

**DALLASTOWN BOROUGH
175 E BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MEETING
JANUARY 14, 2019 – 7:00 PM**

CALL TO ORDER

The January 14th 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
David Simpson
Kim Sterner
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

Seth Gingerich – 443 E. Main Street, Dallastown
Matt Shields – Rescue Fire Company
Bill Henry – Red Lion
Kim Kern – 296 N. Park Street, Dallastown

ANNOUNCEMENTS

- 1/19/19 – Rescue Fire Company’s Annual Appreciation Banquet is at 5:00 PM (weather permitting)
- 1/26/19 – The Borough Holiday Get Together at the Fire Hall is at 6:00 PM (weather permitting)

APPROVAL OF 12/10/18 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the 12/10/18 meeting minutes as presented.

Motion carried 7-0.

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 7-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the Financial Statements as presented.

Motion carried 7-0.

FIRE COMPANY REPORT

Matthew Shields, Chief of Rescue Fire Company, gave the monthly report.

- Chief Shields thanked Mayor Meyers for attending their last company meeting and swearing in the new officers for 2019.
- They had 48 calls during the month of December, with 8 of those calls being in the Borough. There was no loss.
- The total number of calls for service for 2018 was 658. A written breakdown as to the type of calls was given to Council.

MAYOR'S REPORT

Mayor Meyers had nothing new to report.

VISITORS/PUBLIC COMMENT

- Seth Gingrich of 443 E. Main Street addressed Council concerning Glen Avenue. He was asking that Council consider making Glen Ave one way travelling north. It is hazardous trying to pull out from Glen onto Main Street plus the alley is too narrow to accommodate two way traffic. Vehicles are always in a hurry, using Glen to try to beat the light at Park Street. He also fears for his children being outside, some of which have special needs.
Council told him that a traffic study was done by the County and they did not make any recommendations. Mr. Smith suggested putting up signs in both directions, SLOW..CHILDREN AT PLAY and contacting the York Area Regional Police Department to make them aware and have a police presence there off and on for a few days. If that doesn't work, Council will look at possibly putting in a speed bump, but that will be as a last resort. Ms. Stokes will take care of contacting the police and having the signs made. She will also contact LTAP to possibly do a traffic study.

SOLICITOR'S REPORT

- Resolutions 2019-1, 2019-2 & 2019-3 were ready for Council's approval. Resolution 2019-1 was for the Appointment of Public Officials, Resolution 2019-2 was for the Labor & Equipment Rates and Resolution 2019-3 was for the increase of water rates by 10% effective 1/1/19. The only change in the Public Officials was the new Solicitor, Christian Miller, for the Zoning Hearing Board. The increase in water rates was already approved by the Water Authority.
Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve Resolutions 2019-1, 2019-2 & 2019-3 as presented.
Motion carried 7-0.
- The month of April was designated "Pennsylvania 811 Safe Digging Month". Council approved a Proclamation to be done.
Motion: Mr. Simpson moved and was seconded by Mr. Metz to approve a Proclamation for Pennsylvania 811 Safe Digging Month in April.
Motion carried 7-0.
- The Borough Manager signed the CDBG contract for West Maple Street Curb & Sidewalk.

ENGINEER'S REPORT

- C.S. Davidson is now preparing the Borough's 2019 projects to be bid.

- Columbia Gas was in contact with the Borough & Engineer concerning replacing the gas lines on W. Maple Street during the street project. The gas line, which is on the north side of the street, will be replaced. For the portion which is currently under sidewalk, they will replace the sidewalk. For the portion which is not currently under sidewalk, they will not replace with sidewalk, but will prep it for sidewalks to be done.
- The MS4 Meeting will be on February 11th at 6:30 PM, prior to the regularly scheduled Council Meeting at 7:00 PM. The MS4 Meeting is now only required to be done every 5 years.

BUSINESS FOR ACTION

- Council's approval was needed to retain Stock & Leader as the Borough Solicitor, C.S. Davidson, Inc. as the Borough Engineer, Linda Shaub as the York Adams Tax Bureau Representative, Peoples Bank as the Borough Depositor Bank for 2019, PIRMA as the Borough Liability Insurance Carrier for 2019, Keystone Municipal Insurance for Workman's Comp for 2019, Benecon as the Administrator for Health Insurance and STD for 2019, One America for Life Insurance for 2019 and mileage reimbursement as recommended by the State @\$58.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the above.

Motion carried 7-0.

BUSINESS FOR INFORMATION/DISCUSSION

ZONING OFFICER'S REPORT

- 1) Werner Bros. has applied with the Borough to do a reverse subdivision of 3 properties they own on W. Main Street into 1 parcel. Their plan is to demolish the existing building and 2 homes in order to build a new 7200 square foot auto repair shop/garage. They had their Planning Commission meeting the beginning of the month and the next step is Zoning in order to get a special exception (already recommended by Planning) and some variances. That meeting is scheduled for the end of January.
- 2) The Gerhardt building on E. Locust Street has been sold to Wright Fabrication. The new owner is currently in the process of cleaning up the building and grounds.
- 3) The building at 100 E. Broad Street has also sold and Mr. Garabedian has spoken to the new owners. They will be putting in loft-style apartments, but renovations will probably not start until Fall of this year.

REPORTS

- Police Reports
- Red Lion Ambulance Report (December & End-of-Year)

ADJOURNMENT

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

Motion carried 7-0. 7:44 PM

Respectfully Submitted,

Susan Wertz