

## **AGENDA**

**February 4, 2020**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Acceptance of Minutes**
  - A. January 6, 2020**
- 4. Open Comments from the Audience**
  - A. Donald Hivner**
- 5. Emergency Management**
  - A. Robert Rusbatch**
- 6. Parks and Recreation**
- 7. Engineer's Report-Light-Heigel & Associates, Inc.**
  - A. Storm Water Runoff-Balos Property**
- 8. Solicitor's Report**
  - A. Ordinance 2020-03 Establishing an International Property Maintenance Code**
  - B. Ordinance 2020-02-Termination of the Dauphin-Middle Paxton Joint  
Park Authority**
  - C. Tax Identification Number for the Sewer Municipal Authority**
  - D. 500 Erie Street**
- 9. Treasurer's Report**
  - A. Acceptance of the January 2020 Report**
- 10. Administrator/Secretary Report**
  - A. Sewer Delinquency Report**
  - B. Codification of Ordinance Update**
  - C. Rental Properties Registration-2020 Letters were mailed to all Landlords**
- 11. Mayor's Report**
- 12. Unfinished Business**

- A. Security Cameras (D. Grbich and M. McKenna)**
- B. Appointing a Chief Administrator for the Dauphin Borough Pension Plan**
  - 1. Will require a resolution-tabled to March**
- C. Vacancy Board Appointment**
- D. New Fee Schedule for Dauphin Borough (assign to committee)**

**13. New Business**

- A. Appointment of Committee to Review Penalties and Fines for Parking Issues**
- B. Placement of Delineators on Certain Curbs in the 200 Block of Erie Street**
- C. New Committee Assignments**
- D. What I Learned at Boot Camp**

**14. Correspondence**

**15. Committee Reports**

- A. Administration and Finance-Chairman Grbich**
- B. Community Development-Chairwoman-Jennifer Peck**
- C. Personnel-Chairman Musselman**
  - 1. Short Term Disability Insurance-Tabled**
- D. Public Facilities-Co-chairmen-D. Harner and D. Koppenhaver**
  - 1. Replacing Borough and Lions Club Information Sign at Dauphin Community Park**
- E. Sanitation Committee-Chairman Koppenhaver**
  - 1. WWTP Report-Troy Toland**

**16. Executive Session**

**17 . Adjournment**