

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

**CALL TO ORDER**

The September 11<sup>th</sup> 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  
Steve Malesker – C.S. Davidson – Engineer  
David Garabedian – Borough Zoning Officer  
Joe Joines – Borough Maintenance

**VISITORS**

Kasie Ream – Golden Connections Community Center – 20 Gotham Drive, Red Lion  
Anne Saylor – Kaltreider-Benfer Library  
Blaine Markel – JRH – 18 S. George Street, York  
Chief Tim Damon – York Area Regional Police Department  
Patrick Noll – Rescue Fire Company  
Glenn Rexroth – Rexroth Equities

**ANNOUNCEMENTS**

- September 21<sup>st</sup> – York County Borough’s Association Meeting – 6:30 pm at Dover Fire Company Social Hall – Guest Speaker is George Spiess and the topic is Sunshine Law & Open Records Law
- September 25<sup>th</sup> – Budget Workshop
- September 30<sup>th</sup> – Fire Company Open House
- October 19<sup>th</sup> – Halloween Parade
- October 23<sup>rd</sup> – Budget Meeting

**APPROVAL OF 8/27/17 MEETING MINUTES**

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to approve the 8/27/17 meeting minutes as presented.

**Motion carried 7-0.**

**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 7-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the financial statements as presented.  
**Motion carried 7-0.**

**POLICE REPORT**

Chief Damon was in attendance to give the Police Report for the month of August.

- During the month of August there were 9 traffic warnings issued, 54 traffic citations, 3 motor vehicle accidents & 2 robberies. One of the robberies was at Rutter’s and the perpetrators are still at large. The other robbery was during the Carnival, right outside the gate, involving three female juveniles. All involved were identified and dealt with.
- Last night there were thefts from vehicles on East Frederick Street in the Borough. The three males involved have not been identified at this point. Officers will continue to check for witnesses and any residences with cameras in the area.
- The speed trailer was set up for 3 days on West Park Lane near St. Paul’s Church. The alley is posted at 15 mph and the biggest violator was 25 mph which is really not enforceable under the vehicle code. There was talk about placing it at other locations within the Borough.
- The 2018 Budget is currently being worked on.

**FIRE COMPANY REPORT**

- There were a total of 37 calls for the month of August, with only 5 (14%) being in the Borough. There was no loss.
- The Fire Police responded to 32 calls, of which 17 were traffic related, for a total of 46.22 man hours. They also helped with 2 non-emergency events for a total of 226 man hours.
- Tomorrow thru Thursday, a number of the firefighters will be out of town. Chief Noll contacted Yoe Fire Company to be on alert to cover any fire calls for Dallastown during that time.

**MAYOR’S REPORT** – Mayor Meyers had nothing new to report for the month of August.

**VISITORS**

- Anne Saylor, representing Kaltreider-Benfer Library, came to thank Council for their continued support of the library. She stated that Dallastown Borough residents are library users with 55% having library cards.  
The library was chosen by the Pennsylvania Library Association to receive the 2017 Best Practice Award for their Sensory Friendly Literacy Class. This class was designed for children ages 18 months to 5 years old diagnosed with Autism or Sensory Processing Disorder. York Counties Libraries have received a grant in order to supply other libraries with the tools to recreate this program.
- Kasie Ream, representing the Golden Connections Community Center, came to thank Council for their continued support of the senior center and the monetary donations. The center has many programs to offer the local senior citizens and membership is steadily growing. They currently have 1,129 members, with 10% of that figure being Dallastown Borough residents.  
The center revenue comes from YCAAA, grants, municipal support, fundraisers, rental income, community support and programming.  
They own the building on Gotham and were looking to purchase some adjoining land. However that purchase fell thru, so now they are working with the Red Lion School District to purchase a portion of

the Red Lion Country Club. They have plans for a new building plus outside space. This is in their 5 to 10 year plan.

- Blaine Markel, from Holley & Associates, was representing Glenn Rexroth and Rexroth Equities with his final land development plan for 430 E. Locust Street. The plans were submitted to the Planning Commission for approval. The Planning Commission conditionally approved the 10,500 square foot building. Three waivers were requested: 1) submission of a preliminary plan 2) plan scale modification 3) stormwater basin being in building set-backs. C.S. Davidson's reviewed the plans and supported all three waivers, recommending conditional approval by Council. A few additional items are still needed: 1) posting of security 2) approval from the York County conservation district (NPDES permit) Positive feedback was received from York County Planning Commission.

