

**DALLASTOWN BOROUGH
175 E BROAD STREET
DALLASTOWN, PA 17313
FEBRUARY 12, 2019**

**SPECIAL PUBLIC MEETING ON MS4
6:45 PM**

The 2018 MS4 Public Meeting was opened by Borough Engineer, Steve Malesker. There was no public in attendance. A hand out was given to all Council members in attendance. There were no questions.

**BOROUGH COUNCIL MEETING
7:00 PM**

CALL TO ORDER - The February 12th 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
Paul Liesman
Kim Sterner
Brad Capatch

ABSENT

Tomas Metz
Gina Smith
David Simpson

ALSO PRESENT

Terry Meyers, Sr. – Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Steve Malesker – CS Davidson – Engineer
David Garabedian – Borough Zoning Officer
Joe Joines – Borough Maintenance

VISITORS

Patrick Noll – Fire Chief – Rescue Fire Company
Sgt. Peter Montgomery – YARPD
Nathan Huyett – High Street, Yoe
Deb & Bill Henry – Red Lion

ANNOUNCEMENTS

- Feb 19th – Presidents Day – The Office will be closed.

APPROVAL OF 1/9/18 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 1/9/18 meeting minutes as presented.

Motion carried 4-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve the payment of the bills as presented. **Motion carried 4-0.**

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

POLICE REPORT

Sgt. Peter Montgomery of the York Area Regional Police Department was present to give the monthly police report.

- There were 104 calls for service in the month of January: 3 DUIs, 6 traffic accidents, 2 overdoses, 57 traffic citations, 20 warnings.
- A framed picture of the members of the police department was presented to the Borough.

FIRE COMPANY REPORT

Fire Chief Patrick Noll gave the fire company reports for December and January.

- The Fire Company had 61 calls for the month of December with 7 of those calls being in the Borough. One of those calls had a loss of \$2500.00 (garage fire).
- The Fire Police responded to 42 calls for a total of 80.75 man hours during the month of December.
- The year-end total for fire calls for 2017 was 606.
- The total fire calls for the month of January was 78 with 8 of them being in the Borough. There was no loss.
- The Fire Police responded to 58 calls for a total of 52.82 man hours during the month of January.

MAYOR'S REPORT

Mayor Meyers had nothing new to report.

VISITORS/PUBLIC COMMENT

There was no public comment.

SOLICITOR'S REPORT

- Attorney Ruth had no action items.
- Stock & Leader invited the members of Council to their Municipal 101 Seminar on February 27th. He asked that members email him if they would like to attend.

ENGINEER'S REPORT

- There was a contract change order for the 2017 Interceptor Replacement Project. During the regular yearly sewer maintenance program when the sewer lines are cleaned, videoed and joints tested for grout, there was a problem noted off of the right-of-way on Cherry Lane. There was a 92 ft sag in that section. Based on the video, they are recommending that the 92 ft section be replaced. A price was received from Barrasso, who did the interceptor replacement work. There was a \$500.00 credit for a change in the manhole repair product, \$38,500.00 for the replacement of the 92 feet of sewer line and \$2,000.00 to restore the rip-rap basin. An approval was needed from Council for Change Order #4 in the amount of \$40,000.00
- **Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to approve Change Order #4 from Barrasso in the amount of \$40,000. **Motion carried 4-0.**

- There was also a contract change order for the 2018 Sanitary Sewer Maintenance Program with Mr. Rehab. There is a deletion of 1300 linear feet of 8" pipe from manhole YT187 to manhole DB87 for a credit of \$6,305.00. Also, since Barrasso already videoed some of the manholes as part of the sewer interceptor project, 8 of the manholes will not need to be cleaned for a credit of \$400.00. The total amount of the contract change order is a credit of \$6,705.00. An approval was needed from Council to approve Change Order #1 with Mr. Rehab.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve Contract Change Order #1 from Mr. Rehab for a credit in the amount of \$6,705.00.

Motion carried 4-0.

- There was a meeting between PennDOT, Dallastown Borough and Red Lion Borough concerning their 2020 street paving project for Route 74 from Red Lion Borough square to Locust Hill Road. PennDOT has initiated a new program called PennDOT Connects in which they meet with municipalities that are effected by their street projects in order to possibly coordinate municipality work (water & sewer) at the same time PennDOT is doing their project.
- Potential street projects for 2018 were reviewed with the Borough.

**PUBLIC HEARING
PUBLIC SEWER EXTENSION TO SERVE 645 COLONIAL DR
7:15 PM**

Mr. Malesker gave an overview of the public sewer extension for 645 Colonial. Colonial Heights, when built, had septic systems on all the properties. The property owner at 645 Colonial currently has a cesspool which is malfunctioning. He came to the Borough asking to replace the cesspool, but cesspools are no longer allowed. He was given two options, either replace with a new septic system or hook into the Borough's public sewer system. The cost to put in a new septic system would be approximately \$30,000.00. Since the Borough is looking to install public sewer in Colonial Heights in a few years, the owner asked to be included in the public sewer now. The Borough will need to extend the sewer line on Colonial Drive to 645 in order to accommodate the property. Council agreed to the extension.

Mr. Malesker asked for any public comments which is required by the DEP Planning Module. There were no comments, so the project will proceed.

Resolution 2018-3 for the sewer extension to 645 Colonial Drive was ready for Council's approval and signatures.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve Resolution #2018-3 for Plan Revision For New Land Development.

Motion carried 4-0.

**COUNCIL MEETING CONTINUED
7:25 PM**

BUSINESS FOR DISCUSSION/INFORMATION

- **Zoning Officer's Report:**
 1. There was a meeting this morning concerning 100 E. Broad Street. The meeting was between the Borough, the Rice's who currently own the property and representatives from the York Rescue Mission who are looking to purchase the property. The Land Development Plan from 2005 will be honored, but there are still some items to be completed. These items include

installation of guardrails along East Broad Street & parking areas, painted parking spots & lighting in the new parking area. Also installation of stairs and handrails. Once this work is completed and inspected, the certificate of use can be issued. The property will be the Rescue Mission's retail store. They will be moving all their current stores to this one location.

2. Bethlehem United Methodist Church has reapplied to zoning with a few changes to the coffee shop. They must go back to Zoning Hearing Board for approval.
 3. There is currently a contract to purchase the property at 258 Railroad. Mike Godfrey (buyer) is to relocate his heavy machinery business to that location. He will be restoring the building to compliance. The application for the building permit has not been submitted as of yet.
- The Health Care Cadillac Tax will not go into effect until 2022.

REPORTS

- Police Reports
- Animal Control Report

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to adjourn the February 12th Council meeting.

Motion carried 4-0.

Respectfully Submitted,

Susan Wertz