

# LINESVILLE BOROUGH COUNCIL

## Organization Meeting

January 2, 2024

### PRAYER AND PLEGE OF ALLEGIANCE

### ROLL CALL

President Kevin McGrath\_\_\_\_, Vice-President Michael Chance\_\_\_\_, Katie Wickert\_\_\_\_, Mike Heaney\_\_\_\_, Kelly Conner\_\_\_\_, Jeff Weimer\_\_\_\_,

Mayor Dave Hoogstad Sr.\_\_\_\_, Solicitor Jeff Millin\_\_\_\_

### SWEARING IN OF OFFICIALS

### NOMINATION AND ELECTION FOR PRESIDENT

### NOMINATION AND ELECTION FOR VICE PRESIDENT

### NOMINATION AND ELECTION FOR PRESIDENT PRO TEM

### APPOINTMENTS

- *Motion to appoint Steve Marwood as Vacancy Board Chair*
- *Motion to appoint Bill Walker to the Planning Committee for 1/2024-12/2028*
- *Motion to appoint \_\_\_\_ to the Zoning Hearing Board 1/2024-12/2025 (to fill for remainder of Ed Klines term)*
  - *Motion to appoint \_\_\_\_ to the Zoning Hearing Board 1/2024-12/2026*
- *Motion to appoint Kevin McGrath to the Municipal Authority for 1/2024-12/2028*
- *Motion to appoint Amanda Harper as Zoning Officer*
- *Motion to appoint \_\_\_\_\_ to the Fire Dept. Board of Directors*
- *Motion to appoint NorthWest Emergency Management as the Borough's Emergency Management*
- *Motion to appoint Michael Chance as Deputy Emergency Management Local Coordinator*
- *Motion to appoint Michael Chance and Dave Hoogstad Sr. as representatives for Northwest EMA*
- *Motion to appoint Mattern CPA as Auditor*
- *Motion to appoint Rabell Engineering/LSSE as Engineer*
- *Motion to appoint Erie Bank and PLGIT as Depositories*
- *Motion to appoint Jeff Millin as Solicitor*
- *Motion to appoint Amanda Harper Secretary/Treasurer*
- *Motion to appoint City of Meadville/Gary Johnson Property Maintenance Code Official*
- *Motion to appoint Kevin McGrath Public Works Director*
- *Motion to appoint Deputy Fire Marshall*
- *Motion to appoint LPJMA sewage Enforcement*
- *Motion to appoint 1 person to LPJMA Board*
- *Motion to appoint Amanda Harper Right to Know Officer*

### NEW BUSINESS

- *Motion to set meeting dates and times*
- *Motion to set committee meeting dates and times*

### ADJOURNMENT

- *Motion to adjourn*