

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 3, 2022 – 7PM**

**COUNCIL
RE-ORGANIZATION MEETING**

AGENDA

I YVONNE SCHRUM WILL ADMINISTER OATH OF OFFICE TO THE MAYOR, ELECTED COUNCIL MEMBERS & TAX COLLECTOR

- **Linda Shaub, Tax Collector** - 4 year term to expire 12/31/2025
- Terry Meyers, Mayor – 4 year term to expire 12/31/2025
- Tom Metz – 4 year term to expire 12/31/2025
- Gina Smith– 4 year term to expire 12/31/2025
- Paul Liesman – 4 year term to expire 12/31/2025
- Brian Brenneman – 4 year term to expire 12/31/2025
- Dave Womack – 2 year term to expire 12/31/2023

Council members & the Mayor will then take seat at Council table.

II NEW COUNCIL MEMBERS & THE MAYOR MUST PRESENT CERTIFICATE OF ELECTION FOR BOROUGH RECORDS

III MEETING CALLED TO ORDER BY MAYOR TERRY MEYERS, SR.

IV PLEDGE OF ALLEGIANCE

V MAYOR MEYERS WILL CONDUCT THE RE-ORGANIZATION OF COUNCIL

- Election of President
- Election of Vice-President
- Election of President Pro-Temp

VI THE MEETING WILL BE TURNED OVER TO THE NEWLY ELECTED PRESIDENT

VII CONNIE STOKES - SECRETARY/TREASURER APPOINTMENT FOR 2 YEARS

VIII DAVID GARABEDIAN – VICE SECRETARY/TREASURER APPOINTMENT FOR THE NEXT 2 YEARS

IX COUNCIL SHOULD DETERMINE WHO WILL SIGN CHECKS FOR THE NEXT 2 YEARS

(C. Stokes, D. Garabedian, Tom Metz & G. Smith)

X COUNCIL SHOULD APPROVE APPOINTMENT OF PUBLIC OFFICIALS AS PRESENTED IN RESOLUTION 2022-1

XI COUNCIL SHOULD APPROVE TO RETAIN STOCK AND LEADER AS BOROUGH SOLICITOR

XII COUNCIL SHOULD APPROVE TO RETAIN HRG, INC AS BOROUGH ENGINEER

- XIII COUNCIL SHOULD APPROVE TO RETAIN LINDA SHAUB AS THE YORK ADAMS TAX BUREAU REPRESENTATIVE**
- XIV COUNCIL SHOULD ACT TO RETAIN PEOPLES BANK AS THE BOROUGH DEPOSITOR BANK FOR 2022**
- XV COUNCIL SHOULD ACT TO RETAIN PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2022**
- XVI COUNCIL SHOULD ACT TO RETAIN KEYSTONE MUNICIPAL INSURANCE FOR W/C FOR 2022**
- XVII COUNCIL SHOULD ACT TO RETAIN BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE AND STD FOR 2022**
- XVIII ANNOUNCEMENTS**
- XIX COUNCIL SHOULD ACT TO RETAIN ONE AMERICA FOR LIFE INSURANCE & STD FOR 2022**
- XX COUNCIL SHOULD ACT ON MILEAGE REIMBURSEMENT AS RECOMMENDED BY STATE @ .58**
- XXI APPROVAL OF 12/13/21 MEETING MINUTES**
- XXII APPROVAL FOR PAYMENT OF BILLS**
- XXIII APPROVAL OF FINANCIAL STATEMENTS**
- XXIV VISITORS/PUBLIC COMMENT**
- XXV SOLICITOR REPORT**
 - Ordinance #595-21 a new contract for police
 - Other
- XXVI ENGINEER'S REPORT**
- XXVII BUSINESS FOR ACTION**
 - Other
- XXVIII BUSINESS FOR INFORMATION/DISCUSSION**
 - Zoning Officer Report
 - Other
- XXIX REPORTS**
 - Police Reports
 - York Regional Emergence Medical Services Report
 - Other
- XXX ADJOURNMENT**