

RED LION BOROUGH COUNCIL

REORGANIZATION MEETING

January 4, 2010 (Monday)

1. The meeting will be called to order by Mayor Kopp.
2. Prayer will be given by Reverend Mike Mitchell associate pastor at Bethany United Methodist Church followed by the Pledge of Allegiance.
3. **The Oath of Office will be administered to the following elected Council Members:**
 - Kelly Henshaw
 - Garby D. Snell
 - Bradley D. Smith
 - Thomas Shellenberger
4. **The Mayor will conduct the reorganization of Council:**
 - A. Election of a president for a two-year term
 - B. Election of a vice-president for a two-year term
 - C. Election of a President Pro Tem
5. **Meeting is turned over to New President & Vice President**
 - A. Appointment of a Manager / Secretary
 - B. Appointment of an Assistant Secretary
 - C. Appointment of a Code Enforcement/Zoning Officer
6. Council should act to reappoint Andrew Tome to the Vacancy Board.
7. Council should act to appoint a Solicitor for the calendar year 2010
8. Council should act to retain Gavin W. Markey, Esquire, as Zoning Solicitor for the calendar year 2010.
9. Council should determine which members should be designated to sign checks in addition to the President and Vice-president.
10. Council should act to retain a firm as Auditors for all Borough accounts for the calendar year 2010. Currently Kochenour, Earnst, Smyser & Burg.
11. Council should act to appoint a Treasurer and Assistant Treasurer for Borough accounts. 2 year term

12. Council should act to appoint an Engineer for the Borough for the calendar year 2010.
13. Council should act to authorize the Secretary, or Assistant Secretary in the absence of the Secretary, to purchase or sell securities for the benefit of the Borough.
14. The term of Peter French on the Zoning Hearing Board expired 12/31/09. Mr. French agrees to serve if reappointed. Resolution Prepared
15. An appointment to the Planning Commission to fill a vacancy which expires on 12/31/2011.
16. The term of Keith T. Tompkins on the Planning Commission expired 12/31/09. Mr. Tompkins agrees to serve if reappointed.
17. Any appointments to the Redevelopment Commission to fill vacancies and one expired term.
18. The term of Eric A. Immel on the Water Authority expired on 12/31/09. Mr. Immel has agreed to serve if reappointed.
19. A representative and alternate to the York Area Earned Income Tax Bureau should be chosen.
20. A representative should be appointed to the York Area Council of Governments.
21. A representative and alternate to the Local Government Advisory Committee should be appointed.
22. Request for payment HVAC installation at community building by Williams Service Company. Approved for payment by C. S. Davidson.
23. Insurance options, Autism Insurance Act, Mental Health Parity Act, Act 4 and Michele's Law.
24. Approval of payment of bills.
25. Manager's Items, Contract for Third Party Inspection Services have 2 proposals. Code Administrators Inc. and Commonwealth Code Inspection Service.
26. Any other business to come to the attention of the Council.
27. Executive session to discuss litigation matters.
28. Adjournment.