

Fairfield Borough Council
Reorganization Meeting Agenda
January 2, 2024, 6:30 PM

1. Final Session of the 2023 Borough Council:

- A. Call to Order & Pledge of Allegiance
- B. Approval of the minutes of the regular meeting of December 19, 2023
- C. Acceptance of the final financial reports for 2023
- D. Adjourn

2. Mayor Robert Stanley will swear in re-elected Council **members Phyllis Gilbert, and Sally Thomas**, and newly-elected Council member, **Dennis Bucher**, each of whom will be serving four-year terms ending December 2027. Note: **Patricia Smith** was also re-elected to a new four-year term and has already been sworn in.

Call to Order of the 2024 Borough Council

3. Mayor Robert Stanley - Call to order the 2024 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. Appointment of Pat Pileggi to fill remaining term of Dean Thomas' unexpired term.
- B. Election of President Pro Tem – serves as president when neither the president nor the vice president is present.

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

1. Fourth Successor President of Council

2. Secretary/Treasurer

3. Solicitor

4. Engineer

5. UCC Inspection Agent, Zoning and Code Enforcement Officer

6. Vacancy Board Chairman

Susan E. Wagle

Battersby Law

Wm. F. Hill & Associates

PA Municipal Code Alliance

D. Consideration of:

- a. **Resolution 01 of 2024** - Appointment of Delegates to the Council of Government
- b. **Resolution 02 of 2024** - Order of Succession for FREMA
- c. **Resolution 03 of 2024** – Appointment of auditor

E. Approval of the Treasurer's bond with Cincinnati Insurance Company for \$95,000.

F. Reappointments and Appointments of the following:

1. Appointment of **Dennis Bucher** to serve as the **Council liaison to the Planning Commission**, with voting privileges, for a four-year term ending on 12-31-2025.
2. Re-appointment of **Erin Brown** to serve a new 4-year term on the Planning Commission, ending December 31, 2027.
3. Appointment of **Rick Cordell** to serve as a voting member of the **Zoning Hearing Board**, instead of serving as alternate, for a new three-year term ending 12-31-26.
4. Appointment of **Sarah (Sally) Thomas** as **Pippinfest Committee liaison** through December 2027.

G. Appointment of a voting delegate and alternate to:

1. **Adams County TCC**

Delegate – Patricia T. Smith

1st Alternate - Susan Wagle

2nd Alternate- _____, Hamiltonban Township

3rd Alternate – _____, Hamiltonban Township

York Adams Tax Bureau

Delegate – Patricia T. Smith

1st Alternate - Susan Wagle

2nd Alternate- _____, Hamiltonban Township

3rd Alternate – _____, Hamiltonban Township

H. Other business

1. Adoption of the fixed mileage rate – (**67.0 cents** is the optional rate issued by the IRS)
2. Appointment of a depository for all the Borough funds
Short Term: Adams County National Bank and/or PLGIT
Long Term: Adams County National Bank and/or PLGIT
Investment Trust: Pennsylvania Local Government Investment Trust-PLGIT

I. Correspondence

J. Anything for the Good of the Borough

- K. Next Meetings - Wed, January 3, commencing at 9:00 AM
Tue, January 23, commencing at 6:30 PM

L. Adjourn