AGENDA WHARTON BOROUGH PLANNING BOARD ANNUAL REORGANIZATION MEETING

January 11, 2022

ATTORNEY: Call Re-Organization Meeting to Order

ATTORNEY: Read Open Public Meeting Statement

ATTORNEY: Swear in Member

Class III Nicole Wickenheisser – 1 year term to expire 12/31/22

Class IV Charlotte Kelly - 4-year terms to expire 12/31/25

ROLL CALL: Chairman Ken Loury

Mayor William J. Chegwidden

Councilperson Nicole Wickenheisser

Ms. Charlotte Kelly

Mr. Roger Steele

Mr. Marc Harris

Mr. Patrick O'Brien

Mr. Peter Rathjens

Mr. Brian Bosworth

Mr. Christopher Fleischman

Ms. Barb Chiappa

Attorney Alan Zakin

Planner Jessica Caldwell

Engineer Christopher Borinski

Secretary Patricia Craven

ATTORNEY: Pledge of Allegiance to the American Flag

ATTORNEY: Ask for nominations for Planning Board Chairman

Motion, Second and Vote for new Chairman

ATTORNEY: Turn meeting over to the Chairman

CHAIRMAN: Ask for Nominations for Vice Chairman

Motion, Second and Vote for Vice Chairman

CHAIRMAN: Make the following appointments:

- A. Planning Board Attorney Resolution
- B. Planner Resolution
- C. Engineer Resolution
- D. Secretary

CHAIRMAN: Designate:

- A. Official Newspaper Resolution
- B. February 2022 through January 2023 Meeting Dates Resolution