

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING MINUTES
AUGUST 11, 2014 – 7:00 PM**

CALL TO ORDER

The August 11th Borough Council meeting was called to order by Council President, Ronald Smith, followed by prayer, a moment of silence for Cpl. Georgiou of the YARPD, pledge of allegiance and roll call.

MEMBERS PRESENT

Ronald Smith – President
Tomas Metz – Vice President
Gina Smith – President Pro Tem
Quay Markel
Bernell Kohler
Karen Hoyt-Stewart
Paul Liesman

ALSO PRESENT

Terry Meyers, Sr. - Mayor
Connie Stokes – Borough Manager
David Jones – Stock & Leader - Solicitor
Steve Malesker – C.S. Davidson – Engineer
Richard Resh – C.S. Davidson

VISITORS

Betty Hamm – 200 Smith Road, Red Lion
Kim & Sandy Sterner – 211 KIRSTA Lane, Dallastown
Rev. Curt & Ginny Weber – 40 Susan Drive, Dallastown
Paul Grove – 220 KIRSTA Lane, Dallastown
Rick Bogart – 17 W. Maple Street, Dallastown
Ginny Grove – 187 Maylyn Avenue, Dallastown
Scott Wagner – PO Box 627 York, PA 17405
Ernest Smeltzer – 251 KIRSTA Lane, Dallastown
Joe Szmajda – 18 S. Park Street, Dallastown
Angela Wright – 75 W. Main Street, Dallastown

ANNOUNCEMENTS – Read by Mr. Metz

- August 12th-16th - Annual Carnival
- August 12th @ 1:00 pm – York Area Tax Bureau Open House

APPROVAL OF 7/9/14 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the 7/9/14 meeting minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

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

MAYOR’S REPORT

A written report was distributed to all Council members. In July he attended the York County Mayor’s Association meeting plus the Pennsylvania Mayor’s Association conference.

RESCUE FIRE COMPANY – No representative present

YORK AREA REGIONAL POLICE DEPARTMENT

National Night Out which was held Tuesday, August 5th was once again a huge success.

VISITORS/PUBLIC COMMENT

- Rev. Kurt Weber, who just recently retired from St. John’s Blymire Church, was honored for his service to the community with Resolution #2014-11.
Motion: Mr. Liesman moved and was seconded by Mr. Markel to approve Resolution #2014-11.
Motion carried 7-0.
- Angela Wright of 75 W. Main Street was concerned with cars speeding on W. Park Lane. She stated that there are many children that live in that block and there is a fear of letting them out to play. The speed limit is 15 mph in that area. Two signs will be installed “Slow, Children at Play”.
- Betty Hamm of 200 Smith Road in Red Lion was concerned about the property at 48 E. Gay Street. It is very dangerous. The property is being torn down and David, the Zoning Officer will check on it.

ENGINEER’S REPORT

- There was nothing new to report on the progress of the White Rose Credit Union. A letter was requested from White Rose stating that the stormwater management plan for the facility is in line with the Borough’s management plan. Mr. Malesker stated that the letter was received and it is in line.
- Last month at the Council meeting, a ten year plan to provide public sanitary sewer service to the Colonial Park subdivision was discussed. Resolution #2014-12 was drafted and ready for adoption. Mr. Resh asked for any questions from the floor.
Kim Sterner of 211 Kirsta Lane inquired as to whether the Borough will stay with the current septic program since Mr. Wagner of DEP is uncomfortable with it even though it is the same as York Township. DEP is concerned with the conflict of interest with having the haulers do the inspections. Council has not discussed changing it.
Motion: Mr. Liesman moved and was seconded by Mr. Kohler to approve Resolution #2014-12 for a 10 year sanitary sewer plan in Colonial Park.
Motion carried 7-0.
- The Sewer Maintenance Program with Mr. Rehab has progressed and results are to be reviewed with Ms. Stokes.
- SWERP has started the sewer program and will return on August 20th, but won’t be done before school starts. SWERP will be looking for an extension (Change Order #7). The Engineer feels that Council should add some time restrictions in order not to disrupt the school bus traffic (work 9:00 am to 2:30 pm only).

Motion: Mr. Metz moved and was seconded by Mr. Markel to authorize Change Order #7 with SWERP, giving them a time extension with work hour restrictions.

Motion carried 7-0.

- CDBG is holding a meeting on August 21st to announce projects that were chosen for grants. Ms. Stokes will be attending.

SOLICITOR'S REPORT

- Attorney Jones worked on the specifications for the new trash contract. Bids will include:
 1. Once a week collection (6 bags) & twice a week collection (3 bags each collection)
 2. 3 year bid with optional 2 additional years
 3. Toters or mobile trash carts
 4. Billing & collections
 5. Currently the tipping fee must go up more than 25% before the contractor can pass on to the customer. The contractors will pad their bids in order to cover themselves, but some municipalities don't add in order to get a truer bid with actual costs. Council asked to have it changed.
 6. Currently there is a general penalty section. If it is made more specific it's easier to track for a truer situation. Council asked for that to be changed also.
 7. The recycle section was changed to include everything recyclable.
 8. For the bid bond, Attorney Jones suggested going to a fixed bond amount instead of a percentage. Costs less to bid that way. Council asked to have changed to \$100,000.
 9. If the contractor changes, they will be responsible for sending notices to all customersAttorney Jones will pull all of these changes together and email to Council for review in the next week or so.
- Resolution #2014-10 to opt into the Intergovernmental Cooperation Agreement for the York County Regional Chesapeake Bay Pollutant Reduction Plan was adopted in July. Several municipalities got together to work out the agreement which will need adopted by ordinance. Authorization to advertise the agreement is needed prior to being able to adopt the ordinance
Motion: Mr. Metz moved and was seconded by Mr. Markel to authorize the advertisement of the Agreement.
Motion carried 7-0.
- Attorney Jones did some re-wording of the Police Contract and forwarded it to the YARPD for approval. The contract will go before the Police Commission at their meeting on Thursday for their approval.

BUSINESS FOR ACTION

- Approval was required for the 2015 MMO for pension and municipal budget in the amount of \$48,492.00.
Motion: Mr. Metz moved and was seconded by Mr. Liesman to authorize the 2015 MMO and Municipal Budget.
Motion carried 7-0.

BUSINESS FOR INFORMATION/DISCUSSION

- A written report by the Zoning Officer, David Garabedian, was distributed to all Council members for review.

- The fencing at the new pole barn at the park was taken down and is to be re-used from the barn to the double gate. Mrs. Stokes inquired whether Council would like to add barbed wire to the top of the fencing. Mr. Metz asked if there was any other method which would still do the same job. A suggestion was made for angled fencing like on bridges. Ms. Stokes will look into the cost of different types of fence tops. Mr. Metz asked about installing signs around the perimeter stating 24 hour surveillance.
- The Gerhardt building has been sold to Rice Trucking. Mr. Rice asked if the Borough would relent on past charges. He was aware of the existing bills going into the purchase and that he would be responsible for them. Council agreed that all charges are to be paid.
- Millers are to begin demo of the building at 48 E. Gay Street on August 18th. If it has not begun by that date, Mr. Garabedian will file a complaint with the district magistrate.

REPORTS

- York Regional Emergency Medical Service
- Police Report
- Allegiant Animal Care
- York Adams Tax Bureau

ADJOURNMENT

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

Motion carried 7-0. 8:28 PM

Respectfully Submitted,

Susan A. Wertz