



DALLAS BOROUGH
www.dallasborough.org

***COUNCIL SPECIAL MEETING
AUGUST 3, 2023
AGENDA***

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

| | | | |
|-------------------------|-------|---------------------|-------|
| President Edgerton | _____ | Mayor Carroll | _____ |
| Vice President Youngman | _____ | Solicitor Malak | _____ |
| Mr. Eckert | _____ | Treasurer Herbert | _____ |
| Mr. Oliver | _____ | Adm. Asst. Federici | _____ |
| Mr. Stevens | _____ | Manager Carr | _____ |

3. COMMUNICATIONS:

- None

4. PUBLIC COMMENTS:

- Please state your name and address for the meeting record.
- Public comments are limited to five minutes per person.
- Please do not repeat comments/ questions that have already been stated.

5. NEW BUSINESS:

- Offer of conditional employment as a full-time police officer for Dallas Borough to _____ with a starting salary of \$47,629.41 and distribution of the sign-on bonus as advertised contingent upon the following:
 - six-month probationary period

- acceptance of all employment terms contained in the Dallas Borough Employee Manual
- acceptable medical and psychological exam results
- acceptable background investigation and Act 57 requirements
- acceptable pre-employment drug testing results
- acceptable criminal history report and child abuse clearances
- acknowledgement that officer understands his/her work schedule may be changed at the discretion of the Mayor or his designee for a directed duty and/or to cover open patrol shifts due to vacations, injury, illness, or any absence of the previously scheduled officer.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Offer of employment as a part-time, as needed, per diem worker for the Dallas Borough Road Department to Adam Stefanowicz with an hourly wage of \$24.80 contingent upon the following:

- six-month probationary period
- acceptance of all employment terms contained in the Dallas Borough Employee Manual
- acceptable driver’s history report

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approval to advertise and sell the milling machine jointly owned by Dallas Borough and Lehman Township through Municib with a reserve set at \$4,000.00 granting authorization to the Borough Manager and/or officials of Lehman Township to execute all required documents.

Motion _____ Second _____
 ROLL CALL VOTE _____

6. EXECUTIVE SESSION (if needed)

7. FURTHER BUSINESS

8. ADJOURN:

Motion _____ Second _____
 Meeting Adjourned at _____.