RESOLUTION NO. 1, 2022 PENN LAKE PARK BOROUGH LUZERNE COUNTY, PENNSYLVANIA

WHEREAS, Section 1001 of the PA Borough Code specifies that borough councils are required to reorganize on the first Monday in January of each even-numbered year, unless it is a holiday;

THEREFORE resolved, this 3rd day of January, 2022 as part of the Penn Lake reorganization meeting that the following be adopted:

- 1. Tax collector salary will be \$800 per year.
- 2. Appointment of Karen Burden as Borough Secretary Salary at \$1700.00 per year.
- 3. Appointment of Teresa Wojchiechowski as Borough Treasurer Salary at \$1700.00 per year.
- 4. Setting Council and Mayor Salary at \$120.00 per year, Council President Salary at \$240 a year.
- 5. Appointment of Barry Jacob as zoning officer salary at \$350.00 per month mileage of .54 cents per mile.
- 6. Appointment of Jack Dean and his law firm as Borough Solicitor salary at \$350.00 per month.
- 7. Appointment of Donald Beckerman as auditor salary at \$500.00 per year.
- 8. Two signatures are required on all borough checks, Treasurer, President, and Vice-President to have signatory authority.
- 9. Appointment of Borton-Lawson as Borough Engineer and Dam Engineer.
- 10. Appointment of John Burden as Right-To-Know Officer.
- 11. Appointment of Tim Lenahan 4 year term planning commission.
- 12. Appointment of Tom Riddle 3 year term planning commission
- 13. Appointment of Kathie Ladoff to 3 year term on zoning hearing board.
- 14. Appointment of Joe Glass as alternate on zoning hearing board.
- 15. Appointment of Jennifer Case as alternate on zoning hearing board.
- 16. Appointment of Christopher Zweible as the EMA Coordinator.
- 17. Appointment of Nick Argot as the Storm Water Engineer.
- 18. Setting the White Haven Journal as the paper of record when available.
- 19. Continue the use of PNC Bank and PLGIT as the Boroughs depositories.
- 20. Penn Lake will continue the monthly payment to White Haven of \$858.33 for the year 2022 for police patrol.

PENN LAKE PARK BOROUGH COUNCIL:

PRESIDENT

VICE PRESIDENT

COUNCIL WIEWBER

COUNCIL MEMBER

COUNCIL MEMBER

APPROVED BY:

MAYOR

Secretary