

**BOROUGH OF ZELIENOPLE
BOROUGH COUNCIL
REORGANIZATION MEETING
JANUARY 2, 2024 – 7:30 PM**

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Asst. Manager	_____
Mr. Semel	_____	Finance Director	_____
Mr. Fritch	_____	Solicitor	_____
Mr. Foyle	_____	Police Chief	_____
Mr. Schoppe	_____	Engineer	_____
Mr. Mathew	_____	Public Works Director	_____
Mr. Spencer Mathew	_____		
Ms. Fazio	_____		

Incoming Council Members:

Mr. Fritch _____
Mr. Schoppe _____

Call to Order Time: _____

I. Pledge of Allegiance

II. Reorganization Actions

1. Roll Call
2. Administration of Oaths of Office (Dan Fritch, Steve Schoppe, Mary Hess) – Mayor Oliverio.....
No agenda brief needed
3. Meeting turned over to Mayor (with the absence of the Mayor, any Council member may preside, including the current President).....No agenda brief needed.
4. Open floor for nominations for Council President, close nominations and vote.
5. Open floor for nominations for Council Vice-President, close nominations and vote.
6. Meeting turned over to Council President..... No agenda brief needed.

7. Visitors & Public Comment Period.....No agenda brief needed.
8. Open floor for nominations for Council Chair Pro-Tem, close nominations and vote.
9. Appoint Vacancy Board Chairman – currently Neal Jackson
10. Appoint Treasurer and Depository – currently NexTier Bank
11. Appoint Borough Solicitor – currently Bonnie Brimmeier and Associates
12. Appoint Borough Secretary – currently Borough Manager, Andrew Spencer
13. Appoint Auditors – currently H2R CPA (name change from Cottrill, Arbutina & Associates due to merger)
14. Appoint Borough Engineer – currently Tom Thompson, Gannett Fleming
15. Reappoint Tom Surgalski to the Zelenople Airport Authority Board

III. New Business

1. Resolution #513-24, Check Signing Authorization

IV. Other Business

V. Executive Session (if needed) Time: _____; Return: _____

VI. Adjournment Time: _____