

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MINUTES
NOVEMBER 12, 2019 – 7:00 PM**

CALL TO ORDER

The November 12th 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
Paul Liesman
Brad Capatch

ALSO PRESENT

Terry Meyers, Sr. - Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
David Garabedian – Borough Zoning Officer
Joe Joines – Borough Maintenance

ABSENT

Kim Sterner
David Simpson
Thomas Metz – Vice President
Steve Malesker – C.S. Davidson Engineer

ANNOUNCEMENTS

- November 28th & 29th Thanksgiving Holiday- office closed.
- November 30th – Tree Lighting at the American Legion @ 6:30pm, followed by Santa at the Fire Hall.

APPROVAL OF 10/15/19 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 10/15/19 meeting minutes as presented.

Motion carried 4-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Ms. Smith moved and was seconded by Mr. Capatch to approve the payment of bills as presented.

Motion carried 4-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0.

POLICE REPORT

No representative was present.

FIRE COMPANY REPORT

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

- During the month of October there were 43 calls with 8 of those calls being in Dallastown Borough. Year to date they have responded to 490 calls.
- The merger of the Dallastown and Yoe Fire Companies was approved by the State. They hope to be operating under the new name Southern Area Fire & Rescue by July 2020.
- Rescue Fire Co. No 1 will be holding a Primitive Furniture Bingo November 17th.
- The Fire Company will be helping out York Area Regional Police Department, on November 23rd with a pancake breakfast fundraiser to raise money for a new motorcycle.

MAYOR'S REPORT

Mayor Meyers had nothing new to report.

VISITORS/PUBLIC COMMENT

Matt Shields – Rescue Fire Co. #1

Todd Martz – 303 W. Maple Street

Walt Meyers – 233 W Maple Street

Bill & Deb Henry – Dallastown

SOLICITOR'S REPORT

- Attorney Ruth had nothing new on the ordinance concerning parking motorhomes on the street.

ENGINEER'S REPORT

- Two bids were received for the sewer pipe line project on S Walnut Street. 598 linear ft of 8 inch pipe is needed. Bids were from Mr Rehab & SWERP, with SWERP being the lowest bidder at \$26,910.00.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to award sewer contract to SWERP Incorporated in the amount \$26,910.00.

Motion carried 4-0.

- Joe Joines stated they are almost finished on the Borough portion of the W Maple Street curb and sidewalk project.

BUSINESS FOR ACTION

- The 2020 Budget has been approved, and was ready for Council to approve advertising.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 2020 Budget to be advertised.

Motion carried 4-0.

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. There is currently 43 parking spaces, they are looking into purchasing the empty lots next to them owned by John H. Myers, to add more parking spaces. They will be keeping the garages on the side of the building to use as storage.
- Mr. Garabedian sent out Violation letters to 16 Landlords for their 2019 Rental registrations not ok paid.
- Septic Pumping is due for the 2020 calendar year.

- Due to Ron Smith being elected as a York County Commissioner, his spot on the Borough Council will be vacant. Letters of Intent are to be submitted to the Borough by December 1st. Interested parties will need to attend the Borough Council meeting on December 9th.

REPORTS

- Police reports

ADJOURNMENT

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

Motion carried: 4-0.

Respectfully Submitted,

Carrie Faulkner