

**DALLASTOWN BOROUGH COUNCIL  
175 EAST BROAD STREET  
DALLASTOWN, PA 17313  
JANUARY 9, 2017 – 7PM**

## **AGENDA**

**I MEETING CALLED TO ORDER**

**II PRAYER**

**III PLEDGE OF ALLEGIANCE**

**III ROLL CALL**

**IV ANNOUNCEMENTS**

- 1/21 – Rescue Fire Company Annual Appreciation Banquet
- 1/28 – The Borough Holiday Get Together at the Fire Hall @ 6pm

**V APPROVAL OF 12/14/16 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**

- Brad Capatach, 360 E Main St submitted a letter of interest in being appointed to Council
- Linda Williams, 462 N. Pleasant submitted a letter of interest in being appointed to Council
- Other

**XI SOLICITOR**

- Resolution #2017-1 Appointment of Public Officials
- Resolution #2017-2 Labor & Equipment Rates
- Resolution #2017-3 Appointing a Resident and Registered Elector of Dallastown Borough as a member to Dallastown Borough Council – if Council votes on the new Council person, then Mayor Meyers will give the Oath of Office
- Other

**XII ENGINEER’S REPORT**

- 2017 Sewer Interceptor
- 2015 Sewer Rehab – request authorization to advertise for 2017 schedule (per budget)
- 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 2017
- Council approval to retain PIRMA as the Borough Liability Insurance Carried for 2017
- Council approval to retain Keystone Municipal Insurance for Workman's Comp for 2017
- Council approval to retain Benecon as the Administrator for Health Insurance and STD for 2017
- Council approval to retain One America for Life Insurance for 2017
- Council approval on mileage reimbursement as recommended by the State @ .54
- The Water Authority, with Councils approval, requested a Proclamation for Arthur Wertz on his Years and Service and Dedication to the Water Authority
- Other

**XIV BUSINESS FOR DISCUSSION/INFORMATION**

- Zoning Officer Report
- Rescue Fire Co. Officers for 2017
- Other

**XV REPORTS**

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

**XVI ADJOURNMENT**