

1. CALL TO ORDER BY: The Honorable Jim Sanders, Mayor
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. NOMINATION & ELECTION OF PRESIDENT
5. NOMINATION AND ELECTION OF VICE PRESIDENT
6. NEWLY ELECTED PRESIDENT PRESIDES OVER THE REMAINING MEETING
7. NOMINATION AND ELECTION OF PRESIDENT PRO TEM
8. APPOINTMENTS – RESOLUTION NO. 2024-01

<u>APPOINTMENT</u>	<u>MEMBER</u>	<u>TERM</u>
Sewer Authority – JCJSA (5 yr.)	<u>Tom Yingling</u>	<u>12/31/28</u>
Planning Commission (4 yr.)	<u>Tom Yingling</u>	<u>12/31/27</u>
Zoning Hearing Board (3 yr.)	<u>Kelsey Hoke</u>	<u>12/31/26</u>
<u>APPOINTMENT</u>	<u>MEMBER</u>	<u>TERM</u>
Engineer	<u>C.S. Davidson</u>	<u>12/31/25</u>
Solicitor	<u>CGA Law Firm</u>	<u>12/31/25</u>
Auditor	<u>Smith Elliot Kearns &amp; Co.</u>	<u>12/31/25</u>
Sewage Enforcement Officer	<u>Douglas Stambaugh, GHI Engineers</u>	<u>12/31/25</u>
Alternate SEO	<u>C.S. Davidson</u>	<u>12/31/25</u>
Zoning Hearing Solicitor	<u>Andrew Harrold, MPL Law Firm</u>	<u>12/31/25</u>
Zoning/Code Officer	<u>Jeffrey Koons</u>	<u>12/31/25</u>
Emergency Management Coord.	<u>C.R. Lloyd</u>	<u>12/31/25</u>
Animal Control Service	<u>Kim Erdman</u>	<u>12/31/25</u>
Bank	<u>People's Bank &amp; PLGIT</u>	<u>12/31/25</u>

9. APPROVAL OF THE DECEMBER 2, 2023, MINUTES
10. PUBLIC COMMENT
11. SOLICITOR
  - a) Condemning properties – no water/electric
  - b) Fireman's Tax Relief – review Resolution and Ordinance
  - c) Sherriff Sale updates
12. ENGINEER
  - a) Borough Official Map
  - b) Lynwood Solar on Baltimore St - Update
  - c) Playground Grant – Update
  - d) 5 yr comprehensive road plan – update
  - e) PennDot traffic study – Request submitted.
13. ZONING & PLANNING COMMISSION
  - a) Beckman property
14. FINANCIAL REPORT
15. JOINT SEWER AUTHORITY
  - a) Next meeting January 3<sup>rd</sup>, 2024
9. MAYOR
10. COMMITTEE REPORTS / COMMITTEE ASSIGNMENTS
  - a) Building, Property, and Supply – Chairperson D. Loeffler
  - b) Finance/YATB/YCBA – Chairperson A. Loeffler
  - c) Lights, Water & Gas – Chairperson Muntz
  - d) Public Safety and Welfare/JVFC – Chairperson Thomas
  - e) Solid Waste and Sewer – Chairperson Kauffman
  - f) Streets and Sidewalks – Chairperson D. Loeffler – Skid of salt for Timber Ridge
11. OLD BUSINESS
12. NEW BUSINESS
13. PUBLIC COMMENTS

## ADJOURNMENT

### Meeting Information

<u>Organization</u>	<u>Subject</u>	<u>Date</u>
BORO	Next Council Meeting – 1st Monday – 7:00 pm	February 5, 2024
JCJSA	Sewer Authority Meeting – 1st Wednesday – 7:00 pm	January 3, 2024
PC	Jefferson Borough Planning Commission – 3 <sup>rd</sup> Wednesday	7:00 pm (as needed)
ZHB	Jefferson Zoning Hearing Board – Last Wednesday	7:00 pm (as needed)