**Motion:** Mr. Metz moved and was seconded by Mr. Capatch to approve the three waivers requested on the Rexroth Equities Final Land Development Plan for 430 E. Locust Street.

**Motion carried 7-0.**

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to conditionally approve Rexroth Equities Plan for 430 E. Locust Street pending receipt of security posting and approval from conservation district.

**Motion carried 7-0.**

Plans will not be signed until all conditions are received and approved.

#### **SOLICITOR'S REPORT**

- Updating the speed bumps, a minor speed detail was done by the police with 25 mph being the highest speed. Ms. Stokes added that additional locations for the speed trailer will be discussed and will probably be behind Bethlehem United Methodist Church and behind Christ Lutheran Church. Mr. Metz asked if it could also be put on the 200 block of E. Cherry Lane.
- Attorney Ruth also attended the York Township Water & Sewer Meeting last month. Specs were provided to Gannett Fleming for the Colonial Park public sewer extension. There has been no response back from them yet. This will be discussed at York Township's September meeting and Attorney Ruth is hoping to have something back at that time.
- Attorney Ruth also attended the hearing for the Folk property on E. Maple Street. They have until October 2<sup>nd</sup> to bring the property into compliance.
- Stock & Leader is having their Municipal 201 at the Outdoor Country Club on Wednesday, September 20<sup>th</sup> at 5:00 pm. The topics will be Fair Labor Standards Act, Police Dash Cams and Body Cams (Act 22), Environmental Rights Amendment Case, Contract & Procurement Process, and Collective Bargaining & Cadillac Tax. RSVP to Peter Ruth at Stock & Leader.

#### **ENGINEER'S REPORT**

- Change Order #1 was received from Kinsley for the paving on S. Charles Street. There was an increase of \$10,659.47 due to a 6% crown instead of a 1.5% crown per the contract. CSD reviewed the increase with Kinsley due to them not following the contract amounts and Kinsley agreed to waive the labor fee and only charged for the material.

**Motion:** Mr. Simpson moved and was seconded by Mr. Metz to approve Change Order #1 from Kinsley in the amount of \$10,659.57.

**Motion carried 7-0.**

- Application for Payment was also received from Kinsley for S. Charles Street in the amount of \$129,058.57. This figure included the amount from Change Order #1.  
**Motion:** Mr. Capatch moved and was seconded by Mr. Liesman to approve the Application for Payment to Kinsley in the amount of \$129,058.57.  
**Motion carried 7-0.**
- Application for Payment #3 was received from Mr. Rehab in the amount of \$5,220.05 for the sewer maintenance program.  
**Motion:** Mr. Simpson moved and was seconded by Mr. Metz to approve Application for Payment #3 to Mr. Rehab in the amount of \$5,220.05.  
**Motion carried 7-0.**
- Application for Payment #1 was received from Barrasso Excavation for the Sewer Interceptor Project in the amount of \$30,105.00.  
**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve Application for Payment #1 in the amount of \$30,105.00 to Barrasso Excavation.  
**Motion carried 7-0.**
- Debra's Glass is requesting their security back. The final plans are needed in order to do that. All criteria should be met by the October meeting and the plans should be there for Council's signatures.

#### **BUSINESS FOR ACTION**

- The 2018 MMO obligation was received from Mockenhaupt Group for the Employees' Pension Plan in the amount of \$57,731.00.  
**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the MMO obligation for 2018 in the amount of \$57,731.00  
**Motion carried 7-0.**

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

- Zoning Officer Report
  1. The Zoning Hearing Board granted Bethlehem United Methodist Church a special exception for the two uses on the property (House of Worship & Coffee Shop) contingent upon the loading dock height, the sign location and parking.
  2. Mr. Garabedian has started issuing the Quality of Life fines.

#### **REPORTS**

- Police Reports
- Klugh Animal Care Report

#### **ADJOURNMENT**

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

**Motion carried 7-0. 8:04 PM**

Respectfully Submitted,

Susan Wertz