

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
COUNCIL MEETING  
OCTOBER 9, 2018 – 7:00 PM**

**CALL TO ORDER**

The October 9<sup>th</sup> meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith, followed by prayer, pledge of allegiance & roll call.

**MEMBERS PRESENT**

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

**ALSO PRESENT**

Terry Meyers, Sr. – Mayor  
Connie Stokes – Borough Manager  
Steve Malesker – C.S. Davidson – Engineer  
Joe Joines – Borough Maintenance  
Jarod Bull – Part-time Codes

**ABSENT**

David Simpson (Councilman), Peter Ruth (Solicitor/Stock & Leader), David Garabedian (Borough Zoning/Codes)

**VISITORS**

Tim & Tracy Chronister – 479 W. Main Street, Dallastown  
Trent Landis – 483 W. Main Street, Dallastown  
Matt Shields – Dallastown Rescue Fire Company  
Bill Henry – Red Lion

**ANNOUNCEMENTS**

- October 18<sup>th</sup> – Halloween Parade – Council members should let Ms. Stokes know if they will be riding on the Council float.
- October 22<sup>nd</sup> – Budget Meeting
- October 31<sup>st</sup> – Trick or Treat/Witch Watch – 6:00 to 8:00 pm
- November 3<sup>rd</sup> – Christmas in Dallastown – 9:00 am to 3:00 pm
- November 6<sup>th</sup> – Election – 7:00 am to 8:00 pm
- November 10<sup>th</sup> – YCBA Annual Dinner at Great American Saloon – 6:00 pm

**APPROVAL OF 9/10/18 MEETING MINUTES**

**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the 9/10/18 meeting minutes as presented.

**Motion carried 6-0.**

**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 6-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**POLICE REPORT** – Representative not present

**FIRE COMPANY REPORT** – Chief Matt Shields gave the report for Dallastown Rescue Fire Co #1

- There were a total of 65 calls for the month of September, with 13 being in the Borough. The Year-to-Date total is 511.
- It's Fire Prevention Week and they had 2 events over the weekend, the school today, plus others late in the week.
- The Fire Company will be at the square again for Trick or Treat on October 31<sup>st</sup>.
- The Firehouse will have an Open House during Christmas in Dallastown.
- Lettering is currently being done on the new duty vehicle.
- On October 23<sup>rd</sup>, there will be a meeting concerning the Emergency Services Partnership at 7:00 pm at the Dallastown Fire Hall. It will be an informational presentation and all municipalities and fire companies involved are invited. The goal is to gain manpower and not incur any additional cost for the municipalities. They hope to re-group in November for a vote, but a fair estimate as to time frame is 6 months to a year.

**MAYOR'S REPORT**

- Mayor Meyers attended a meeting concerning the prevention of domestic abuse.

**VISITORS**

- Mr. Chronister of 479 W. Main & Mr. Landis of 483 W. Main requested an exemption from the sidewalk project since they are technically located on Fruitlyn Drive even though their address is Main Street. They are the last 2 houses before the York Township line. Both properties are zoned residential outlying and this Council looks at those zoned properties separately. That doesn't mean the next seated Council will look at it the same way.

**Motion:** Mr. Metz moved and was seconded by Mr. Sterner to exempt 479 & 483 W. Main Street from the Main Street curb & sidewalk project.

**Motion carried 6-0.**

**SOLICITOR'S REPORT** – Attorney Ruth was not present for the meeting but provided a written report to be presented at the Council meeting.

- York County Planning provided a Memorandum of Understanding for a Signal Timing Project. This study will address traffic congestion in the Borough and throughout the County. Three areas of congestion have been identified in Dallastown Borough, which are all three signal lights on Main Street. YCPC obtained funds to evaluate and re-time the signal lights in order to provide better traffic flow. There is no initial cost, but due to the Borough owning the signal lights, it must enter into the MOU. If any issues are discovered at those 3 intersections, the Borough is required to rectify the problems with the equipment operations. The MOU is an acknowledgement that the Commission and the Borough will work together on this issue. Attorney Ruth recommended that Council approve the MOU.

**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve and execute the MOU between the Borough and the YCPC for the signal timing project.

**Motion carried 6-0.**

- The Fireworks Ordinance will be tabled until the next meeting.

### **ENGINEER'S REPORT**

- Mr. Rehab submitted Change Order #2 to extend the contract time for the 2018 Sanitary Sewer Maintenance Program to November 9, 2018 at no cost.

**Motion:** Mr. Sterner moved and was seconded by Mr. Metz to approve Change Order #2 with Mr. Rehab extending the contract to 11/9/18 at no cost.

**Motion carried 6-0.**

- Mr. Rehab also submitted Application for Payment #2 for the 2018 Sanitary Sewer Maintenance Program in the amount of \$35,787.98.

**Motion:** Mr. Liesman moved and was seconded by Ms. Smith to approve Application for Payment #2 to Mr. Rehab for \$35,787.98.

**Motion carried 6-0.**

- Kinsley's paving projects are behind schedule. Two of the Borough's projects have been affected; King Street, which has been pushed back to next year and Gay Street, which they still plan on doing depending on the temperatures. Kinsley asked for an extension of the construction contract to November 30<sup>th</sup> at no cost and no price increase if it needs to be pushed to next year.

**Motion:** Mr. Metz moved and was seconded by Mr. Capatch to extend the contract with Kinsley Construction to November 30<sup>th</sup> at no additional cost.

**Motion carried 6-0.**

- York County Planning Storm-water Authority sent letters to all municipalities requesting the ability to share data, such as info from CSDatum at no cost.

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to approve data sharing.

**Motion carried 6-0.**

- The MS4 annual report was submitted on September 28<sup>th</sup>.

- Mr. Ness emailed the engineer concerning the interceptor project that Barrasso did. There is some additional work to be done, but they need dry weather to do it. If they aren't able to do it this year, then it will be done next year.

### **BUSINESS FOR ACTION**

- Double Dog Communications did the camera upgrades at the Community Park and is ready for payment. The amount of the invoice is \$15,966.00 and payment will come from the recreation fund.

**Motion:** Mr. Sterner moved and was seconded by Ms. Smith to approve the payment of \$15,966.00 to Double Dog Communications for the upgrade of the park cameras.

**Motion carried 6-0.**

### **BUSINESS FOR INFORMATION/DISCUSSION –**

- Zoning Officer David Garabedian was not present at the meeting. In his place was Jarod Bull who has been working with David on violations. He had nothing to report. Mr. Bull is also working on CSDatum and Swiftreach. Mayor Meyers inquired about an abandoned vehicle on N. Charles which will be looked into.

- Ms. Stokes was appointed to the blight committee and their first meeting in this coming Thursday at 3:00 pm.
- If Council has any questions, concerns or ideas concerning budget, they are to contact Ms. Stokes at the Borough Office prior to the October 22<sup>nd</sup> meeting.

#### **REPORTS**

- Police Reports
- Ambulance Company Reports (York Regional & Red Lion)

#### **ADJOURNMENT**

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

**Motion carried 6-0. 7:47 PM**

Respectfully Submitted,

Susan Wertz