



—≡ Borough of Slatington ≡—

125 South Walnut Street • Slatington, PA 18080-2099
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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 write a job description for Chief of Police
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
13. OTHER BUSINESS
14. UNFINISHED BUSINESS
15. COURTESY OF THE FLOOR – Agenda Items Only (2 minutes)
16. EXECUTIVE SESSION
17. ADJOURNMENT