

Mount Wolf Borough Committee Meeting Agenda

Non-Voting Meeting/Work Session Meeting

Date: May 23rd, 2023

- o **Call to Order/ Roll Call**
- o **Approval of Agenda**
- o **Public Comment/Announcements:**
- o **Reports:**

Mayor's Report		Streets Sidewalk Inspections
Parks & Recreation Tree Removal/Stump grinding		Properties/Services/Ins Uniforms Delivered
Budget & Finance ARPA Fund Discussion ACT 72 Notification		Health & Safety Northeastern Emergency Agency Discussion
Personnel Discussion of Job Descriptions and Job Posting Discussion regarding office equipment purchase Zoning Officer Discussion		Presidents Report RR Crossing Update Comprehensive Plan Update Zoning Hearing Canceled RFP Advertising

Old Business: Vacancy Chair, Zoning Hearing Board,

New Business:

Citizens Comments:

Executive Session: There will be an executive session

Calendar:

Next Meeting: June 13th, 2023

Next Committee Meeting: June 27th, 2023

Adjournment:

Special Meeting May 23rd

May 23rd, 2023

- **Call to Order**
- **Roll Call**
- **Public Comment**

- Mount Wolf Borough Convened and Advertised a Special Meeting to discuss and approve the following actions:
 - **Motion to approve Removal of Current Secretary/Treasurer/Zoning Officer effective 5/23/23**
 - **Motion to Hire Temporary Treasurer/Assistant Secretary**
 - **Motion to Hire Temporary Secretary/Assistant Treasurer**
 - **Motion to Hire Temporary Zoning Officer**
 - **Motion to Approve Appointment of Temporary Treasurer/Assistant Secretary**
 - **Motion to Approve Appointment of Temporary Secretary/Assistant Treasurer/Open Records Officer**
 - **Motion to Approve Appointment of Temporary Zoning Officer**
 - **Motion to Approve purchase of new equipment for newly appointed staff**
 - **Motion to update all records, including banking signatures and letter of records to new personnel**
 - **Motion to advertise permanent positions of Treasurer/Assistant Secretary, Secretary/Assistant Treasurer, Zoning Officer**
- **Public Comment**
- **Discussion**
- **Adjournment**