**PUBLIC AGENDA**
**Reorganization Meeting**
**January 03, 20222**

**TIME: 7:00 PM**

**MAYOR ROUPP WAS SWORN IN TO OFFICE PRIOR TO THE MEETING.**
**MAYOR ROUPP III TAKES THE CHAIR**:

a. Oath of Office - NEWLY ELECTED COUNCIL MEMBERS

1. **JOANNE POLZELLA**
2. **ANTHONY SMITH**
3. **SHARON SPORN**

b. Call to order at 7:00 PM

c. Roll Call – for Attendance

d. Salute to the Flag.

**NOMINATIONS FOR PRESIDENT:**

A. Open the nominations for the position of President of Council for 2022-2023

B. Receive nominations for the position of President of Council.

C. Close nominations.

D. **CALL FOR A ROLL CALL VOTE.**

**NEWLY ELECTED PRESIDENT TAKES THE CHAIR**

**NOMINATIONS FOR VICE-PRESIDENT**

A. Open the nominations for the position of Vice-President of Council for 2022-2023

B. Receive nominations for the position of Vice-President of Council.

C. Close nominations.

D. **CALL FOR A ROLL CALL VOTE.**

**PRESIDENT OF COUNCIL:**

**The Athens Borough Council will follow the Modern Rules of Order for the conduct of its meetings, except in those instances where the Modern Rules are inconsistent with the laws and constitution of the Commonwealth of Pennsylvania.**

**1.MOTION** to appoint _____as President Pro Tem who will preside in the absence of the President and Vice-President.

**2.MOTION** to set the regular monthly meeting date and time for the calendar years 2022-2023.

**3.MOTION** to approve the supplemental December 2021 bills list to close the 2021 calendar year.

General Fund $10,059.04
Sewer Fund $731.81

**4.** A new list of Committees will be established at the regularly scheduled January meeting to be held on: January 10, 2022. (if 2nd Monday is kept)

**OTHER BUSINESS:**

**5.MOTION** to approve the Borough Manager's contract reflecting the correction of the term. The term shall reflect the PA Borough Code and will run from January 1, 2022 to December 31, 2023. The Borough Manager Contract reflects the benefits and wages that are followed by the Non-Uniform employees.

**6. EXECUTIVE SESSION** – Does anyone wish to have an executive session after the meeting? If so, announce it at this time.

**ADJOURN**