BOROUGH OF CARLISLE AGENDA
Biennial Organization Meeting
Monday, January 6, 2020 at 6:00 p.m.

Swearing-In Ceremony to occur at 5:45 p.m.
for
Sean Crampsie, Sean Shultz, and Jeffery Stuby
Officiated by: Judge Al Masland

I. Call to Order........................................................................................................Mayor Scott
II. Invocation/Moment of Silence.............................................................................Mayor Scott
III. Pledge of Allegiance .......................................................................................Mayor Scott
IV. Adoption of By-Laws..........................................................................................Mayor Scott
V. Election of Officers:
   A. Deputy Mayor
VI. Appointments to be made by Council:
   A. Council may appoint Susan Armstrong as Borough Manager
   B. Council may appoint Richard Juday as Treasurer
   C. Council may appoint Susan Armstrong as Assistant Treasurer
   D. Council may appoint Richard Juday as Tax Collector
   E. Council may appoint Keith Brenneman as Borough Solicitor
   F. Council may appoint Joyce Stone as Open Records Officer
   G. Council may appoint Stacey Hamilton as Alternate Open Records Officer
   H. Council may appoint Doug Heineman as Vacancy Board Chairman

VII. Adoption of Rules of Order for 2020/2021:

VIII. Set Date and Time for 2020 Regular Business Meetings:
   A. Council may schedule its regular business meetings at 7:00 p.m. on the second Thursday of each month.
   B. Council may schedule its monthly Workshop Meetings at 6:00 p.m. two Wednesdays prior to the regularly scheduled Council Meeting with the exception of January 2020 (no Workshop Meeting).

IX. Committee Assignments:
   A. Budget & Finance
   B. Community Planning & Smart Growth
   C. Economic Development
   D. Employee Relations/Citizen Participation (ERCP)
   E. Parks and Recreation
   F. Public Safety
   G. Public Works

X. New Business

XI. Recognition of Members

XII. Opportunity for Citizens and Visitors to be Heard

XIII. Adjournment