised Public Meeting & Attendance Policy*
- *Motion – Revised 2024 Fee Schedule*

B. Planning and Zoning Committee

C. Environmental Committee

D. Public Works/Buildings & Plant Committee

E. Public Safety Committee

F. Development & Culture Committee

- *Telford Happenings, Inc. Updates*
- *Item For Discussion - Borough Council Dress Code*
- *Resolution No. 2024-01 – Junior Council Person Program*

XVII. OTHER BUSINESS

XVIII. CITIZENS' COMMENTS

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XIX. EXECUTIVE SESSION – REAL ESTATE MATTERS

XX. ADJOURNMENT