

**Springdale Borough
Reorganization Meeting
January 2, 2024
5:00 p.m. in Council Chambers**

***** Agenda Topics *****		
Receipt of Certificates of Election	Ms. McKay	From Council Elect (copies received)
Oath of Office	Honorable Michael McCarthy	<u>Council Members Elect:</u> <ul style="list-style-type: none"> Shawn Fitzgerald Daniel Copeland Dolores Stephens <u>Mayor:</u> <ul style="list-style-type: none"> Joel Anderson

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**AUDIENCE PARTICIPATION: ANY CITIZEN WISHING TO DISCUSS ANY AGENDA ITEM MAY DO SO AT THIS TIME.  
PLEASE LIMIT YOUR REMARKS TO TWO MINUTES. THANK YOU, IN ADVANCE, FOR YOUR COOPERATION.**  
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Call Meeting to Order / Pledge of Allegiance	Mayor
Roll Call	Ms. McKay
Election of Council Officers	Mayor Anderson
Resolution 01.01.2024	Motion to elect _____ as Council President. 1 st _____ 2 nd _____ Discussion - Vote _____
Resolution 01.02.2024	Motion to elect _____ as Council Vice President. 1 st _____ 2 nd _____ Discussion - Vote _____
Appointments	
Resolution 01.03.2024	Motion to appoint _____ Borough Manager. 1 st _____ 2 nd _____ Discussion - Vote _____
Resolution 01.04.2024	Motion to appoint Depository, First Commonwealth Bank. 1 st _____ 2 nd _____ Discussion - Vote _____
Resolution 01.05.2024	Motion to appoint _____ Solicitor. 1 st _____ 2 nd _____ Discussion - Vote _____
Resolution 01.06.2024	Motion to appoint _____ Borough Engineer. 1 st _____ 2 nd _____ Discussion - Vote _____
Resolution 01.07.2024	Motion to appoint _____ Assistant Secretary Treasurer. 1 st _____ 2 nd _____ Discussion - Vote _____
Set Meeting Dates for 2024	Motion to publish a Legal Ad in the <u>Tribune-Review (Valley News Dispatch)</u> to set the Public Meeting dates for 2024, as follows: <ul style="list-style-type: none"> Regular Council Meetings - 3rd Tuesday each month at 6:00 p.m. MS4 – Public Awareness Discussion – July 16, 2024, at 6:00 p.m. Planning Commission Meetings – 2nd Wednesday of every odd numbers month at 6:00 p.m., as needed. Zoning Hearing Board Meetings – As needed & advertised Agan Park Committee – Last Thursday of the month at 7:00 p.m. at Cheswick Borough. Civil Service Commission – 4th Tuesday of each month at 6:00 p.m., as needed. Budget Meetings – Special Meetings to discuss the 2025 Budget & any other general business to come before Council at 6:00 p.m. on October 1, 8 & 22, 2024. 1 st _____ 2 nd _____ Discussion - Vote _____

Committee Assignments	Council President
New Business	Motion to extend the one-side parking on Pittsburgh Street. 1 st _____ 2 nd _____ Discussion - Vote _____
Citizen Comments	From the Floor
Adjourn	Motion to adjourn this meeting at _____ p.m. 1 st _____ 2 nd _____ Discussion - Vote _____