

**LUZERNE BOROUGH COUNCIL
RE-ORGANIZATION MEETING AGENDA
JANUARY 2, 2024 6:00 PM**

MEETING CALLED TO ORDER by *Mayor James Keller*

PLEDGE OF ALLEGIANCE

ROLL CALL

- ✓ NOMINATION OF CHAIRMAN
- ✓ NOMINATION OF VICE CHAIRMAN

GAVEL TURNED OVER TO CHAIRMAN ELECT**

APPOINTMENTS

- ✓ Borough Right To Know Officer - Jancuska
- ✓ Borough Solicitor – Jonathan Spohrer
- ✓ Borough Engineer – Tetra Tech/Tim Connolly
- ✓ Borough Auditor – J.H. Williams
- ✓ Borough Bank Depository and Signers – Tarreto,
Jancuska and Kalinay
- ✓ Borough Acting Treasurer – Bill Balavage
- ✓ EMA Director - Tarreto

COMMITTEES

- ✓ Police/Personnel - Tarreto
- ✓ Finance
- ✓ Parks and Recreation - Kalinay
- ✓ STMP Program

BUSINESS

- ✓ Establishing Council Monthly Meeting Dates, Time and location. – 2nd Wed & 4th Wed – 6:30 p.m.

PUBLIC COMMENTS

ADJOURNMENT