

# Borough of Sykesville Reorganization and Council Meeting Agenda

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January 2, 2024 at 7:00 P.M.

## CALL TO ORDER

### PLEDGE OF ALLEGIANCE

ROLL CALL: Gail Cunningham, Nate Alvetro, Elaine Fike, Ron Morris, Gabriel Sweka, Michelle Yamrick, and Solicitor Nicholas Gianvito

### APPROVAL OF PREVIOUS MINUTES:

- December 18, 2023

### NOMINATION AND ELECTION:

- President
  - President then takes over meeting.
- Vice President
- President ProTem
- Appointment of Vacancy Board Chair (Brian Mowrey)

### OTHER APPOINTMENTS:

- Open Records Officer (Jaysa Neale)
- Secretary/Treasurer (Jaysa Neale)
- Part Time Assistant Secretary/Treasurer (Monica Walker)
- Building Codes Inspector (PennSafe)
- Engineering Firm (JHA Companies)
- Solicitor (Nicholas Gianvito)
- Auditor (Sharkey, Piccirillo, Keen & Hanzely LLP)
- Bank (Farmer's National Bank)
  - Signatories (PSAB recommends 3)
- EMS Coordinator (Eric Mehok)
- Accounting Firm (Tuning Accounting)

### DATES AND TIMES FOR 2024 COUNCIL MEETINGS:

## VISITORS:

## PUBLIC COMMENT:

On June 20, 2016, the Council adopted a Public Comment Policy based on the State Code. Council meetings are formal and structured and are meant to conduct borough business. Council meetings are not meant to be a continuous dialogue between council and visitors. No member of the public shall make comment for more than 3 minutes or delegate their time to any other members. All comment shall be limited to matters of public concern, official action or deliberations that come before Council. Presenting comment in the form of questions shall be avoided since the purpose of the Public Comment Period is to receive comment, not to engage in question and answer sessions, or to engage in public debate or argument. Personal attacks on anyone and profanity shall not be allowed. Once the Public Comment session has ended, there will be no further comments from the public until the meeting is adjourned.

## CREW FOREMAN REPORT:

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## OLD BUSINESS:

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## NEW BUSINESS:

- December 2023 Police Summary
- Mike Gamble's Leave of Absence
- Commercial Insurance
- Run/Walk for Someone Special (April 14 w/ alt. date of April 21)
- November Financial Reports (Tuning Accounting)
- Tuning Accounting Monthly Retainer Fee (December)
- Estimate for Furnace

## EXECUTIVE SESSION:

## ADJOURN: