

**DILLSBURG BOROUGH**  
**COUNCIL MEETING AGENDA**  
**November 10, 2009**

1. Call to Order
2. Salute to the Flag
3. Invocation
4. Approval of the Agenda
5. Approval of Minutes
  - A. Committee Meeting – October 6, 2009
  - B. Council Meeting – October 13, 2009
6. Department Reports
  - A. Police
  - B. EMS
  - C. Fire Departments
  - D. Treasurer
  - E. Planning Commission
  - F. Logan Park Authority
  - G. Dillsburg Area Authority
  - L. Engineer
  - M. Solicitor
  - N. Tax Collector
  - O. Borough Staff Report
7. Public Comment
8. Correspondence
9. Mayor's Report
10. President's Report
  - A. Announcements
  - B. Community Fair Association Presentation
11. Public Works Committee
  - A. Discuss/Take Action – Meadows Edge/ Final Phase 1
12. Public Safety Committee
13. Administration Committee
  - A Resolution 2009-18 – 2010 Meeting Schedule
  - B Resolution 2009-17 - 2010 Appointments
  - C. Resolution 2009-15 – Appoint Auditor
  - D. Resolution 2009-16 - Appoint Delinquent Tax Collector
  - E. Resolution 2009-14 – Easy Procurement System
  - F. Discuss/Take Action – Proposed 2010 Budget
14. Old Business
15. New Business
16. Adjournment