**GEISTOWN BOROUGH REORGANIZATION MEEETING**

**JANUARY 3, 2022**

**6:00**

**NOTORIZED AFFIDAVITES PRESENTED**

**CERTIFICATES OF ELECTIONS TO BE SUBMITTED AT THIS TIME**

1. **Swearing in of Mayor and elected Council members**

**Mayor Kim Mock Donald Scott**

**Mike Oliver William Schrader**

**Dennis Munko Eric Lindrose**

1. **Mayor - Meeting called to order**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call**
4. **Nominations for and election of Council President**
5. **Nominations for and election of Council Vice President**
6. **Nominations for and election of Chairman Pro Tem who will preside in the absence of the President and Vice President, but only if there is a quorum present**
7. **Meeting turned over to elected Council President**
8. **Nominations and appointment of Borough Officers:**

**Position/Term: Incumbent:**

**Secretary/Treasurer Karen Giebfried**

**Assistant Secretary Leonard S. Beiter**

**Solicitor Attorney Michael Carbonara**

**1/3/22 – 12/31/22**

**Zoning Officer/Codes Enforcement Officer**

**1/3/22 – 12/31/22 Rick Truscello**

**Act 511 Tax Collector and Garbage fee Collector**

**1/3/22 – 12/31/22 Karen Giebfried**

**Chief Administrator Police & Non-Union Pension Plans**

**1/3/22 – 12/31/22 President of Council**

1. **Motion to select Bank Depositories**

**1st Summit Bank**

**PLGIT**

1. **Bank Authorizations Signatures**

**Karen Giebfried**

**Don Scott**

**Denny Munko**

**Eric Lindrose**

1. **Entertainment of motion to open 2022 General Fund and Highway Aid Fund budgets**
2. **Appoint Borough Engineer – Keller Engineers**
3. **Appointment of Emergency Management Coordinator – Chris Guzio**
4. **Reappointments:**

**East Hills Recreation Commission Board – Alice Hummel**

 **Appoint Highland Community Library Board – Lorraine Scott**

 **Appoint Zoning Hearing Board Member – Lloyd Rager**

 **Appoint Planning Commission Member – Mary Jane Korenoski**

 **Municipal Authority Board – Earl Waddell**

1. **Establish regular Council Meeting Day and time and authorize advertisement of such**
2. **Request Zoning Hearing Board, Planning Commission and Civil Service Board to reorganize**
3. **Adjourn**