

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MINUTES
DECEMBER 11, 2017 – 7:00 PM**

CALL TO ORDER

The December 11th 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
Brad Capatch

ABSENT

David Simpson – in hospital

ALSO PRESENT

Terry Meyers, Sr. – Mayor
Connie Stokes – Borough Manager
Steve Malesker – C.S. Davidson – Engineer
David Garabedian – Borough Zoning Officer

ABSENT

Peter Ruth – Stock & Leader – Solicitor

VISITORS

Richard Resh – C.S. Davidson
Chief Patrick Noll – Rescue Fire Company
Deb & Bill Henry
Officer Don Hoshauer – York Area Regional Police Dept.

ANNOUNCEMENTS

- December 14th – Discover Dallastown – York Economic Alliance
- December 25th & 26th – The Office is closed for the Christmas Holiday.
- January 1st – The Office is closed for the New Year’s Holiday.
- January 2nd – Reorganization Council Meeting for 2018
- January 20th – Rescue Fire Company’s Appreciation Dinner
- January 27th – Borough Holiday Gathering at the Rescue Fire Hall
- Congratulations to Ron Smith for his re-appointment as Alternate to Member at Large for the Police Commission.

APPROVAL OF 11/13/17 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 11/13/17 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Liesman moved and was seconded by Ms. Smith to approve the financial statements as presented.
Motion carried 6-0.

POLICE REPORT - York Area Regional Police Department

Officer Don Hoshauer was present to field any questions from Council. He stated that there was nothing out of the ordinary going on in the Borough. Council had no questions for him.

FIRE COMPANY REPORT

Chief Pat Noll was present to give the Rescue Fire Company Report.

- There were a total of 48 calls for the month of November with 8 of them being in the Borough. There was no loss.
- The Fire Police had a total of 50 calls in October, with 42 fire police responding, for a total of 51.97 man hours. They also helped at 7 non-emergency events for a total of 83.50 man hours.
- The Fire Police had a total of 48 calls in the month of November, with 57 fire police responding, for a total of 35.60 man hours. They helped with 2 non-emergency events for a total of 18.00 man hours.

MAYOR'S REPORT

Mayor Meyers had nothing new to report.

VISITORS/PUBLIC COMMENT

There was no response from the visitors present.

SOLICITOR'S REPORT

Attorney Ruth was absent from the meeting due to his wife having a baby. However, Ms. Stokes had a few things for Council's approval.

- Ordinance #587-17 was prepared, advertised, and ready for approval. This ordinance is for the 2018 Tax Rates. The Borough tax is 2.15 mills per year, per capita tax is \$10.00, local services tax (occupational) is \$10.00 and realty transfer tax is ½% of the value of the property.

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve Ordinance #587-17.
Motion carried 6-0.

- The 2018 Budget has been advertised and was ready for approval.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 2018 Budget.
Motion carried 6-0.

- Resolution #2017-8 concerning prohibiting mini casinos within the Borough was prepared and ready for approval.

Motion: Mr. Metz moved and was seconded by Mr. Capatch to approve Resolution #2017-8.
Motion carried 6-0.

- The Police contract with York Area Regional is coming up for renewal. Council discussed whether to extend the contract for just 1 year or 3 years. It was more beneficial to do a 3 year contract for budgeting purposes. There were no real changes to the contract.

Motion: Mr. Liesman moved and was seconded by Mr. Sterner to approve and execute a 3 year contract with York Area Regional Police Department for 13 PPU's.
Motion carried 6-0.

ENGINEER'S REPORT

- Richard Resh, from C.S. Davidson, gave an update on the Sewer Interceptor Project which Barrasso Excavating is working on. Application for Payment #4 was recommended for approval in the amount of \$107,090.30.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve Application for Payment #4 to Kinsley in the amount of \$107,090.30.

Motion carried 6-0.

The work is progressing. Last week they had to close N. Pleasant Avenue, except for local residential and emergency vehicles, in order to bypass flows. Barrasso also cleaned out all the brush and the residents in the area will be receiving a notice concerning no dumping. They are still working in the Right of Way this week. The receiving pit needed to be relocated due to an unmarked water line plus some trees needed to be removed.

There was a Change Order (#2) submitted which included the items above plus there was a manhole base elevation design error by C.S. Davidson. This item will be paid for by CSD. In addition, they had to remove a bulkhead of concrete outside the one manhole which added extra unforeseen work.

The total net change to the contract price is \$4,935.00.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve Change Order #2 to Barrasso Excavating in the amount of \$4,935.00.

Motion carried 6-0.

- Invoices were received from Kinsley for the paving projects totaling \$79,354.92. The breakdown was as follows:
 1. Wyandotte & W. Park Lane (\$37,778)
 2. Willow (\$41,576.92) – paid with funds from Liquid Fuels

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the payment to Kinsley for the paving of Wyandotte & W. Park Lane in the amount of \$37,778.

Motion carried 6-0.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the payment to Kinsley for the paving of Willow in the amount of \$41,576.92.

Motion carried 6-0.

- Concerning the sewer extension for 645 Colonial Drive, the plans will be sent to the contractor this week for pricing. There are currently 2 gas lines which would need to be crossed and Mr. Resh discussed with Council the possibility of cutting the corner in order to miss the gas lines. An easement would be needed from the neighbor in order to do that. **Mr. Sterner volunteered to accompany the engineers when contacting the neighbor concerning the project.**
- Richard Resh will be retiring from his position with C.S. Davidson as of 12/31/17. Cory McCoy will be taking over as sanitary sewer representative & Christopher Toms will be preparing the Chapter 94 Report. Mr. Resh said he has been with C.S. Davidson since 1971 and has enjoyed working with the Borough during his time there.

BUSINESS FOR ACTION

- Approval was needed from Council for the land development plan for Glenn Rexroth’s structure at 430 E. Locust Street. The planning commission already approved it.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the land development plan for 430 E. Locust Street.

Motion carried 6-0. The plan was executed by Council.

BUSINESS FOR DISCUSSION/INFORMATION

- **Zoning Officer Report**

1. There are several land development plans in process currently:

19 S. Fern – Storage Garage

100 E. Broad – Broadstreet Antiques building is being sold to the Rescue Mission. It will be the same use as far as retail space on the 1st floor. The 2nd & 3rd floors will be storage for right now. They will not have to go thru zoning again since it will be the same use.

430 E. Locust – See above

413 W. Main – Werner Bros. purchased this property. They are currently cleaning it up and eventually would like to tear it down to build a service center.

2. Nothing more has been heard concerning the tobacco shop at 18 W. Main Street.
3. There is an agreement to purchase 258 Railroad between the current owner, Jamie Hartlaub and Mike Godfrey. Mr. Godfrey is interested in moving his business into the property. Clean-up work is progressing on the property. The debris is being cleaned up and backfill added. The road is scheduled to be paved by the end of next week and a fence installed. Mr. Godfrey will then be constructing a building.

REPORTS

- Police Reports

ADJOURNMENT

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

Motion carried 6-0. 8:05 PM

Respectfully Submitted,

Susan Wertz

(Revised 1/3/2018)