

**Dallastown Borough  
175 E. Broad Street  
Dallastown, PA 17313  
January 4, 2010 – 7PM  
Reorganization Meeting Minutes**

**CALL TO ORDER**

The January 4<sup>th</sup> Reorganization Meeting of Dallastown Borough Council was called to order by Mayor Beverly Scott, followed by prayer given by Ronald Smith and pledge to the flag.

**MEMBERS PRESENT**

Ronald Smith  
Richard Bogart  
David Simpson  
Gregory Kline  
Bernell Kohler  
Quay Markel

R. Jean Capatch was absent due to illness.

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Bruce Bankenstein – Solicitor  
Linda Shaub – Tax Collector

**NEW COUNCIL MEMBERS PRESENTED CERTIFICATES OF ELECTION FOR BOROUGH RECORDS**

**OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS**

Mayor Scott administered Oath of Office to the following newly elected members:

- Richard Bogart – 4 year term to expire 12/31/2013
- Greg Kline – 4 year term to expire 12/31/2013
- Bernell Kohler – 4 year term to expire 12/31/2013
- R. Jean Capatch – 4 year term to expire 12/31/2013 (Absent)

**REORGANIZATION OF COUNCIL**

The reorganization was conducted by Mayor Scott.

- Election of President – **Motion:** Mr. Simpson moved and was seconded by Mr. Bogart to nominate Ronald Smith as President.  
**Motion carried 6-0.**
- Election of Vice President – **Motion:** Mr. Simpson moved and was seconded by Mr. Smith to nominate Richard Bogart as Vice President.  
**Motion carried 6-0.**
- Election of President Pro-Temp – **Motion:** Mr. Smith moved and was seconded by Mr. Bogart to nominate David Simpson as President Pro-Temp.  
**Motion carried 6-0.**

**The meeting was then turned over to the newly elected President, Ronald Smith.**

**SECRETARY/TREASURER APPOINTMENT**

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

**Motion carried 6-0.**

**SIGNATURE AUTHORIZATION**

Council was to determine individuals authorized to sign checks for the next 2 years. The individuals are currently R. Bogart, J. Capatch, R. Smith, D. Simpson & C. Stokes.

**Motion:** Mr. Kohler moved and was seconded by Mr. Kline to keep the same individuals authorized to sign checks currently for the next 2 years.

**Motion carried 6-0.**

**APPROVAL OF APPOINTMENT OF PUBLIC OFFICIALS AS PRESENTED IN RESOLUTION 2010-1**

**Motion:** Mr. Kline moved and was seconded by Mr. Kohler to approve the appointment of public officials as presented in Resolution 2010-1.

**Motion carried 5-1.** Mr. Bogart opposed.

**APPOINTMENT OF ELECTED REPRESENTATIVE TO ATTEND MEETINGS AT YORK ADAMS TAX BUREAU**

**Motion:** Mr. Simpson moved and was seconded by Mr. Kline to appoint Linda Shaub as the elected representative to attend meetings at York Adams Tax Bureau with Quay Markel as alternate.

**Motion carried 6-0.**

**REPRESENTATIVE TO YACOG**

There was a question raised as to whether Council would like to appoint a representative to YACOG should this group become active again. YACOG is in hiatus, so the subject was tabled.

**KOCHENOUR, EARNEST, SMYSER & BURG AS INDEPENDENT AUDITORS FOR YEAR END 2009**

**Motion:** Mr. Bogart moved and was seconded by Mr. Markel to retain Kochenour, Earnest, Smyser & Burg as the independent auditors for all the Borough accounts for the year ending 2009.

**Motion carried 6-0.**

**RETAIN METRO BANK & PNC FOR BOROUGH ACCOUNTS**

**Motion:** Mr. Markel moved and was seconded by Mr. Kohler to retain PNC as the Borough Depositor Bank for the Sewer Investment Account and Metro Bank for all other Borough accounts.

**Motion carried 6-0.**

**RETAIN PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2010**

**Motion:** Mr. Kline moved and was seconded by Mr. Kohler to retain PIRMA as the Borough Liability Insurance carrier for 2010.

**Motion carried 6-0.**

**RETAIN KEYSTONE MUTUAL INSURANCE AS WORKMAN'S COMPENSATION CARRIER FOR 2010**

**Motion:** Mr. Simpson moved and was seconded by Mr. Kline to retain Keystone Mutual Insurance as the Workman's Compensation carrier for 2010.

**Motion carried 6-0.**

**RETAIN CAPITAL BLUE CROSS PPO AND ASSURANT FOR HEALTH INSURANCE & EDUCATORS MUTUAL FOR LIFE INSURANCE AND SHORT TERM DISABILITY FOR 2010**

**Motion:** Mr. Markel moved and was seconded by Mr. Kohler to retain Capital Blue Cross PPO and Assurant for Health Insurance and Educators Mutual for Life Insurance and Short Term Disability for 2010.

**Motion carried 6-0.**

**RETAIN THE BEAUTIFICATION COMMITTEE FOR 2010**

**Motion:** Mr. Kohler moved and was seconded by Mr. Bogart to retain the Beautification Committee for 2010.

**Motion carried 6-0.**

**RETAIN THE OUTSTANDING CITIZEN COMMITTEE FOR 2010**

**Motion:** Mr. Simpson moved and was seconded by Mr. Kline to retain the Outstanding Citizen Committee for 2010.

**Motion carried 6-0.**

**MILEAGE REIMBURSEMENT FOR 2010**

**Motion:** Mr. Bogart moved and was seconded by Mr. Kline to have the mileage reimbursement remain the same at .505.

**Motion carried 6-0.**

**ANY OTHER BUSINESS TO COME BEFORE COUNCIL AT THIS TIME RELATING TO REORGANIZATION - N/A**

**ADJOURNMENT**

**Motion:** Mr. Bogart moved and was seconded by Mr. Markel to adjourn.

**Motion carried 6-0. 7:25PM**

Respectfully submitted,

Susan A. Wertz