

AGENDA
New Oxford Borough Council Organization Meeting
Tuesday, January 3, 2017
Starting at 7:00PM

Dorothy Robinson, Council President
Stanley Wannop Council Vice President
James Zero, Council Member
Patrick Sullivan, Council Member
John Lansing, Council Member

Portia Bosch, Mayor
Harold Eastman, Solicitor
Robert Lauriello, Engineer
Tania Kepner, Secretary/Treasurer
Tim Hamm, Code Enforcement Officer

- 1) **Call meeting to order and Pledge of Allegiance**
- 2) **Appointment of the following positions for year 2017:**
 - a) **Borough Solicitor – Harold Eastman from Puhl, Eastman & Thrasher**
 - b) **Zoning Solicitor – Clayton Wilcox**
 - c) **Borough Engineer – Robert Lauriello from Rettew**
 - d) **Auditors – Smith, Elliot Kearns & Company**
 - e) **Secretary/Treasurer – Tania Kepner**
 - f) **Chairman of Vacancy Board – Julie Stoltzfoos**
 - g) **Code/Zoning/Inspection Enforcement Officer – PA Municipal Code Alliance Inc.**
- 3) **Appointment of an Eastern Adams Regional Police Commissioner Member and Alternate Member**
- 4) **Audience acknowledgment / opportunity for public comment**
- 5) **Motion to approve minutes from December 5, 2016 council meeting minutes as presented**
- 6) **Motion to accept the Code Enforcement Officer's Report**
 - a. **\$640 unpaid invoice**
- 7) **Finance, Budget & Treasurer's Report - Sullivan:**
 - a. **Motion to pay the bills as per the Vendor Balance Detail Report**
 - b. **Motion to accept the financial reports as presented**
- 8) **Committee Reports:**
 - a. **Building & Grounds – Zero**
 1. **New Hope Ministries, Eric Saunders – lease agreement**
 - b. **Parks & Recreation - Robinson**
 - c. **Eastern Adams Regional Police Department Commission Report – Robinson**
 - d. **Streets & Sidewalks Report – Wannop**
 - e. **Community Revitalization Committee Report (CRC) – Wannop**
 - f. **Health & Safety – Mayor Bosch**
- 9) **Mayor's Report – Mayor Bosch**
- 10) **Old Business:**
 1. **Bud Avenue**
 2. **Appointment to the Property Maintenance Code Board**
 3. **Updating Code of Ordinance Book quote**
- 11) **New Business:**
 - a) **William Myers, 11 South Peters Street – driveway request**
 - b) **Motion to approve and advertise meeting dates for 2017**
 - c) **Appointment of a Representative to the York Adams Tax Bureau Board**
- 12) **President's Report - Robinson**
- 13) **Motion for adjournment**