

175th Anniversary
DILLSBURG BOROUGH
COUNCIL MEETING AGENDA
January 13, 2009

1. Call to Order
2. Salute to the Flag
3. Invocation
4. Vote - New Council Member
5. Swearing In of New Council Member
4. Approval of the Agenda
5. Approval of Minutes
 - A. Council Meeting – December 9, 2008
 - B. Committee Meeting – January 5, 2009
6. Department Reports
 - A. Police
 - B. EMS
 - C. Fire Departments
 - D. Treasurer
 - E. Planning Commission
 - F. Logan Park Authority
 - G. Dillsburg Area Authority
 - H. Engineer
 - I. Solicitor
 - J. Tax Collector
 - K. Borough Staff Report
7. Public Comment
8. Correspondence
9. Mayor's Report
10. President's Report
11. Public Works Committee
 - A. Discuss/ Take Action – Meadow s Edge Waivers
 - B. Discuss/ Take Action – Chestnut Hollow Time Extension
 - C. Discuss/ Take Action – Winfield Time Extension
12. Public Safety Committee
 - A. Discuss/ Take Action – Resolution 2009-1 – Fire Apparatus Fund Amendment
13. Administration Committee
 - A. Discuss/ Take Action – Resolution 2009-2 - Open Records Policy
 - B. Discuss/ Take Action – Ordinance 2009-2 - Pension Plan Amendment
 - C. Discuss/ Take Action – Ordinance 2009-1 – WSTB Fees
14. Old Business
15. New Business
16. Adjournment