

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 4, 2016 – 7PM**

**COUNCIL
RE-ORGANIZATION MEETING**

AGENDA

I MAYOR TERRY MEYERS WILL ADMINISTER OATH OF OFFICE TO THE 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 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 2016-1

XI APPROVAL OF LABOR RATES - RESOLUTION 2016-2

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 2016**
- XVI COUNCIL SHOULD ACT TO RETAIN PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2014**
- XVII COUNCIL SHOULD ACT TO RETAIN KEYSTONE MUNICIPAL INSURANCE FOR W/C FOR 2016**
- XVIII COUNCIL SHOULD ACT TO RETAIN BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE AND STD FOR 2016**
- XIX ANNOUNCEMENTS**
- XX COUNCIL SHOULD ACT TO RETAIN HARTFORD FOR LIFE INSURANCE FOR 2016**
- XXI COUNCIL SHOULD ACT ON MILEAGE REIMBURSEMENT AS RECOMMENDED BY STATE @ .555**
- XXII APPROVAL OF 12/14/15 & 12/28/15 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**
 - Sewer Interceptor
 - Other
- XXVIII BUSINESS FOR ACTION**
- XXIX BUSINESS FOR INFORMATION/DISCUSSION**
- XXX REPORTS**
 - Police Reports
 - Red Lion Ambulance Reports (Monthly & Annual)
 - York Regional Emergence Medical Services Report
 - Other
- XXXI ADJOURNMENT**