



—= Borough of Slatington =—

125 South Walnut Street • Slatington, PA 18080-2099
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2nd REVISION A G E N D A

The **Special Meeting** of Council, **Monday, January 31, 2022, at 6:30 P.M.** to be held in the Borough Hall, 125 S. Walnut Street, Slatington, PA 18080 (*This meeting is being recorded*).

1. CALL TO ORDER President Bartholomew
 2. ROLL CALL Manager Stevens
 3. PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG Pastor Schnaars
 4. NOTIFICATION: All public sessions of the Borough Council are electronically recorded, and such recordings are maintained as part of the meeting record until the minutes are transcribed and approved by the Board, at which time the recordings shall be erased.
 5. EXECUTIVE SESSION – If Needed
 6. PUBLIC COMMENT-(For Agenda/Non-Agenda Items) please use Podium (3 minutes)
 7. Motion to accept resignation due to retirement from Det. Timothy, with regrets, effective February 4, 2022.
 8. Motion to authorize Solicitor Healy to prepare job description for Chief of Police and advertise such as an ordinance in such a manner as he deems appropriate
 9. Possible motion to appoint members of the external review committee for Chief of Police
 10. Motion to authorize Manager Stevens to contact potential members of external review committee for Chief of Police
 11. Motion to authorize Solicitor to advertise vacancy in Chief of Police position
 12. Discussion and possible motion to hire a part time consultant to assist with police management duties
- Council voted to discuss and possibly take action on appointing a committee to review resumes for Chief of Police
- Council voted to discuss and possibly take action on authorizing Solicitor Healy to advertise for the Chief of Police position
13. OTHER BUSINESS
 14. UNFINISHED BUSINESS
 15. COURTESY OF THE FLOOR – Agenda Items Only (2 minutes)

16. EXECUTIVE SESSION

17. ADJOURNMENT