

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 4, 2015 – 7:00 PM
COUNCIL RE-ORGANIZATION MEETING MINUTES**

OATH OF OFFICE

The newly elected Council members each presented their Certificate of Election for the Borough records.

Mayor Meyers administered the Oath of Office to the newly elected Council members:

Ronald Smith – 4 year term to expire 12/31/2019

Karen Hoyt-Stewart – 4 year term to expire 12/31/2019

Kim Sterner – 4 year term to expire 12/31/2019

Council members then took their seat at the Council table.

CALL TO ORDER

The January 4th Re-Organization Meeting was called to order by Mayor Terry Meyers, Sr. followed by prayer and the pledge of allegiance.

RE-ORGANIZATION OF COUNCIL

Mayor Meyers conducted the re-organization:

- Election of President – Mr. Simpson nominated and Mr. Liesman seconded the nomination for Ronald Smith as Council President. The vote was unanimous.
- Election of Vice President – Mr. Smith nominated and Mr. Simpson seconded the nomination for Tomas Metz as Council Vice-President. The vote was unanimous.
- Election of President Pro Tem – Mr. Simpson nominated and Mr. Smith seconded the nomination for Gina Smith as Council President Pro Tem. The vote was unanimous.

THE MEETING WAS THEN TURNED OVER TO THE NEWLY ELECTED PRESIDENT, MR. SMITH.

MEMBERS PRESENT

Ronald Smith

Tomas Metz

Gina Smith

Karen Hoyt Stewart

Paul Liesman

David Simpson

Kim Sterner

ALSO PRESENT

Terry Meyers, Sr. - Mayor

Connie Stokes – Borough Manager

Steve Malesker – C.S. Davidson - Engineer

Joe Joines – Borough Maintenance

ABSENT

David Jones – Stock & Leader – Solicitor

VISITORS

Elaine Fass – 633 Colonial Drive, Dallastown

Rev Curt Weber – 40 Susan Drive, Dallastown

THE APPOINTMENT OF SECRETARY/TREASURER

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to retain Connie Stokes for the next 2 years as Secretary/Treasurer.

Motion carried 7-0.

DETERMINATION OF CHECK SIGNERS FOR THE NEXT 2 YEARS

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to retain the current check signers, Mr. Smith, Ms. Smith & Ms. Stokes, as the check signers for the next 2 years.

Motion carried 7-0.

APPOINTMENT OF PUBLIC OFFICIALS AS PRESENTED IN RESOLUTION 2016-1

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve the appointment of the Public Officials as presented and listed on Resolution #2016-1.

Motion carried 7-0.

APPROVAL OF LABOR RATES – RESOLUTION 2016-2

There is approximately a 5% increase in the labor rates over last year.

Motion: Mr. Metz moved and was seconded by Mr. Simpson to approve Resolution #2016-2 concerning the new Labor Rates.

Motion carried 7-0.

APPROVAL OF BOROUGH SOLICITOR

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve the retention of Stock & Leader as the Borough Solicitor.

Motion carried 7-0.

APPROVAL OF BOROUGH ENGINEER

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the retention of C.S. Davidson, Inc. as the Borough Engineer.

Motion carried 7-0.

APPROVAL OF BOROUGH REPRESENTATIVE TO THE YORK/ADAMS TAX BUREAU

Motion: Mr. Metz moved and was seconded by Ms. Smith to approve retention of Linda Shaub as the York/Adams Tax Bureau Representative for the Borough.

Motion carried 7-0.

APPROVAL OF BOROUGH DEPOSITOR BANK FOR 2016

Motion: Mr. Liesman moved and was seconded by Ms. Smith to retain Peoples Bank as the Borough Depositor Bank for 2016.

Motion carried 7-0.

APPROVAL OF LIABILITY INSURANCE CARRIER FOR 2016

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to retain PIRMA as the Borough Liability Insurance Carrier for 2016.

Motion carried 7-0.

APPROVAL OF WORKMAN’S COMP CARRIER FOR 2016

Motion: Mr. Metz moved and was seconded by Mr. Liesman to retain Keystone Municipal Insurance as the Borough Workman’s Comp Carrier for 2016.

Motion carried 7-0.

APPROVAL OF ADMINISTRATOR OF HEALTH INSURANCE & SHORT TERM DISABILITY FOR 2016

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to retain Benacon as the Administrator of the Borough’s Health Insurance & Short Term Disability for 2016.

Motion carried 7-0.

APPROVAL OF LIFE INSURANCE CARRIER FOR 2016

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve the retention of Hartford as the Borough’s Life Insurance carrier for 2016.

Motion carried 7-0.

APPROVAL OF MILEAGE REIMBURSEMENT

There was a question as to what the current state mileage rate is, so this was tabled until the next Council meeting.

ANNOUNCEMENTS

- The Rescue Fire Company’s Appreciation Dinner is Saturday, January 16th.
- The Borough’s Winter Holiday Party is Saturday, January 23rd.

APPROVAL OF 12/14/15 & 12/28/15 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve both the 12/14/15 and the 12/28/15 meeting minutes as presented.

Motion carried 6-0 with an abstention from Mr. Sterner.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the payment of bills as presented.

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

The Financial Statements were not ready and will be at the next Council meeting for approval.

VISITORS/PUBLIC COMMENT – No public comment

SOLICITOR’S REPORT – Attorney Jones was absent due to a meeting conflict.

ENGINEER'S REPORT

- The sewer interceptor replacement process has been started. There are no bog turtle habitats, now the wetlands delineation is being started.
- Columbia Gas has dropped off plans for work they will be doing on E. Maple Street from Pleasant to High. They are replacing the main plus service lines. They will be staying in the street, but any sidewalks that they dig up will be replaced by Columbia Gas including any adjoining if in need of repair. This will be at no cost to the Borough. Work is to be started next week.

BUSINESS FOR ACTION

There was no Business for Action.

BUSINESS FOR INFORMATION/DISCUSSION

- Mr. Sterner noted that the Snow Emergency signs on Walnut Street & Gay Street are posted on the wrong side of the street. Mr. Joines told Council that it will be addressed and corrected.
- Mr. Smith stated that he heard that there has been a rash of vehicle break-ins in the Borough. He asked if anyone else has heard anything and no one had. Ms. Stokes will check with the Police Department.

REPORTS

- Police Reports

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Ms. Smith to adjourn.

Motion carried 7-0.

Respectfully Submitted,

Susan A. Wertz