

**DALLASTOWN BOROUGH
175 E BROAD ST
DALLASTOWN, PA 17313
BOROUGH COUNCIL MINUTES
MARCH 13, 2017 – 7:00 PM**

CALL TO ORDER

The March 13th 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
Gina Smith – President Pro Tem
Paul Liesman
David Simpson
Kim Sterner
Brad Capatch

ALSO PRESENT

Terry Meyers - Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Steve Malesker – C.S. Davidson – Engineer
David Garabedian – Borough Zoning Officer

ABSENT

Tomas Metz – Vice President

VISITORS

Pat Noll – Chief – Rescue Fire Co.

ANNOUNCEMENTS

- The York County Borough’s Association quarterly meeting is scheduled for 3/30/17 at the Stewartstown Legion. The program is on blighted properties. Contact the Borough Manager if you wish to attend.

APPROVAL OF 2/13/17 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the 2/13/17 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Simpson 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

The police liaison was out of town.

FIRE COMPANY REPORT

Chief Noll gave the Rescue Fire Company report for February.

- The Fire Company had 54 total calls for the month of February with 11 of those calls being in the Borough. There was no loss.
- The Rescue Fire Police responded to 43 calls for 94.57 man hours. They had no non-emergency events.

MAYOR’S REPORT – Mayor Meyers had nothing new to report.

VISITORS/PUBLIC COMMENT – There were no visitors present.

SOLICITOR’S REPORT

- Resolution 2017-3, appointing Ms. Stokes as the MRT Chief Administrative Officer for the Pension, was ready for acceptance.

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to accept Resolution 2017-3.

Motion carried 6-0.

- Resolution 2017-4, increasing water rates by 10% beginning 4/1/17, was accepted by the Water Authority and ready to be accepted by Council.

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to accept Resolution #2017-4.

Motion carried 6-0.

- Resolution 2017-5, concerning the EMA Code/Plan, was ready for acceptance as submitted.

Motion: Mr. Liesman moved and was seconded by Ms. Smith to accept Resolution 2017-5 as presented.

Motion carried 6-0.

The EMA Promulgation was also ready to be executed.

- Ordinance 586-2017, concerning rental registration enforcement, was advertised and ready for approval by Council.

Motion: Mr. Sterner moved and was seconded by Mr. Liesman to approve Ordinance 586-2017.

Motion carried 6-0.

ENGINEER’S REPORT

- Four bids were received for the S. Charles Street paving project. Kinsley Construction, Inc. was the low bid at \$118,399.00. Mr. Malesker recommended awarding the bid to Kinsley Construction.

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to award the bid for the S. Charles Street paving project to Kinsley Construction in the amount of \$118,399.00.

Motion carried 6-0.

- A suggestion was made to continue conversation with Robert Deller concerning the Colonial Park sewer. A meeting is to be scheduled between Mr. Metz, Attorney Ruth, Mr. Resch & Mr. Malesker, representing the Borough and Mr. Deller plus his attorney in order to make sure that everyone is still on the same page and possibly even secure the site.

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to authorize a meeting between all parties involved to discuss the Colonial Park sewer.

Motion carried 5-1. (Mr. Sterner voted against)

- Bids will be opened in April for the Sewer Maintenance Program.
- Still waiting to hear about the grant for the sewer inceptor that was applied for. A support letter was received from Representative Kristen Phillips-Hill and was sent in approximately 2 weeks ago. Waiting to hear about the grant before putting the project out for bid. Would like to get the project under way by this summer.
- The CDBG grant applications are due in June for the 2018-2020 cycle. Mr. Malesker spoke to Ms. Stokes and Mr. Joines about possible projects.

BUSINESS FOR ACTION – There was no business for action.

BUSINESS FOR DISCUSSION/INFORMATION

- Ms. Stokes has reached out to Police Chief Damon concerning the speeding in the area of Girard & Charles, but has heard nothing back at this point.
- The Halloween Parade route will remain the same. Never heard back from the Legion in February.
- The Zoning Officer’s Report was given by David Garabedian. A written report was distributed to all Council members.
 - 1) Bethlehem United Methodist Church is now applying to finish the parking area behind the church.
 - 2) The property at 430 E. Main Street has been cleaned up. The only concern is the damaged above-ground pool which they are working on trying to remedy.
 - 3) 18 W. Main Street, owned by Jeff Streavig, is a rental property plus a commercial storefront. Mr. Streavig has a potential residential tenant who would also like to run a business out of the commercial space. The business would be a tobacco shop. In order to do this, they would need to go thru zoning for a variance/special exception to introduce a second use to the property.

REPORTS

- Police Reports
- York County Boroughs Association

*****EXECUTIVE SESSION*****

Employee Handbook

7:26 pm – 7:53 pm

Motion: Ms. Smith moved and was seconded by Mr. Simpson to approve the revised Employee Handbook effective June 1, 2017.

Motion carried 6-0.

ADJOURNMENT

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

Motion carried 6-0. 7:54 PM

Respectfully submitted,

Susan Wertz