

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 2, 2018 – 7PM**

**COUNCIL
RE-ORGANIZATION MEETING**

AGENDA

I MAYOR TERRY MEYERS WILL ADMINISTER OATH OF OFFICE TO THE ELECTED COUNCIL MEMBERS & TAX COLLECTOR

- Gina Smith – 4 year term to expire 12/31/2021
- Thomas Metz– 4 year term to expire 12/31/2021
- Paul Liesman – 4 year term to expire 12/31/2021
- David Simpson – 4 year term to expire 12/31/2021

- Linda Shaub – Tax Collector - 4 year term to expire 12/31/2021

Council members & the Mayor will then take seat at Council table.

II NEW COUNCIL MEMBERS & THE TAX COLLECTOR MUST PRESENT CERTIFICATE OF ELECTION FOR BOROUGH RECORDS

III MEETING CALLED TO ORDER BY MAYOR TERRY MEYERS, SR.

IV PRAYER

V PLEDGE OF ALLEGIANCE

VI MAYOR MEYERS WILL CONDUCT THE RE-ORGANIZATION OF COUNCIL

- Election of President
- Election of Vice-President
- Election of President Pro-Temp

VII THE MEETING WILL BE TURNED OVER TO THE NEWLY ELECTED PRESIDENT

VIII CONNIE STOKES - SECRETARY/TREASURER APPOINTMENT FOR 2 YEARS

IX COUNCIL SHOULD DETERMINE WHO WILL SIGN CHECKS FOR THE NEXT 2 YEARS

(currently: C. Stokes, R. Smith & G. Smith)

X COUNCIL SHOULD APPROVE APPOINTMENT OF PUBLIC OFFICIALS AS PRESENTED IN RESOLUTION 2018-1

XI APPROVAL OF LABOR RATES - RESOLUTION 2018-2

XII COUNCIL SHOULD APPROVE TO RETAIN STOCK AND LEADER AS BOROUGH SOLICITOR

- XIII COUNCIL SHOULD APPROVE TO RETAIN C.S. DAVIDSON, INC AS BOROUGH ENGINEER**
- XIV COUNCIL SHOULD APPROVE TO RETAIN LINDA SHAUB AS THE YORK ADAMS TAX BUREAU REPRESENTATIVE**
- XV COUNCIL SHOULD ACT TO RETAIN PEOPLES BANK AS THE BOROUGH DEPOSITOR BANK FOR 2018**
- XVI COUNCIL SHOULD ACT TO RETAIN PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2018**
- XVII COUNCIL SHOULD ACT TO RETAIN KEYSTONE MUNICIPAL INSURANCE FOR W/C FOR 2018**
- XVIII COUNCIL SHOULD ACT TO RETAIN BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE AND STD FOR 2018**
- XIX ANNOUNCEMENTS**
- XX COUNCIL SHOULD ACT TO RETAIN ONE AMERICA FOR LIFE INSURANCE & STD FOR 2018**
- XXI COUNCIL SHOULD ACT ON MILEAGE REIMBURSEMENT AS RECOMMENDED BY STATE @ .545**
- XXII APPROVAL OF 12/11/17 MEETING MINUTES**
- XXIII APPROVAL FOR PAYMENT OF BILLS**
- XXIV APPROVAL OF FINANCIAL STATEMENTS (Next meeting)**
- XXV VISITORS/PUBLIC COMMENT**
- XXVI SOLICITOR REPORT**
- XXVII ENGINEER'S REPORT**
- Colonial Heights
 - Application for payment #5 to Barrasso for \$68,173.65
 - Approval for Mr. Rehab doing 2018 Sewer Maintenance Program
 - Other
- XXVIII BUSINESS FOR ACTION**
- Police Contract 2018-2020
 - Other
- XXIX BUSINESS FOR INFORMATION/DISCUSSION**
- Zoning Officer Report
 - Other
- XXX REPORTS**
- Police Reports
 - York Regional Emergence Medical Services Report
 - Other
- XXXI ADJOURNMENT**