

RICHLAND BOROUGH
5 PINE STREET
P. O. BOX 676
RICHLAND, PA 17087-0676
Telephone: 717-866-5601 **Fax: 717-866-9418**

NOTICE

The Organizational meeting of the Richland Borough Council will be held on Monday, **January 3, 2022, 7:00 P.M.**, prevailing time. The meeting will be held in the Conference Room of the Richland Borough Building, 5 Pine Street, Richland, PA, 17087.

AGENDA:

Call to Order – Mayor Shanaman

Pledge to the Flag – Mayor Shanaman

Swearing in of 4 newly elected officials – Mayor Shanaman

Mayor opens floor for nominations for office of President of Council

1. Nomination and Election of **President**

Mayor relinquishes control of the meeting to President.

President takes over meeting & opens floor for nominations for Vice President

1. Nomination and Election of **Vice President**
2. Nomination and Election of **President Pro Tem**

Motion & Vote for EACH Staff & Consultant Appointment:

1. Borough Secretary
2. Open Records Officer
3. Assistant Open Records Officer
4. Resolution 2022 – 01 Borough Engineer & 2022 Fee Schedule
5. Resolution 2022 – 02 Zoning Officer, Code Enforcement Officer, Building Code Official, and Property Maintenance Code Enforcement Official & 2022 Fee Schedule.
6. Resolution 2022 – 03 Borough Solicitor
7. Resolution 2022 – 04 Borough Independent Auditor

8. Planning & Land Development/Subdivision Review
9. Stormwater Management Review
10. Zoning Hearing Board Solicitor & Fee Schedule
11. Emergency Management Coordinator
12. Depository Bank
13. Millcreek-Richland Joint Sewer Authority Appointments

Vote for EACH Appointment to Boards & Committees:

1. Zoning Hearing Board Alternate
2. Vacancy Board Chairman for 2022
3. Water
4. Highway
5. Public Safety
6. Property
7. Finance
8. Recreation

Motion & Vote to confirm meeting schedule for 2022 as advertised

Retaining meeting schedule for regular Council meetings on the second Tuesday of the month at 7:00 PM and Council workshops the fourth Tuesday of the month as needed.

Other Business:

1. Approve Resolution 2022 – 05 to participate in the PA State Liquid Fuels Program
2. Approve Resolution 2022 – 06 Individuals Authorized to Execute Documents
3. Approve Resolution 2022 – 07 To set the 2022 Real Estate Taxation Rate
4. Approve Resolution 2022 – 08 to set the 2022 Act 511 Taxation Rate
5. Approve Resolution 2022 – 09 to designate Authorized Check signers
6. Approve Resolution 2022 – 10 for the Deposit of Records
7. Approve Resolution 2022 – 11 Escalation Clause for Bituminous Material
8. Approve Resolution 2022 – 12 to Appoint the firm of _____ as the Boroughs Municipal Financial Advisor
9. Discussion of the time extension for the Zoning Hearing Board hearing for 29 N. Race Street.

Executive Session → Legal Matters

Comments for the Good of the Borough

Adjournment