

**DALLASTOWN BOROUGH COUNCIL
175 EAST BROAD STREET
DALLASTOWN, PA 17313
SEPTEMBER 12, 2016**

AGENDA

I MEETING CALLED TO ORDER

II PRAYER

III PLEDGE OF ALLEGIANCE

III ROLL CALL

IV ANNOUNCEMENTS

- September 10th –parade for 150th on Saturday @ 2pm
- September 22, 2016 – 6:30 pm – York County Boroughs Assoc at Red Lion Community Bldg – Re: District Attorney Tom Kearney & Coroner Pam Gay are going to make a presentation on the Heroin Epidemic in York County
- PSAB Fall Leadership Conference in Gettysburg on October 14-16 – notify the Manager if anyone is interested
- October 20th – Halloween Parade
- Other

V APPROVAL OF 8/8/16 MEETING MINUTES

VI APPROVAL FOR PAYMENT OF BILLS

VII APPROVAL OF FINANCIAL STATEMENTS

VIII POLICE CHIEF DAMON

IX FIRE COMPANY & FIRE POLICE REPORT

X MAYOR'S REPORT

XI VISITORS/PUBLIC COMMENT

- Kayla & Pat Chandler of 441 E. Main St (at the corner of E. Main and Glen Ave – apx across from Red's Bodyshop)
- Attorney Bankenstein & Leon Livingston
- Other

XII SOLICITOR

- Fire Company Lease
- Other

XIII EXECUTIVE SESSION

XIV ENGINEER'S REPORT

- Pipe Services - 2016 Sewer Maintenance Program:
 1. Approve Application Payment #3 for \$16,419.01
- Swerp – 2016 Pipeline Rehabilitation Program:
 1. Approve Application Payment #3 for \$9,680.00
- Resolution #2016-5 MS-4
- S. Charles St Update
- Other

XV BUSINESS FOR ACTION

- Approval of the 2017 MMO in the amount of \$55,806
- Mary Harris, Animal Control Office submitted her notice of resignation as 12/31/16
- Michelle Klugh, Animal Control Officer – WT, YT & DTB interviewed Michelle and we came up with the same contact for all of us – Michelle comes highly recommended from SPCA - she will begin 1/1/17
- Other

XVI BUSINESS FOR DISCUSSION/INFORMATION

- Time Capsule for Dallastown Borough
- Carnival
- N. Park St – Columbia Gas
- Other

XVII ZONING/CODES REPORT

- Clover Lane – (258 Railroad Ave - Hartlaub)
- E. Frederick – cats
- Possible daycare – 202 W Broad
- Grass & trees
- Other

XVIII REPORTS

- Police reports
- Animal Control Officer Report
- Other

XIX ADJOURNMENT