

**DALLASTOWN BOROUGH COUNCIL
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JANUARY 14, 2019 – 7PM**

AGENDA

I MEETING CALLED TO ORDER

II PRAYER

III PLEDGE OF ALLEGIANCE

III ROLL CALL

IV ANNOUNCEMENTS

- 1/19– Rescue Fire Company Annual Appreciation Banquet
- 1/26 – The Borough Holiday Get Together at the Fire Hall @ 6pm

V APPROVAL OF 12/10/18 MEETING MINUTES

VI APPROVAL FOR PAYMENT OF BILLS

VII APPROVAL OF FINANCIAL STATEMENTS

VIII FIRE COMPANY REPORT

IX MAYOR’S REPORT

X VISITORS/PUBLIC COMMENT

- Seth Gingerick – Glen Ave – he’s requesting Council to consider making Glenn Ave (Main to Maple) one way
- Other

XI SOLICITOR

- Resolution #2019-1 Appointment of Public Officials
- Resolution #2019-2 Labor & Equipment Rates
- Resolution #2019-3 an increase of water rates by 10% effective 1/1/19
- Proclamation designating the month of April as “Pennsylvania 811 Safe Digging Month”
- Manager signed the CDBG contract for W. Maple curb/sidewalks (FYI)
- Other

XII ENGINEER’S REPORT

- They are preparing Dallastown Borough 2019 projects to be bid
- Other

XIII BUSINESS FOR ACTION

- Council approval to retain Stock & Leader as Borough Solicitor
- Council approval to retain C.S. Davidson, Inc as Borough Engineer
- Council approval to retain Linda Shaub as the York Adams Tax Bureau Representative

- Council approval to retain Peoples Bank as the Borough Depositor Bank for 2017
- Council approval to retain PIRMA as the Borough Liability Insurance Carried for 2017
- Council approval to retain Keystone Municipal Insurance for Workman's Comp for 2017
- Council approval to retain Benecon as the Administrator for Health Insurance and STD for 2017
- Council approval to retain One America for Life Insurance for 2017
- Council approval on mileage reimbursement as recommended by the State @ .58
- Other

XIV BUSINESS FOR DISCUSSION/INFORMATION

- Zoning Officer Report
- Other

XV REPORTS

- Police reports
- Red Lion Ambulance Reports – December & EOY
- Other

XVI ADJOURNMENT