

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
FEBRUARY 8, 2016 – 6:30 PM
MS-4 SPECIAL PUBLIC MEETING**

The special public meeting on MS-4 (Stormwater) was led by the Borough Engineer, Steve Malesker. There were nine people present and no questions from the public. The public meeting ended at 6:35 pm.

**FEBRUARY 8, 2016 – 7:00 PM
COUNCIL MEETING MINUTES**

CALL TO ORDER

The February 8, 2016 meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith followed by prayer, the pledge of allegiance and roll call.

PRESENT

Ronald Smith – President
Tomas Metz – Vice President
Gina Smith – President Pro Tem
Karen Hoyt-Stewart
Paul Liesman
David Simpson
Kim Sterner

ALSO PRESENT

Terry Meyers, Sr. - Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader - Solicitor
Steve Malesker – C.S. Davidson
David Garabedian – Borough Codes/Zoning Officer
Joe Joines – Borough Maintenance

VISITORS

Danielle Thivierge – 215 Fawn Loop, Red Lion
Tim Damon – York Area Regional Police
Rick Bogart – 17 W. Maple Street, Dallastown
Walt Reamer – 874 School Road, Springfield Twp.
Austin Eberly – 2718 Whitney Drive
George W.W. Jones – 212 Leaderton Drive, Dallastown
Jim Heilman – 1150 Brockie Drive, York
Darryl Ehrhart – Rescue Fire Company

ANNOUNCEMENTS

- February 15th – President’s Day – The Office will be closed.

APPROVAL OF 1/4/16/ MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the 1/4/16 meeting minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the payment of bills as presented.
Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

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

POLICE REPORT

As of January 23rd, Chief Gross has retired and Tim Damon has been appointed as the “Acting Chief” by the Police Commission. Chief Damon was present to give the January Police report.

- Thru the month of January there were a total of 53 calls. Of those 53 there were 12 crimes, 4 DUIs and 4 traffic citations.
- Mr. Smith inquired as to whether the Chief had heard of a rash of vehicle break-ins within the Borough. Chief Damon stated that he was unaware of any within the Borough, but would double check.

FIRE DEPARTMENT REPORT

Chief Ehrhart was present to give the monthly fire company report.

- During the month of January, there were a total of 18 calls with no damage.
- During the year of 2015, there were 123 calls within the Borough with no significant fire loss.
- The Fire Company lease is coming up for renewal on October 14th of this year. Ms. Stokes gave each Council member a copy of the existing lease to review prior to next month’s meeting. Any concerns or comments will be addressed at that point, prior to revising the lease. Chief Ehrhart was also asked to submit any comments or concerns the fire company might have prior to that time.
- The fire company did not suffer any setbacks with Snowstorm Jonas.
- Mr. Smith thanked Chief Ehrhart for the Appreciation Dinner held a few weeks ago. The food was great as always.

MAYOR’S REPORT

Mayor Meyers had nothing new to report for the month of January.

VISITORS/PUBLIC COMMENT

There was no public comment.

SOLICITOR’S REPORT

Attorney Ruth had nothing new to report.

ENGINEER’S REPORT

- Plans were previously received and conditionally approved by Council for the new addition to Bethlehem United Methodist Church. The only condition still outstanding is the letter of credit from the bank which is forthcoming. The Church gave the Borough a check to be held as collateral until the letter of credit is received in order to get the plans signed and recorded.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the execution of the approved plans by Council & Dallastown Borough Planning Commission along with the storm water agreement.

Motion carried 6-0 with 1 abstention by Mr. Simpson due to being the surveyor of the plans.

Walt Reamer, chairman of the steering committee for the new addition, and other members of the committee were present to thank the Borough for all the help during this process.

- The 2016 Sewer Maintenance Program is currently being advertised for bid. Will be reviewed at the March meeting.
- St. Joseph's Church has requested that Locust Street, between Main & Maple, be made one way due to parking issues. York County Planning would need to get involved to do a study which would cost the Borough. Mr. Bogart, 17 W. Maple St, stated that this issue was brought up a number of years ago and the residents in the area did not agree with what they wanted to have done. Mr. Smith asked what, if any, dynamics have changed since then and nothing has. The old records will be located and copies sent to the Church.

BUSINESS FOR ACTION – There was no Business for Action.

BUSINESS FOR INFORMATION/DISCUSSION

- Allegiant Animal Care has resigned as of 1/31/16 due to health reasons. Klugh Animal Services will be the new contractor. The service has been in business for 25 years and was recommended by the SPCA. Some of the surrounding municipalities have also chosen the service. Council agreed with the choice of the new Animal Control Service.
- Conference training and mileage will remain on the agenda for next month. Mr. Simpson spoke to a few other Boroughs in the area and they do not reimburse for any type of training or conferences.
- Ms. Stokes turned in paperwork to FEMA on the Borough's worst 48 hours during Snowstorm Jonas for possible reimbursement.
- At the last meeting of the 150th Anniversary Committee, the Dallastown American Legion earmarked \$25,000.00 for the event.
- The 150th Anniversary Parade route will be from the High School Campus, down New School, S. Pleasant, E. Main to S. Walnut and back up to the school campus. Ms. Stokes requested that the Halloween Parade use the same route. It would be easier and safer for everyone concerned. There was a concern for the Legion and Christ Lutheran Church who normally have food stands on Main Street. Before Council votes, they would like to reach out to the Legion & Church.

ZONING/CODES REPORT

- A written report was given to all Council members for the month of January concerning violations, permits and other miscellaneous items.
- Mr. Garabedian would like to raise the Annual Rental Registration Fee for 2017. Currently the annual fee is \$50.00 per unit and he would like to raise it to \$75.00 in order to cover all the costs associated with inspections, etc. Council asked Mr. Garabedian to come up with a dollar figure of the total cost per unit in order for them to make a determination.
- Mr. Garabedian also asked Council to consider increasing the Demolition Permits from \$10.00 to 10% of the cost of demolition. Ms. Stokes & Attorney Ruth will check with other municipalities before Council makes a determination.

REPORTS

- Police Reports
- Allegiant Animal Care Report
- York Adams Tax Bureau Minutes

Respectfully Submitted,

Susan A. Wertz