

REORGANIZATION MEETING ~ MYERSTOWN BOROUGH, PA

The reorganization meeting of the Myerstown Borough Council will be held on **Tuesday, January 2, 2018, at 6:00 p.m.**, in the Council Chambers in the Myerstown Community Center located at 101 S. Railroad Street, Myerstown, PA, 17067.

1. Call to Order by Solicitor Fredrick S. Wolf
2. Pledge of Allegiance
3. Roll Call
4. The Secretary/Manager will review the Election Certificates - Affidavit of Residency – Oath of Office - of the newly elected and re-elected officials.

<u>NAME</u>	<u>POSITION</u>	<u>CERTIFICATE/AFFID OF RESID/OATH</u>
Park W. Haverstick, II	Councilmember– (4yr.)	
Jeffrey L. Thomas	Councilmember– (4yr.)	
Eric L. Powell	Councilmember– (4yr.)	
Ronald L. Ream	Councilmember- (4yr.)	

5. The Secretary/Manager announces the Borough vacancies:

Mayor

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_ to appoint \_\_\_\_\_ as Mayor until the next election (2 yr. term) by Resolution 2018-01.

Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_  Council Discussion?

Councilmember

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_ to appoint \_\_\_\_\_ as a councilmember until the next election (2 yr. term) by Resolution 2018-02.

Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_  Council Discussion?

6. Notary will administer the oath to the appointed officials.

7. Election of Officers:

8. Mayor calls for nominations for the office of President. (Nomination and election procedures to be followed.)

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_  Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

Council Discussion?

President: \_\_\_\_\_

9. Mayor relinquishes the chair to the declared President.

10. President calls for nominations for the office of Vice President.

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_  Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

Council Discussion?

Vice-President: \_\_\_\_\_

11. President calls for nominations for the office of President Pro-Tem.

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_  Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_

Council Discussion?

President Pro-Tem: \_\_\_\_\_

12. Council may approve Resolution 2018-03 – Approved Signatures.

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_  Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_  
 Council Discussion?

13. Council may approve Resolution 2018-04 – Appointment of Law Firm.

Motion by: \_\_\_\_\_  Second by: \_\_\_\_\_  Vote: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abs \_\_\_\_\_  
 Council Discussion?

14. Any other business that may come before Council.

15. Adjournment: M\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_. Vote: Aye\_\_\_\_\_ Nay\_\_\_\_\_ Abs\_\_\_\_\_ Time: \_\_\_\_\_ p.m.

Next Regular Council Meeting: **Tuesday, January 9, 2018 at 6:30 PM**