

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MINUTES
DECEMBER 9, 2019 – 7:00 PM**

CALL TO ORDER

The December 9th meeting of 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
Thomas Metz – Vice President
Brad Capatch
David Simpson
Paul Liesman
Kim Sterner

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

ANNOUNCEMENTS

- December 23rd, 24th & 25th – Christmas Holiday – Office Closed
- December 28, 2019 – York Area Regional Police Dept. employee Appreciation Dinner 5pm @ Dallastown Rescue Fire Co.
- December 31st & January 1st – New Year’s Holiday – Office Closed
- January 18, 2020 – Rescue Fire Co Appreciation Dinner @ 5pm
- January 25, 2020 – Borough Appreciation night @ 6pm

APPROVAL OF 11/12/19 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the 11/12/19 meeting minutes as presented.

Motion carried 6-0-1 (Mr. Sterner abstained)

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the payment of bills as presented.

Motion carried 6-0-1 (Mr. Sterner abstained)

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 6-0-1 (Mr. Sterner abstained)

POLICE REPORT

No representative was present.

FIRE COMPANY REPORT

The Fire Company report was given by Fire Chief Matt Shields.

- During the month of November there were 49 calls with 13 of those calls being in Dallastown Borough. Year to date they have responded to 600 calls.
- January 14, 2019 Family night @ Dallastown Rescue Fire Co.
- January 11, 2019 50/50 @ Dallastown Rescue Fire Co.
- The merger of the Dallastown and Yoe Fire Companies was approved by the State, the tax ID# has been incorporated. They hope to be operating under the new name Southern Area Fire & Rescue by July 2020.
- Chief Shields will be scheduling to meet with each Municipalities who will be affected by the merger in January/ February.

MAYOR'S REPORT

Mayor Meyers had nothing new to report.

VISITORS/PUBLIC COMMENT

Brian Brenneman – 33 E. Frederick Street

Todd Martz – 303 W. Maple Street

Walt Meyers – 233 W. Maple Street

Tyler Boyce & Niki – Rescue Fire Co.

Matt & Cora Shields – Rescue Fire Co.

Tracy Myers – 446 W. Maple Street

Kim Pavlick – 69 W. Maple Street

Barbara Knaub – 391 S. Walnut Street

Tim Damon – York Area Regional Police

Danielle Garabedian

- Kim Pavlick, of 69 W. Maple Street, addressed Council concerning leaf pickup on Willow Ave.

SOLICITOR'S REPORT

- Attorney Ruth had Ordinance #593 -19 for 2020 taxes ready for Council's approval, with no changes.

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve the Ordinance #593 -19 for 2020 taxes as presented.

Motion carried 6-0-1 (Mr. Sterner abstained)

- Council's approval was needed to adopt the 2020 budget.

Motion: Ms. Smith moved and was seconded by Mr. Liesman to approve the 2020 budget as presented.

Motion carried 6-0-1 (Mr. Sterner abstained)

ENGINEER'S REPORT

- The 2019 W. Maple Street CDBG project Application for payment #1, in the amount of \$158,000 to be paid to Pantano Concrete is ready for approval. Borough Manager to sign requisition for York County Planning.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 2019 W. Maple Street CDBG project Application for payment #1, in the amount of \$158,000 to be paid to Pantano Concrete as presented.

Motion carried 6-0-1 (Mr. Sterner abstained)

- W. Maple Street CDBG project Application #2, for payment to Pantano, on additional funding in the amount of \$7,994.50, awaiting approval from York County Planning. Borough Manager to sign requisition once approved.

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the 2019 W. Maple Street CDBG project Application #2, to Pantano for payment on additional funding in the amount of \$7,994.50, awaiting approval from County Commission. Borough Manager to sign requisition once approved.

Motion carried 6-0-1 (Mr. Sterner abstained)

- The CDBG project for curb and sidewalk patches, Application #3 to pay Pantano Concrete, by the Dallastown Borough in the amount of \$17,400.00. Dallastown Yoe Water Authority to reimburse Dallastown Borough \$17,400.00 for the CDBG project for curb and sidewalk patches, since project was 100% water related.

Motion: Mr. Simpson moved and was seconded by Mr. Capatch to approve the W. Maple Street CDBG project Application #3, to pay Pantano Concrete, by the Dallastown Borough in the amount of \$17,400.00. Dallastown Yoe Water Authority to reimburse Dallastown Borough \$17,400.00 for the CDBG project for curb and sidewalk patches, since project was 100% water related.

Motion carried 6-0-1 (Mr. Sterner abstained)

- Approval was required for the Annual Sewer Maintenance Program. Mr. Rehab was the low bid at \$85,805.00.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the Annual Sewer Maintenance Program with Mr. Rehab in the amount of \$85,805.00.

Motion carried 6-0-1 (Mr. Sterner abstained)

BUSINESS FOR ACTION

- The Borough received one letter of intent from Brian Brenneman, for the Council person vacancy in 2020. A resolution will be made at the January 6th meeting, and Mr. Brenneman will then be sworn in.
- Approval was needed for Borough President Ronald Smith's Resignation.

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve Mr. Smith's Resignation, to be effective as of January 1, 2020 at 12:01am.

Motion carried 7-0

- Fire Chief Matt Shields presented Mr. Smith with a Plaque of Appreciation, for Mr. Smith's Support and Service to the Dallastown Borough.
- Resolution 2019-6 was done for Mr. Smith and presented by Mr. Metz, for his 21 years of service to the Dallastown Community.

BUSINESS FOR DISCUSSION/INFORMATION

- The Woda Company was approved for 50, 62+, low income housing units on E Broad Street, by the Borough Zoning Board.
- Werner Bros Construction on W. Main Street is almost complete.

- Construction of the commercial parking lots has started, on 108, 1110, 112 E. Main St., 2 S. Charles St. and 122 E. Maple St.

REPORTS

- Police reports

ADJOURNMENT

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

Motion carried: 7-0.

Respectfully Submitted,

Carrie Faulkner