

KITTANNING BOROUGH COUNCIL REORGANIZATION MEETING

January 2, 2024

6:00 PM

AGENDA – Council Chambers

1. **MEETING CALLED TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **EXECUTIVE SESSION:**
Personnel Matters
4. **AGENDA:**
Consider a motion to approve the January 2, 2024, Borough Council Meeting Agenda.
5. **REORGANIZATION OF THE KITTANNING BOROUGH COUNCIL:**
 - a. Nomination and Election of Borough Council President Pro-tempore
 - b. Nomination and Election of Borough Council President
 - c. Nomination and Election of Borough Council Vice President
6. **OTHER APPOINTMENTS**
 - a. Reappointment as Consulting Engineering - Senate
 - b. Solicitor for Zoning Hearing Board – James Favero
5. **PUBLIC COMMENT (time limit of 5 minutes per individual):**
7. **MINUTES:**
 - a. Motion to approve the Minutes of the Special Council meeting for December 27, 2023.
8. **THE FOLLOWING REPORTS SUBMITTED:**
 - * MAYOR
 - *CODE ENFORCEMENT
9. **SOLICITOR'S REPORT:**
10. **FINANCE COMMITTEE REPORT – --CHAIRPERSON:**
 - a. Final Payment Application – Holbein Inc. 2023 Paving Project

Next Meeting Date – February 5, 2024, 6:00 PM

- b. Armstrong School District – Donation Request
- c. Approval to add Joseph Riskosky to FNB bank accounts and remove Kenneth Bussard.
- d. Approval to remove Betsy Wilt from all Borough bank accounts at Nextier Bank and First National and add an additional signatory.

11. PERSONNEL COMMITTEE REPORT – CHAIRPERSON:

12. PUBLIC SAFETY (POLICE & FIRE) COMMITTEE REPORT–CHAIRPERSON:

13. PARKS–RECREATION-REVITALIZATION–LIBRARY COMMITTEE REPORT – CHAIRPERSON:

14. STREETS – BUILDING – MAINTENANCE COMMITTEE REPORT - CHAIRPERSON:

15. CODES COMMITTEE REPORT – CHAIRPERSON:

16. TOWN & COUNTRY TRANSIT REPORT- CHAIRPERSON:

17. OLD BUSINESS:

- a. Handicap parking application.

18. NEW BUSINESS:

- a. 2024 Council Meeting Dates

A motion by _____ and 2nd by _____ to adjourn the meeting at _____ pm.