

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 6, 2014 – 7PM**

**COUNCIL
RE-ORGANIZATION MEETING**

AGENDA

I DISTRICT JUSTICE SCOTT LAIRD WILL ADMINISTER OATH OF OFFICE TO THE ELECTED COUNCIL MEMBERS, MAYOR & TAX COLLECTOR

- Gina Smith – 4 year term to expire 12/31/2017
- Tom Metz – 4 year term to expire 12/31/2017
- Bernell Kohler – 4 year term to expire 12/31/2017
- Paul Liesman – 4 year term to expire 12/31/2017
- Terry Meyers, Sr. – 4 year term to expire 12/31/2017
- Linda Shaub – 4 year term to expire 12/31/2017

Council members will then take seat at Council table.

II NEW COUNCIL MEMBERS 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 R. Smith & G. Smith)

X COUNCIL SHOULD APPROVE APPOINTMENT OF PUBLIC OFFICIALS AS PRESENTED IN RESOLUTION 2014-1

XI APPROVAL OF NEW DYWA RATE – RESOLUTION 2014-4

XII APPROVAL OF YORK COUNTY'S 2014 HAZARD MITIGATION PLAN – RESOLUTION 2014-6

- XIII APPROVAL OF LABOR RATES - RESOLUTION 2014-7**
- XIV COUNCIL SHOULD APPROVE TO RETAIN STOCK AND LEADER AS BOROUGH SOLICITOR**
- XV COUNCIL SHOULD APPROVE TO RETAIN C.S. DAVIDSON, INC AS BOROUGH ENGINEER**
- XVI COUNCIL SHOULD APPROVE TO RETAIN LINDA SHAUB AS THE YORK ADAMS TAX BUREAU REPRESENTATIVE**
- XVII COUNCIL SHOULD ACT TO RETAIN PEOPLES BANK AS THE BOROUGH DEPOSITOR BANK FOR 2014**
- XVIII COUNCIL SHOULD ACT TO RETAIN PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2014**
- XVIX COUNCIL SHOULD ACT TO RETAIN KEYSTONE MUNICIPAL INSURANCE FOR W/C FOR 2014**
- XX COUNCIL SHOULD ACT TO RETAIN BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE AND STD FOR 2014**
- XXI ANNOUNCEMENTS**
- January 18th - Rescue Fire Company Appreciation Banquet
 - January 25th – Borough Holiday Party – 6:00 pm at the Fire Hall
- XXII COUNCIL SHOULD ACT TO RETAIN HARTFORD FOR LIFE INSURANCE FOR 2014**
- XXIII COUNCIL SHOULD ACT ON MILEAGE REIMBURSEMENT AS RECOMMENDED BY STATE @ .555**
- XXIV APPROVAL OF 12/09/13 MEETING MINUTES**
- XXV APPROVAL FOR PAYMENT OF BILLS**
- XXVI APPROVAL OF FINANCIAL STATEMENTS (Next meeting)**
- XXVII VISITORS/PUBLIC COMMENT**
- XXVIII SOLICITOR REPORT**
- Police Contract – Ends 12/31/14
 - Trash Contract – Ends 12/31/14
 - Other
- XXIX ENGINEER’S REPORT**
- Colonial Heights sewer
 - Update on SWERP
 1. Application for Payment #2
 2. Contract Change Order #4
 - Cost sharing with York Township on S. Duke Street pump station
 - Other
- XXX BUSINESS FOR ACTION**
- Other

XXXI BUSINESS FOR INFORMATION/DISCUSSION

- Other

XXXII REPORTS

- Police Reports
- Red Lion Ambulance Reports (Monthly & Annual)
- York Regional Emergence Medical Services Report
- Other

XXXIII ADJOURNMENT