

**DALLASTOWN BOROUGH
175 E BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MINUTES
AUGUST 14, 2017 – 7:00 PM**

CALL TO ORDER

The August 14th meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith, followed by prayer, pledge of allegiance and roll call.

MEMBERS PRESENT

Ronald Smith – President
Tomas Metz – Vice President
Gina Smith – President Pro Tem
Paul Liesman
Kim Sterner
David Simpson
Brad Capatch

ALSO PRESENT

Terry Meyers, Sr. – Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Richard Resh – C.S. Davidson
David Garabedian – Borough Codes/Zoning Officer
Joe Joines – Borough Maintenance

ANNOUNCEMENTS

- August 15th thru 19th – Carnival
- August 28th – Council Meeting with Ron Miller on Emergency Services Partnership

APPROVAL OF 7/24/17 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Metz to approve the 7/24/17 meeting minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the payment of bills as presented.

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the financial statements as presented.

Motion carried 7-0.

POLICE REPORT

The July Police Report was given by Corporal Boyce of York Area Regional Police Department.

- During the month of July the calls were as follows: 5 non-aggravated assault, 4 thefts, 1 criminal mischief, 1 marijuana possession, 1 drug paraphernalia, 1 DUI, 1 under-age drinking, 1 public drunkenness, 2 disorderly conduct, 1 ordinance, 1 open burning, 13 domestic disturbances, 35 traffic citations and 6 traffic warnings.
- Ms. Stokes asked for the names of the individuals who were cited for fighting at the Park & on W. Howard Street in order to ban them from the Community Park. Cpl. Boyce will look into it.
- Cpl. Boyce stated that 2-3 officers will patrol the carnival each evening.

- The Officers are keeping up with patrols in the Borough and are actually doing some foot patrols at night.

FIRE COMPANY REPORT

Patrick Noll, Chief of Rescue Fire Company, was present to give the report for July.

- There were 48 calls total for the month of July. Ten of the calls were in the Borough, with a loss of \$55,000.00 for the fire on S. Walnut Street.
- The Fire Police responded to 41 of the calls for a total of 37.95 man hours. Six of the Fire Police also helped with 2 non-emergency events for a total of 18.50 man hours.

MAYOR'S REPORT

- Mayor Meyers attended a meet & greet for Governor Wolf's wife at one of the local churches.

VISITORS

Bill Henry – 715 Meadow View Drive, Red Lion

Heather Sites – 47 E. Maple Street, Dallastown

- Mr. Henry inquired as to the new court date with the District Justice for the property at 61 E. Maple Street, due to a continuance being filed. Mr. Garabedian stated that it is now scheduled for Tuesday, August 29th. Mr. Henry also asked when the new Quality of Life Ordinance that Council just voted on will go into effect. Attorney Ruth told him that it went into effect as soon as Council approved it. He also asked about the use of cameras and was told to consult private counsel.

SOLICITOR'S REPORT

- Ordinance #589-2017 authorizing the amended intergovernmental cooperation agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan was advertised and ready for adoption. The cost is \$18,802.00 annually for the next 5 years for a total of \$94,009.00
Motion: Mr. Liesman moved and was seconded by Mr. Metz to adopt Ordinance #589-2017 and the Intergovernmental Cooperation Agreement.
Motion carried 7-0.
- Attorney Ruth looked into the possibility of putting divots on Cherry Lane. There is certain criteria which must be met, plus they are not permitted on driving portion of road. Mr. Smith was asked about possibly installing children at play signs on Park Lane and was wondering if humps might work there. The alley is fairly flat in that location. Joe Joines will check into it.
- A letter was sent to York Township concerning the Colonial Park Public Sewer Extension. It will be discussed at the township meeting next Monday.
- Attorney Ruth is still working on some ordinance issues with Ms. Stokes & Mr. Garabedian.

ENGINEER'S REPORT

- The second Application for Payment was received from Mr. Rehab for the sewer maintenance program in the amount of \$44,300.58. It actually came in below budget this year.
Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve Application for Payment #2 to Mr. Rehab in the amount of \$44,300.58.
Motion carried 7-0.
- Barrasso Excavation was awarded the bid for the Interceptor Replacement Project. The performance bond and evidence of insurance were received and approved and the Notice to Proceed is ready to be

executed. The contract time runs for 120 days from 8/21/17 thru 12/19/17. A pre-construction conference is scheduled for 8/29/17

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to authorize Ms. Stokes to execute the Notice to Proceed for the Inceptor Replacement Project with Barrasso Excavation.

Motion carried 7-0.

A letter will be drafted and mailed to all the affected property owners.

- The reason for the sewer maintenance program being under budget is due to one of the manhole runs being approximately 80% blocked. A replacement cost estimate will be requested from Barrasso Excavation.
- There are zoning and location concerns as to whether the Deller Farm is the best site for the pump station. The property across the street on Blymire might be a better location.

BUSINESS FOR ACTION – There was no business for action.

BUSINESS FOR DISCUSSION/INFORMATION

- **Zoning Officer's Report**
 - Rexroth Equities came back with plans from 8 years ago for an industrial building on E. Locust Street. The original plans have been changed to a smaller area, plus the stormwater ordinance has been revised since that time, so Mr. Rexroth will need to re-apply with the new plans. He will go before the Zoning Board this month.
 - Bethlehem United Methodist Church has re-applied for a special exception and the Planning Commission has recommended approval with special exception provisions being met. It will go before the Zoning Hearing Board on August 28th.
 - Nothing more has been heard about the proposed tobacco shop at 18 W. Main Street.
 - The final set of building/parking plans was received from Deb's Glass. Waiting on the O&M Agreement, then will be able to inspect in order to return their bond to them.
 - A variance was granted for 509 E. Main Street in order to operate a Beauty Salon out of that location.
- The lights in the park have been updated. The lights were purchased through HX Lighting in the amount of \$7996.64.

REPORTS

- Police Reports
- York Adams Tax Bureau
- York County Planning Commission

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to adjourn the meeting.

Motion carried 7-0. 7:45 PM

Respectfully Submitted,

Susan A. Wertz