

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
COUNCIL MEETING  
FEBRUARY 11, 2019**

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

The MS4 Special Public Meeting was called to order by Borough Engineer, Steve Malesker. Only four Council members, the Mayor and Borough Manager were in attendance and no members of the public.

There were not many recommendations for changes in the way the Borough is currently doing things.

**7:00 PM  
COUNCIL MEETING**

**CALL TO ORDER**

The February 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 – Arrived @ 7:12 pm  
Gina Smith – President Pro Tem  
Paul Liesman  
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  
Joe Joines – Borough Maintenance  
David Garabedian – Zoning Officer – Arrived at 7:15 pm

**ABSENT**

Kim Sterner

**VISITORS**

Matt Shields – Rescue Fire Company  
Dana Clayton – York (student)  
Jarod Brickner – York (student)  
Bill & Deb Henry – Red Lion

**ANNOUNCEMENTS**

- Feb 18<sup>th</sup> – President’s Day – The Office will be closed.

**APPROVAL OF 1/14/19 MEETING MINUTES**

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the 1/14/19 meeting minutes as presented.

**Motion carried 5-0.**

**APPROVAL FOR PAYMENT OF BILLS**

**Motion:** Mr. Liesman moved and was seconded by Ms. Smith to approve the payment of bills as presented.  
**Motion carried 5-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to approve the financial statements as presented.  
**Motion carried 5-0.**

**POLICE REPORT**

The police liaison from the York Area Regional Police Department was not present for the meeting.

**FIRE COMPANY REPORT**

Matt Shields, Fire Chief for Dallastown Rescue Fire Company gave the fire company report for the month of January.

- The department had 47 calls for the month of January, with 10 being in the Borough.
- He thanked those who attended their Appreciation Dinner.
- The partnership vote was in January, with 2 of the fire companies voting “yes” and the other 2 voting “no”. There will be another steering committee meeting this month with all 4 fire companies.

**MAYOR’S REPORT**

Mayor Meyers had no report.

**VISITORS/PUBLIC COMMENT**

None of the visitors addressed Council.

**SOLICITOR’S REPORT**

- Attorney Ruth had Resolution #2019-4 for Council’s approval. The resolution deals with the Disaster Mitigation Act of 2000. The local municipalities, county and state governments are required to have a disaster mitigation plan in case of a natural disaster. In order to get program funds through grants, a mitigation plan must be adopted. York County Planning did that with all 72 municipalities in the county and completed the county plan in 2018. Borough Resolution #2019-4 then adopts that official mitigation plan and would be eligible to receive those program funds.

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to adopt Resolution #2019-4.

**Motion carried 5-0.**

- Resolution #2019-5, acknowledging the men & women of the York Area Regional Police Department as the 2018 Citizen of the Year, was also ready for approval.

**Motion:** Mr. Simpson moved and was seconded by Ms. Smith to adopt Resolution #2019-5.

**Motion carried 5-0.**

- A letter was received from York County Department of Emergency Services, asking in the event of any changes to fire/emergency responses, that the contact would still be the highest ranking municipal official.

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the highest ranking official of the Borough as the contact for any Emergency Services changes.

**Motion carried 5-0.**

## **ENGINEER'S REPORT**

- Mr. Malesker had an update on the CDBG project on S. Maple Street. He and Mr. Joines walked the area with Columbia Gas. They are putting the gas line under the north side of the street for that project and where there is sidewalk currently, they will be replacing it. There is a long stretch where there's currently no sidewalk, so in that area they will put down the stone base only. They will also be replacing several of the ADA ramps, some of the curbing (especially at the corner of Maple & Union), and place concrete aprons/depressed curbs at driveways to Borough standards. This will definitely help extend the grant money further. They are planning on starting in April.

Ms. Stokes stated that supplies were already ordered on the water end to do both the W. Maple Street & E. Main Street projects. A grant was received for water also.

Another public meeting is required by York County Planning for the grant process prior to the start of any work. It was scheduled for March, at 6:30 pm, prior to the regular Council meeting. YCP will be contacted.

## **BUSINESS FOR ACTION**

Zoning Report:

- Werner Bros received a special exception from the zoning hearing board to convert 401, 413 & 417 W. Main Street into an auto repair garage/shop, plus variances for sign location, building setbacks and open area. They will now be submitting a land development plan and applying for a reverse subdivision.
- Rexroth still has his Land Development Plan open in addition to his MPDES permit with the conservation district. The Land Development Plan will remain open until inspections can be done for the placement of amended soil and planting of 9 tree. This won't happen until spring.

## **BUSINESS FOR INFORMATION/DISCUSSION**

- The Borough has installed the "Children at Play" signs on E. Park Lane & Glenn Ave at the request of Mr. Gingerich.
- The previous owner of 100 E. Broad Street, Rice Trucking, has totally vacated the building. However, they are not completely out of 435 E. Locust and have until the end of March to vacate that premises.
- There was an illicit discharge at 100 E. Broad Street (Rice Trucking). DEP was contacted along with EPA. The incident will need to be added to the annual MS4 report this year. There was discussion concerning levying a fine for both covering Borough expenses associated with the spill and the illicit discharge itself.

## **REPORTS**

- Police Reports

## **ADJOURNMENT**

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

**Motion carried 6-0. 7:29 pm**

Respectfully Submitted,

Susan Wertz