

FORTY FORT BOROUGH
REORGANIZATION AND COUNCIL MEETING
MONDAY, JANUARY 3, 2022

CALL TO ORDER – **6:30 PM**

PLEDGE OF ALLEGIANCE TO THE FLAG

SWEARING IN OF NEWLY ELECTED COUNCIL

ROLL CALL

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

NOMINATION AND ELECTION OF COUNCIL VICE-PRESIDENT

NOMINATION AND ELECTION OF PRESIDENT PRO-TEM

APPOINTMENT OF VACANCY BOARD CHAIR

OTHER APPOINTMENTS

RESIDENTS AND TAX-PAYERS COMMENTS – **PLEASE LIMIT YOUR COMMENTS TO FIVE MINUTES OR LESS**

CONSENT AGENDA – THESE ITEMS HAVE BEEN PRESENTED TO COUNCIL AT A PRIOR MONTH'S WORK SESSION FOR REVIEW. MOTION TO APPROVE AND/OR ACCEPT THE FOLLOWING CONSENT AGENDA:

- [11.15.21 Council Work Session Minutes](#)
- [12.6.21 Council Meeting Minutes](#)
- [November 2021 Code Office Report](#)
- [November 2021 Police Chief Report](#)
- [November 2021 Forty Fort Fire Chief Report](#)
- [November 2021 Kingston Fire Chief Report](#)
- [November 2021 Treasurer's Report](#)
- [November 2021 Tax Collector Report](#)
- [November 2021 Manager's Time Sheets](#)
- [10.19.21 WVSA Meeting Minutes](#)

CORRESPONDENCE:

- [Keystone Municipal Solutions STMP Grant letter](#)

COUNCIL ACTION ITEMS:

- [Pay all bills as presented](#)
- [Pass Resolution 1 of 2022 – Salary Resolution](#)
- Accept bidding documents prepared by GPI for River St. & Rutter Ave. renovations---emailed to you on 12.17.21

- [Payment option for new police cruiser](#)
- [American Rescue Plan Disbursement](#)
- Hire Dan Houck full time for DPW
- Recommend appointment of Thomas Craig as Forty Fort Emergency Management Coordinator

NEW BUSINESS:

- [Public Meeting with STMP Grant consultants on January 18, 2022 at January 18, 2022 council work session](#)

OLD BUSINESS:

EXECUTIVE SESSION – [Police personnel issues](#)

ADJOURNMENT

The next meeting will be a public meeting with STMP Grant consultants, Keystone Solutions, beginning at 6:00 PM followed by the work session.