

**AGENDA FOR ROSSLYN FARMS BOROUGH COUNCIL**  
**January 8, 2024**  
**7:00 PM**  
**REORGANIZATION AND REGULAR MEETING**

- Call to order (The Honorable Isabel Ford, Mayor)
- Pledge of Allegiance
- Swearing in of Council (The Honorable Isabel Ford, Mayor)
- Nomination and Election of Council President (Upon completion, Mayor Ford will turn the gavel over to the President)
- Nomination and Election of Vice President
- Nomination and Election of President Pro Tem
- Appointment of Vacancy Board Chair
- Appointment of Tax Collector
- Resolution deputizing Jordan Tax Service for collection of taxes
- Other Appointments:
  - Secretary/Treasurer
  - Solicitor
  - Engineer
  - Auditor
  - Newspaper of Record
  - Planning Commission
  - UCC Appeals
  - Zoning Hearing Board
- Appointment of Council Committees
- Approval of Prior Meeting Minutes (12/11/2023 and 12/18/2023)
- Public Forum
- Mayor's Report
- Secretary/Treasurer's Report
  - Disbursements
  - Ordinance increasing Sanitary Sewer Surcharge Fee
  - 2024 Budget
- Committee Reports
  - Code management
    - Code book update – authorization to order complete code books
  - Communication/Website

- Community Facilities
  - Electrical work at stage
  - Bathroom conceptual drawings
  - Community Center Commission member addition
- Finance/Grants
  - Caliguiri Group update
  - PA Small Water and Sewer Project grant award
- Human Resources
- Infrastructure
  - Sanitary sewer expansion update
  - Sidewalk catchup project update
  - Resolution to trade in backhoe and purchase a new one
- Parks/Recreation
- Waste/Recycling
- Business Before Council
  - Old business
    - Traffic calming
      - Potential stop signs: Terrace/Park/Pilgrim; Rosslyn/Kings/Club
      - Potential speed humps: Rosslyn Rd (by ballfields); Kings Hwy (near 410); lower Rosslyn (near pool)
  - New Business
- Adjournment