

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
January 3, 2012 – 7:00 PM
Meeting Minutes**

OATH OF OFFICE FOR MAYOR

Terry Meyers, Sr. was sworn in as Mayor by District Justice Scott Laird.

OATH OF OFFICE FOR NEW COUNCIL MEMBERS

District Justice Scott Laird administered the oath of office to the four newly elected Council members.

- Gina Smith – 2 year term expires 12/31/2013
- Ronald Smith – 4 year term expires 12/31/2015
- Quay Markel – 4 year term expires 12/31/2015
- Karen Hoyt-Stewart – 4 year term expires 12/31/2015

The new Council members then took their seats at the Council table.

CALL TO ORDER

The January 3rd Council Reorganization meeting was called to order by Mayor Terry Meyers, Sr. at 7:06 PM.

Ms. Hoyt-Stewart questioned whether the 2011 Council voted on the President for the 2012 Council. Mr. Bogart stated that it is done every two years and that it was not done last year. Ms. Hoyt Stewart then questioned why Resolution 2012-1 had a President named. She was told it was just a carry over from the previous year in order to get something out to Council for review prior to the meeting and will be changed once the new President is voted on. Ms. Hoyt-Stewart asked that the minutes reflect that the President's name was noted on Resolution 2012-1 before one was voted on.

Mayor Meyers then lead the prayer and pledge to the flag.

ELECTION OF PRESIDENT, VICE PRESIDENT & PRESIDENT PRO TEM – Conducted by Mayor Meyers

- **President – Motion:** Ms. Smith moved and was seconded by Mr. Markel to nominate Ronald Smith as Council President. Ms. Hoyt-Stewart moved and was seconded by Mr. Smith to nominate Gina Smith as Council President. The vote was 6-1 for Ronald Smith as the new Council President. Ms. Hoyt-Stewart voted against.
- **Vice President** – Ms. Smith nominated Richard Bogart for Council Vice President. The vote was 7-0 in favor of the nomination.
- **President Pro Tem** – Ms. Smith nominated Tom Metz for Council President ProTem. The vote was 7-0 in favor of the nomination.

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

MEMBERS PRESENT

Ronald Smith	Gina Smith
Richard Bogart	Tom Metz
Quay Markel	Karen Hoyt-Stewart
Bernell Kohler	

ALSO PRESENT

Connie Stokes – Borough Manager

AGENDA ITEM #VIII THRU ITEM #XX – These items were all combined into one motion.

- VIII. Secretary/Treasurer appointment for 2 years – Connie Stokes
- IX. Representatives from Council to sign checks for the next 2 years – Ronald Smith, Richard Bogart & Gina Smith
- X. Appointment of Public Officials per Resolution #2012-1
- XI. Borough Solicitor – Retain Stock & Leader
- XII. Borough Engineer – Retain C.S. Davidson
- XIII. Representative to York Adams Tax Bureau – Retain Linda Shaub
- XIV. Borough Depositor Bank for 2012– Retain Peoples Bank
- XV. Borough Liability Insurance Carrier for 2012 – Retain Pirma
- XVI. Workman’s Comp Carrier for 2012 – Retain Keystone Municipal Insurance
- XVII. Administrator for Health Insurance and STD for 2012 – Retain Benacon
- XVIII. Life Insurance for 2012 – Retain Hartford
- XIX. Retain Beautification Committee for 2012
- XX. Retain Outstanding Citizen Committee for 2012

Motion: Ms. Smith moved and was seconded by Mr. Kohler to approve items VIII through XX.

Motion carried 7-0.

ACTION ON MILEAGE REIMBURSEMENT – The State has recommended that the mileage reimbursement be \$.555 per mile which follows the Federal guidelines.

Motion: Mr. Metz moved and was seconded by Ms. Hoyt-Stewart to stay concurrent with Federal rates throughout the year, but not to exceed \$.555.

Motion carried 7-0.

APPROVAL OF 12/12/11 AND 12/27/11 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Kohler to approve the 12/12/11 and 12/27/11 meeting minutes as presented.

Motion carried 6-0 with Ms. Hoyt-Stewart abstaining.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Markel moved and was seconded by Mr. Bogart to approve the payment of bills as presented.

Motion carried 7-0.

FINANCIAL STATEMENTS – The financial statements were not available for this meeting, but will be ready for approval at the 1/23/12 meeting.

VISITORS/PUBLIC COMMENT

District Justice Scott Laird
Arthur Wertz – 15 N. Park Street, Dallastown
Joe Szmajda – 18 S. Park Street, Dallastown
Children of Terry Meyers, Sr.

- Mr. Szmajda asked what the results were concerning a Borough truck plowing snow in Red Lion. Ms. Stokes stated that it was not a Dallastown Borough truck.

SOLICITOR’S REPORT – The Solicitor was not present.

ENGINEER'S REPORT – The Engineer was not present, but both Steve Malesker and Richard Resh will be in attendance at the next meeting.

BUSINESS FOR ACTION

- The CDBG Contract for W. Maple Street, curb & sidewalk, from Walnut to School is ready for approval.
Motion: Ms. Smith moved and was seconded by Mr. Metz to approve and sign the CDBG Contract for W. Maple St. (Walnut to School).
Motion carried 7-0.

BUSINESS FOR INFORMATION/DISCUSSION

- A letter was sent to Keith Klindedinst of Christ Lutheran Church, in response to his letter to the Borough, requesting more of a breakdown of the repairs that are needed for their parking lot. A response from him has not been received.
- The Police Personnel Contract was approved in December by YARP Commission.

REPORTS

- Police Reports – Mayor Meyers made the comment that the police calls were not broken down into hours. There was a recommendation made that the report actually shows the hours of patrol in Dallastown Borough as opposed to Red Lion or York Township. Another question was concerning the billing of overtime/overages. Mr. Smith will take these questions back to the Police Commission.
- Ambulance Reports

ADJOURNMENT

Motion: Mr. Metz moved and was seconded by Ms. Smith to adjourn the meeting.

Motion carried 7-0. 7:31 PM

Respectfully Submitted,

Susan A. Wertz