

Agenda - Regular Meeting \_\_\_\_\_

Agenda - Special Meeting \_\_\_\_\_

Agenda - Special/Workshop Meeting \_\_\_\_\_

Agenda – Finance Committee Meeting \_\_\_\_\_

Agenda – Police Committee Meeting \_\_\_\_\_

Agenda – Personnel Committee Meeting \_\_\_\_\_

Agenda – Other REORGANIZATION 1/21/2024  
MEETING

**AGENDA**  
**REORGANIZATION MEETING**  
**January 2, 2024**  
**7:00 P.M.**

**2023 COUNCIL**

1. Call to Order
2. Roll Call
3. Minutes
4. Mayor's Report
5. Bills
6. Financial Report
7. Guests
8. Business
  - A.)
  - B.)
  - C.)
9. Committee Reports
10. Adjournment

**2024 COUNCIL (MAYOR ADMINISTERS OATH OF OFFICE TO NEW MEMBERS & PRESIDES UNTIL PRESIDENT AND VICE PRESIDENT ARE ELECTED)**

1. Roll Call
2. Election of Officers
  - PRESIDENT
  - VICE PRESIDENT
  - TREASURER
  - SOLICITOR
  - BANK DEPOSITORS
  - PRESIDENT PRO TEMPORE
  - ENGINEER
3. Meeting Nights
4. Adopt bylaws (As adopted 2/20/2007)
5. Adopt rules of order (As adopted 2/20/2007 & REVISED 1/4/2010))
6. Adopt open comment policy (As adopted 6/14/2011)
7. Committee Appointments

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8. Miscellaneous and Additional Items for Discussion

- Appointment to Municipal Authority – Borough Representative

Letters received as of the date that the Reorganization Meeting Packets were distributed:

- 1.) Mrs. Karen S. Gnagey
- 2.) Mr. Jeffrey Christner
- 3.) Mr. Barry A. Yoder
- 4.) Mrs. Patricia M. Murray
- 5.) Mrs. Wendy Kelly
- 6.) \_\_\_\_\_
- 7.) \_\_\_\_\_
- 8.) \_\_\_\_\_

- Appointments to Meyersdale Parks & Recreation Board – VIA RESOLUTION

Letters received from Mrs. Teresa Werner, Mrs. Terri Swauger, Mrs. Heather Brant and Mrs. Marlanna Marker.

**Resolution 1-2024**

Mrs. Teresa Werner for a 1 year term to expire on December 31, 2024.

**Resolution 2-2024**

Mrs. Terri Swauger to fill the unexpired term of former member Sandy Miller with the term to expire on December 31, 2024.

**Resolution 3-2024**

Mrs. Heather Brant to fill the unexpired term of former member Debra Boyce with the term to expire on December 31, 2025.

**Resolution 4-2024**

Mrs. Marlanna Marker to fill the unexpired term of former member Tina Boyce with the term to expire on December 31, 2027.

9. Adjournment

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