

Wrightsville Borough

York, Pennsylvania

**RE-ORGANIZATION MEETING AGENDA**

Wrightsville Borough Council

Monday, January 3, 2022

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE**
4. **VACANCY BOARD HEARING**
5. **ROLL CALL**
6. **NOMINATIONS & ELECTION OF BOROUGH COUNCIL PRESIDENT**
7. **NOMINATIONS & ELECTION OF BOROUGH COUNCIL VICE PRESIDENT**
8. **DEPARTMENT REPORTS**
  - A. Fire
  - B. Ambulance
  - C. Police
  - D. Emergency Management Coordinator
  - E. Zoning
  - F. Streets & Parks
  - G. Engineer
  - H. Treasurer
  - I. Mayor
  - J. Solicitor
4. **PUBLIC COMMENT – AGENDA ACTION ITEMS**
  - a. Warehouse Representatives – Wrights Crossing
5. **ACTION ITEMS**
  1. 2022 Borough Budget
  2. Police Contract with Hellam Township
  3. November 2021 check register approval
  4. November 2021 financial report approval
  5. Resolution– 2022 Borough Holidays
  6. Resolution– 2022 Borough Council Regular and Planning Meeting Dates
  7. Resolution– M&T Bank Financing – new truck
  8. Ordinance 2022-1, Motion to advertise Ordinance 2022-1 – Ordinance to abolish all wards within Wrightsville Borough
  9. Re or New appointment of Wrightsville Borough Authority Members – 2 members
  10. Application for Payment – MacMor Construction
  11. Engineering Supplement for Green Infrastructure Project
  12. Special Handicap or Disabled Parking Application
  13. Resolution – appointment of Solicitor
  14. Resolution – appointment of Treasurer
  15. Resolution – appointment of Engineer
  16. Resolution – appointment of Secretary
  17. Resolution – appointment of Right to Know Officer
  18. Resolution – appointment of Fire Chief
  19. Resolution – appointment of Auditor

20. Resolution – appointment of UCC Enforcement Officer
21. Resolution – appointment of WBPMC Enforcement
22. Resolution – appointment of Emergency Management Coordinator
23. Resolution – appointment of Vacancy Chair
24. December 2021 check register approval
25. December 2021 financial report approval
26. Warehouse Final Subdivision Plan – Wrights Crossing
27. Business Partner Agreement - PennDOT Engineering and Construction Management System

**6. APPROVAL OF MEETING MINUTES**

- Approval of November 1, 2021 Regular Meeting Minutes
- No November Planning Meeting was held – No minutes to approve

**7. BOROUGH COUNCIL COMMITTEE REPORTS**

- A. Administration & Finance
- B. Public Works
- C. Public Safety
  - 2022 EMA Meeting Dates/Locations
- D. Community & Economic Development
- E. Parks & Recreation
- F. Personnel

**8. PUBLIC COMMENT – GENERAL BUSINESS**

**9. ADDITIONAL BUSINESS**

**10. ADJOURNMENT**