

JANUARY 6, 2020, MEETINGS  
CLARION FREE LIBRARY

AGENDA  
RE-ORGANIZATION MEETING  
Monday, January 6, 2020  
6:45 p.m.

Pledge of Allegiance

Presentation of Certificates of Election by Ms. Lapinto, Dr. Sanders Dédé, and Mr. Garbarino

Oaths of Office – Mayor Brett Whitling Presiding

Nominations for Council President - Mayor Brett Whitling

Nominations for Council Vice-President - Mayor Brett Whitling

Pro Tem Appointment - President of Council Presiding

Vacancy Board Appointment (Tim Magrini) - President of Council

Solicitor Appointment (John Marshall) - President of Council

Borough Secretary Appointment (Linda LaVan-Preston) - President of Council

Borough Treasurer Appointment (Todd Colosimo) - President of Council

Police Chief Appointment (William H. Peck IV) – President of Council

Zoning Officer Appointment (Scott Sharrar) – President of Council

Adjournment

COUNCIL MEETING  
7:00 p.m.

Call to Order

Roll Call

Minutes:

- December 3, 2019, Council Meeting. p.p. 1-9

Citizen Comments: Agenda Items Only

## Executive Session for Possible Litigation

### Administration:

Appropriations for the Month of January

Treasurer's Report of Fund Totals

Budget Analysis

Approval of Council Meeting and Second Council Meeting Dates for 2020 (1<sup>st</sup> and 3<sup>rd</sup> Tuesdays unless noted)

Announce Vacancy on Library Board, 3-Year Term, to Expire at the End of 2022

Approve Resolution #2020-440, Approving the Proposal from S & T Bank for the 2020 Tax Anticipation Note in the Amount of \$300,000 at the Rate of 1.74% (Results Included in Packet)

Permission for Todd Colosimo to Drawdown CDBG Funds to Reimburse the General Fund in the Amount of \$2,363.04 (Todd Colosimo's CDBG Wages from July 28, 2019, through December 28, 2019, in the Amount of \$1,840.02 and Advertising Fees in the Amount of \$523.02)

Approve Completing the CDBG Modification/Revision Process for Adding the FFY 2018 Main Street Activity to the FFY 2016 Application and Adding the FFY 2016 Community Park Recreation Improvements Activity to the FFY 2018 Application

Approve The EADS Group, Inc., as Borough Engineer for 2020 at the Rate Chart Included in Packet

Appoint The EADS Group, Inc., as the Borough's CDBG Program Consulting Engineer for Years 2020 Through 2022

Appoint Susquehanna Accounting Consulting as Borough's Financial Consultant for 2020 at a Rate of \$190 (\$190 for 2019)

Reminder: Zelenkofske Axelrod, LLC to Complete 2019 Audit for the Price of \$10,346 (Approved July 10, 2018, Council Meeting)

### Blueprint Committee Report:

### Public Works Report:

### Storm Water Authority:

Appoint Ben Aaron to a 5-Year Term on the Storm Water Authority Board to Expire January 2025

Public Safety Report:

Library Report:

Housing and Zoning Report:

Recreation Report:

Secretary's Report:

Mayor's Report:

Old Business:

New Business:

Citizen Comments: Non-Agenda Items

Correspondence:

Adjournment