

**DALLASTOWN BOROUGH COUNCIL  
175 EAST BROAD STREET  
DALLASTOWN, PA 17313  
JANUARY 12, 2015 – 7PM**

## **AGENDA**

**I MEETING CALLED TO ORDER**

**II PRAYER**

**III PLEDGE OF ALLEGIANCE**

**III ROLL CALL**

**IV ANNOUNCEMENTS**

- 1/17 – Rescue Fire Company Annual Appreciation Banquet
- 1/24 – The Borough Holiday Get Together at the Fire Hall @ 6pm

**V APPROVAL OF 12/8/14 MEETING MINUTES**

**VI APPROVAL FOR PAYMENT OF BILLS**

**VII APPROVAL OF FINANCIAL STATEMENTS**

**VIII FIRE COMPANY REPORT**

**IX MAYOR’S REPORT**

**X VISITORS/PUBLIC COMMENT**

- Cathy Bankoske of Historical-renewal of the lease
- Angela Wright – regarding a crosswalk at Lawson/W. Main
- Other

**XI SOLICITOR**

- Ordinance #1 – Amend the Park Rules (next month)
- Resolution #1 Officials
- Resolution #2 – YARP
- Chesapeake Bay Pollutant Bay Plan
- Other

**XII ENGINEER’S REPORT**

- 2015 Sewer Maintenance – adding the private lines for school
- 2015 Sewer Rehab – request authorization to advertise for 2015 schedule (per budget)
- BUM’s update
- Deb’s Glass Update
- White Rose update
- GIS demo
- Other

**XIII BUSINESS FOR ACTION**

- Council approval to retain Stock & Leader as Borough Solicitor
- Council approval to retain C.S. Davidson, Inc as Borough Engineer
- Council approval to retain Linda Shaub as the York Adams Tax Bureau Representative
- Council approval to retain Peoples Bank as the Borough Depositor Bank for 2015
- Council approval to retain PIRMA as the Borough Liability Insurance Carried for 2015
- Council approval to retain Keystone Municipal Insurance for Workman's Comp for 2015
- Council approval to retain Benecon as the Administrator for Health Insurance and STD for 2015
- Council approval to retain Hartford for Life Insurance for 2015
- Council approval to retain the Outstanding Citizen Committee for 2015
- Council approval on mileage reimbursement as recommended by the State @ .555
- Other

**XIV BUSINESS FOR DISCUSSION/INFORMATION**

- Zoning Officer Report
- Rescue Fire Co. Officers for 2015
- Other

**XV REPORTS**

- Police reports
- Yoe Ambulance Reports – December
- Allegiant Animal Care

**XVI ADJOURNMENT**