

**DALLASTOWN BOROUGH COUNCIL
175 EAST BROAD STREET
DALLASTOWN, PA 17313
DECEMBER 11, 2017 – 7pm**

AGENDA

I MEETING CALLED TO ORDER

II PRAYER (prayers for Dave Simpson, Mike Sentz & Ruth Kelly)

III PLEDGE OF ALLEGIANCE

III ROLL CALL

IV ANNOUNCEMENTS

- December 14th – York Economic Alliance – Discover Dallastown
- December 24th & 25th – Christmas Holiday – Office Closed
- January 1st – New Year’s Holiday – Office Closed
- **JANUARY 2ND – RE-ORGANIZATION FOR 2018**
- January 20th – Rescue Fire Company Appreciation – notify the Manager if you want to go
- January 27th – Borough Holiday Gathering at the Fire Hall
- Congratulation to Ron Smith for being re-appointed as Alternate to Member at Large for the Police Commission
- Other

V APPROVAL OF 11/13/17 MEETING MINUTES

VI APPROVAL FOR PAYMENT OF BILLS

VII APPROVAL OF FINANCIAL STATEMENTS

VIII POLICE REPORT

IX FIRE COMPANY REPORT

X MAYOR’S REPORT

XI VISITORS/PUBLIC COMMENT

XI SOLICITOR

- Approval for Ordinance 587-17 – 2018 Taxes
- Approval of 2018 Budget
- Resolution 8-2017 regarding mini-casinos
- Police Contract
- Other

XIII ENGINEER’S REPORT

- Sewer Interceptor Project – Barrasso Excavation – update –approval to pay payment #4 for \$107,090.30
- Kinsley invoices for:
 1. Wyandotte, W. Park Ln & Willow – GF(Wyandotte-\$24,664; W Park Ln-10,850 & 2/3 of mobilization-\$2,265 – total \$37,778)
 2. Willow – H.A. (\$40,444.92 & 1/3 mobilization \$1,132 – total \$41,576.92)

- 645 Colonial Dr sewer extension
- Other

XIV BUSINESS FOR ACTION

- Glenn Rexroth – approval for land development for the structure @ 430 E Locust St
- Other

XV BUSINESS FOR DISCUSSION/INFORMATION

- Zoning Officer Report
- Other

XVI REPORTS

- Police reports
- York Regional Emergency Services Report
- Klugh Animal Care
- Other

XVII ADJOURNMENT

HAVE A SAFE AND HAPPY HOLIDAY!!!