

**Avis Borough Council**  
**Reorganizational Meeting**  
**January 2, 2024**

Avis Borough council Reorganizational Meeting to be opened by the Mayor Ernest Harter III. Any member of council must be sworn in by the mayor prior to the opening of the meeting.

After each member has been sworn in then the mayor can open the meeting with a pledge of allegiance.

Mayor will ask for a roll call vote.

Mayor will then ask for nominations for the position of President of Council.

So moved by: \_\_\_\_\_ to nominate: \_\_\_\_\_ as

President of Council: Second by: \_\_\_\_\_ mayor will ask for any other nominations. If None so moved by: \_\_\_\_\_ to close nominations, Second

By: \_\_\_\_\_ mayor so declared \_\_\_\_\_ as  
President of Council.

Mayor will then ask for nominations for the position of Vice-President of Council.

So moved by: \_\_\_\_\_ to nominate: \_\_\_\_\_ as

Vice-President of Council: Second by: \_\_\_\_\_ mayor will ask for any other nominations. If None so moved by: \_\_\_\_\_ to close nominations,

Second By: \_\_\_\_\_ mayor so declared  
\_\_\_\_\_ as Vice President of Council.

Mayor turns meeting over to President of Council.

President entertains a motion for various appointments.

1. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Solicitor:** \_\_\_\_\_  
all in Favor Y/N
2. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Engineer:** \_\_\_\_\_  
all in Favor Y/N
3. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Zoning & Code enforcement officer:**  
\_\_\_\_\_  
all in Favor Y/N
4. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of Borough's **Emergency Management Officer:** \_\_\_\_\_  
all in Favor Y/N
5. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Zoning & Code Enforcement officer Assistant:** \_\_\_\_\_  
all in Favor Y/N
6. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Sewer Enforcement Officer:** \_\_\_\_\_  
all in Favor Y/N
7. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Construction Code Officer:** \_\_\_\_\_  
all in Favor Y/N
8. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Sewer Collector:** \_\_\_\_\_  
all in Favor Y/N
9. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Sewer collector Assistant:** \_\_\_\_\_  
all in Favor Y/N
10. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's tax collector:**  
\_\_\_\_\_ all in Favor Y/N
11. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Tax Collector Assistant:** \_\_\_\_\_  
all in Favor Y/N
12. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Chairman of Library Board:** \_\_\_\_\_  
all in Favor Y/N

13. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's planning Committee** @3: 1. \_\_\_\_\_  
2. \_\_\_\_\_ 3. \_\_\_\_\_  
all in Favor Y/N

14. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Zoning Hearing Board:** @3:1.  
\_\_\_\_\_ 2. \_\_\_\_\_  
3. \_\_\_\_\_ all in Favor Y/N

15. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Accountant:** \_\_\_\_\_  
all in Favor Y/N

16. Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ for the  
appointment Of **Borough's Dog Warden:** \_\_\_\_\_  
all in Favor Y/N

17. Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ for the  
Appointment of the Zoning Hearing Board Solicitor: \_\_\_\_\_  
All in Favor Y/N

18. Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ for the  
Appointment of pro-tempore President: \_\_\_\_\_  
All in Favor Y/N (meaning Absent of President and Vice-President temporary  
replacement)

Motion to Accept Minutes of previous meeting.

Motion By: \_\_\_\_\_ 2<sup>nd</sup> BY: \_\_\_\_\_ All in Favor Y/N

Motion to pay bill as presented:

Motion By: \_\_\_\_\_ 2<sup>nd</sup> By: \_\_\_\_\_ All in Favor Y/N

Elected officials: -

Any other items to discuss? WINNERS OF CHRISTMAS DOOR PRISES.

Motion to Adjourn \_\_\_\_\_

Next Meeting February 5, 2024