

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
December 27, 2011 – 7:00 PM
Meeting Minutes**

CALL TO ORDER

The Council meeting of December 12th was recessed and re-opened and called to order on December 27th by Council President, Ron Smith, followed by prayer, pledge to the flag and roll call.

MEMBERS PRESENT

Ronald Smith – President
Richard Bogart – Vice President
Gina Smith
Thomas Metz
Quay Markel

ALSO PRESENT

Connie Stokes – Borough Manager

ABSENT

Dave Simpson – work commitment
Bernell Kohler – work commitment
Terry Meyers – personal commitment

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Metz moved and was seconded by Mr. Markel to approve the payment of bills as presented.
Motion carried 5-0.

APPROVAL OF TAX ORDINANCE #574-11

Motion: Mr. Metz moved and was seconded by Ms. Smith to approve Tax Ordinance #574-11 as presented.
Motion carried 5-0.

APPROVAL OF PROPOSED 2012 BOROUGH BUDGET

Motion: Mr. Bogart moved and was seconded by Ms. Smith to approve 2012 Proposed Budget as presented.
Motion carried 4-1, with Mr. Markel against.

ANY OTHER BUSINESS TO COME TO THE ATTENTION OF COUNCIL

- Just a reminder that January 3, 2012 is the next Council meeting for members to be sworn in and for re-organization – Manager has a copy of all certificates.

ADJOURNMENT

MOTION: Mr. Metz moved, seconded by Mr. Markel to adjourn.
Motion carried 5-0. Meeting adjourned @ 7:05pm.

Respectfully submitted,

Connie L. Stokes