

***REVISED***  
**COUNCIL MEETING**  
**A G E N D A**  
**JANUARY 5, 2026**

The Re-Organization Meeting of Slatington Borough Council, **Tuesday, January 5, 2026**, at 7:00 P.M. to be held in the Council Chambers, 125 S. Walnut Street, First Floor, Slatington, PA 18080.

1. CALL TO ORDER Jeralyn Schoch, Mayor
2. ROLL CALL Roy Hambrecht, Manager
3. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG Ryan Mayberry
4. ELECTION OF COUNCIL OFFICERS Jeralyn Schoch, Mayor

President - Mayor calls for nominations; Council polled until President selected (no second is needed).

Vice President - Mayor calls for nominations; Council polled until Vice President selected (no second is needed).

President Pro Tem – Mayor calls for nominations; Council polled until President Pro Tem selected (no second is needed).

**MAYOR TURNS MEETING CHAIR OVER TO NEWLY ELECTED COUNCIL PRESIDENT**

5. VISITORS - (For Agenda/Non-Agenda Items) please use Podium (*three minutes per person/five minutes per group*)

You will have three minutes to address Council from the podium. If you reach the three-minute limit, you will be given thirty seconds to conclude your remarks. The three minutes applies to your time at the podium. If you exit the podium, you have yielded the floor and any time you have remaining.

6. APPOINTMENTS - (present holders are listed)
  - a. Motion to appoint Borough Solicitor – (currently Lisa Young)
  - b. Motion to appoint Borough Manager/Secretary/Treasurer, (currently Roy Hambrecht)
  - c. Motion to appoint Borough Engineer – (currently Acela)
  - d. Motion to appoint Special Sewer Engineer – (currently Cowan Associates)
  - e. Motion to appoint Fire Chief – (currently Chief Robert Reph)
  - f. Motion to appoint Health Inspector/Officer & Ordinance Enforcement Officer (OEO) for grease traps – (currently David Hay)
  - h. Motion to appoint Zoning Officer & BCO – (currently Keystone Consulting Engineers)

- i. Motion to appoint OEO – (currently Anthony Lopsonzski)
  - j. Motion to appoint Emergency Management Director – (currently Ronald Hausman-open)
  - k. Motion to appoint Chief of Police – (currently William Borst)
  - l. Motion to appoint Assistant Secretary/Treasurer – (currently Karen Leach)
  - m. Motion to adopt Resolution R-01-2026, a resolution appointing Sewage Enforcement Officers for the Borough of Slatington
  - n. Motion to appoint Open Records Officer – (currently Roy Hambrecht)
7. Motion to appoint Council Chaplin (currently Ryan Mayberry)
  8. Motion to APPROVE BOROUGH DEPOSITORIES: Key Bank, Wells Fargo Advisors (CD's), Truist (pension), Principal (pension)
  9. Possible motion to appoint a citizen representative to Police Pension Committee 2-year term (term expires 1/1/26)
  10. President of Council appoints council member to Police Pension Committee (2-year term)
  11. Motion to approve the following holidays:
    - a. Martin Luther King Day – 1/19/26
    - b. President's Day – 2/16/26
    - c. Juneteenth – 6/19/26
    - d. Veteran's Day – 11/11/26
  12. Motion to approve and to advertise revised 2026 meeting schedule
  13. RECESS FOR COMMITTEE ON COMMITTEES TO APPOINT COMMITTEE ASSIGNMENTS (3 SENIOR COUNCIL MEMBERS) – FOLLOWED BY COMMITTEE APPOINTMENTS: Schnaars, Steckel, and Mayberry
    - Finance, Planning, Zoning;
    - Human Community Services;
    - Water;
    - Highway;
    - Public Safety; and
    - Sewer & Solid Waste.
  14. EXECUTIVE SESSION (as required)
  15. OTHER BUSINESS
  16. ADJOURN