AGENDA

ORGANIZATIONAL MEETING BOROUGH COUNCIL MALVERN BOROUGH JANUARY 6, 2020 7:30 P.M.

1. <u>CALL TO ORDER</u>

2. <u>RECORDING OF MEETING</u>: In accordance with Resolution #787, if any member of the audience is recording the meeting, please state as such.

3. OATH OF OFFICE – NEWLY ELECTED MEMBERS OF BOROUGH COUNCIL

The Honorable Thomas Tartaglio administers the Oath of Office to the following newly elected members of Borough Council.

Joseph Bones Jamie Grossman John Meisel Brendan Phillips

4. <u>ROLL CALL</u>: Council Member Bones Council Member Finkbiner Council Member Grossman Council Member Laney Council Member Meisel Council Member Phillips Council Member Raynor Mayor Burton

5. <u>NOMINATION – PRESIDENT OF COUNCIL:</u>

The Presiding Member will seat themselves at the position of Council President and take possession of the gavel. The Presiding Member will then call for nominations for the position of President of Council. THE NOMINATIONS DO NOT REQUIRE A SECOND.

- 1. _____
- 2. _____

Once nominations are complete, a motion will be made to close Nominations and the Presiding Member will call for a vote on each candidate in the order in which they were nominated. Once a nominee receives a majority vote, that person is named President.

6. <u>NOMINATION – VICE PRESIDENT OF COUNCIL</u>:

The Presiding Member will follow the same procedure as for President of Council.

1. _____

2. _____

THE NEWLY ELECTED PRESIDENT OF BOROUGH COUNCIL SHALL PRESIDE OVER THE BALANCE OF THE ORGANIZATIONAL MEETING AFTER THE ELECTION OF BOTH A PRESIDENT AND VICE-PRESIDENT.

7. FIRE COMPANY APPOINTMENTS

MOTION: To appoint Jim Rapp as Fire Chief.

To appoint Bill Wilfong as Fire Marshal.

8. <u>CITIZEN COMMITTEE APPOINTMENTS</u>

<u>MOTION</u>: To reappoint William F. Huffman to the Civil Service Commission for a 6 year term to expire on January 1, 2026.

To reappoint Amy DiElsi to the Parks & Recreation Committee for a 5 year term to expire on January 1, 2025.

To reappoint Brendan Phillips to the Parks & Recreation Committee for a 5 year term to expire on January 1, 2025.

To reappoint Joseph Rubino to the Zoning Hearing Board for a 3 year term to expire on January 1, 2023.

9. ANNOUNCE VACANCIES ON VARIOUS BOARDS & COMMISSIONS

Vacancies currently exist on the following Boards & Commissions

Planning Commission (Regular & Alternate Member) Parks & Recreation Committee Zoning Hearing Board (Alternate Member)

Interested parties should send a letter of interest, along with a current resume or letter stating past experience, to the Borough Manager at 1 E. First Avenue, Suite 3, Malvern, PA 19355 or at cbashore@malvern.org.

10. <u>ADJOURNMENT</u>