

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 2, 2024 – 7PM**

**COUNCIL
RE-ORGANIZATION MEETING**

AGENDA

I TERRY MEYERS WILL ADMINISTER THE OATH OF OFFICE TO THE ELECTED COUNCIL MEMBERS

- Brad Capatch – 4 year term to expire 12/31/2027
- David Simpson – 4 year term to expire 12/31/2027
- Doug Miller – 4 year term to expire 12/31/2027

Council members will then take a seat at the 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 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 2024-01

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 2024**
- XV COUNCIL SHOULD ACT TO RETAIN PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2024**
- XVI COUNCIL SHOULD ACT TO RETAIN KEYSTONE MUNICIPAL INSURANCE FOR W/C FOR 2024**
- XVII COUNCIL SHOULD ACT TO RETAIN BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE AND STD FOR 2024**
- XVIII ANNOUNCEMENTS**
- XIX COUNCIL SHOULD ACT TO RETAIN ONE AMERICA FOR LIFE INSURANCE & STD FOR 2024**
- XX COUNCIL SHOULD ACT ON MILEAGE REIMBURSEMENT AS RECOMMENDED BY STATE @ .58**
- XXI APPROVAL OF 12/09/23 MEETING MINUTES**
- XXII APPROVAL FOR PAYMENT OF BILLS**
- XXIII APPROVAL OF FINANCIAL STATEMENTS**
- XXIV VISITORS/PUBLIC COMMENT**
- XXV SOLICITOR REPORT**
 - Resolution 2024-02, Volunteer Fire Tax Credit
 - Resolution 2024-03, Chp. 90 Building Permit Fees
 - Other
- XXVI ENGINEER'S REPORT**
 - Pennvest Resolution
- XXVII BUSINESS FOR ACTION**
 - Other
- XXVIII BUSINESS FOR INFORMATION/DISCUSSION**
 - Zoning Officer Report
 - Other
- XXIX REPORTS**
 - Police Reports
 - Other
- XXX ADJOURNMENT**