

Fairfield Borough Council - Reorganization Meeting

January 3, 2022, 7:00 PM

Agenda

Amended

1. Final Session of the 2021 Borough Council:

- A. Call to Order & Pledge of Allegiance
- B. Approval of the minutes of the regular meeting of December 28, 2021
- C. Acceptance of the final financial reports for 2021 & approval of additional invoice (Harrington's)
- D. Waste Contract update
- E. Adjourn

2. Mayor Robert Stanley will swear in re-elected Council members **Camille Cline** and **Dean Thomas**, each of whom will be serving four-year terms ending December 2025. Re-elected council member **Nate McNeill** and Tax Collector, **Tracy Paul**, both absent due to illness, will be sworn in at a later date.

3. Mayor Robert Stanley - Call to order the 2022 Borough Council

4. Election of President and Vice President conducted by Mayor Stanley

5. Elected President of the Council presides over the balance of the meeting, which shall include:

A. Election of: President Pro Tem

(Serves as president when neither the president nor the vice president is present)

B. Appointment of the following for two-year terms (proposed appointments indicated in **bold**):

- 1. Fourth Successor President of Council _____
- 2. Secretary/Treasurer **Susan E. Wagle**
- 3. Solicitor **Battersby Law**
- 4. Engineer **Wm. F. Hill & Associates**
- 5. Auditor **Lockwood Business Support**
- 6. UCC Inspection Agent, Zoning and Code Enforcement Officer **PA Municipal Code Alliance**
- 7. Vacancy Board Chairman _____

C. Approval of the Treasurer's bond with Cincinnati Insurance Company for \$30,000.

D. Reappointments and Appointments of the following:

- 1. Re-appointment of **Charles Jaster** and **Frank Cool** to each serve a 4-year term on the Planning Commission, ending December 31, 2025.
- 2. Re-appointment of **Robert Remaley** to serve on the **Zoning Hearing Board** for a new three-year term ending 12-31-24

E. Other business

1. Adoption of the fixed mileage rate – **58.5 cents**.
2. Appointment of a depository for all the Borough funds
 - Short Term: ACNB Bank
 - Long Term: ACNB Bank
 - Investment Trust: Pennsylvania Local Government Investment Trust-PLGIT

F. Correspondence

G. Anything for the Good of the Borough

- H. Next Meetings - Wed, January 5, commencing at 9:00 AM
Tue, January 25, commencing at 7:00 PM

I. Adjourn