

DALLASTOWN BOROUGH
175 E. Broad Street
Dallastown, PA 17313
COUNCIL MEETING MINUTES
APRIL 14, 2014 – 7:00 PM

CALL TO ORDER

The April 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
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
Alan Reed – EMA Coordinator
Darryl Ehrhart – Fire Chief

VISITORS

Mary Noone – 207 W. Broad Street, Dallastown
Bill Davis – Site Design Concepts – 127 W. Market Street, York
Kim & Sandra Sterner – 211 Kirsta Lane, Dallastown
George & Maia Noss – 687 Colonial Drive, Dallastown
Virginia Grove – 187 Maylyn Avenue, Dallastown
Ernest Smeltzer – 251 Kirsta Lane, Dallastown
Joe Szmajda – 18 S. Park Street, Dallastown
Mark Ziglar – White Rose Credit Union – 3498 Industrial Drive, York
Richard Bogart – 17 W. Maple Street, Dallastown

ANNOUNCEMENTS

- April 18th – The office will be closed for Good Friday.
- April 19th – The Easter Egg Hunt sponsored by the Dallastown American Legion will be held at the Community Park at 11:00 am.
- May 1st – Prayer in the Square has been moved to the Community Park – 7:00 pm.

APPROVAL OF THE 3/10/14 MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Liesman to approve the 3/10/14 meeting minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Kohler moved and was seconded by Mr. Metz 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

Mayor Meyers will have his written monthly report at the next meeting.

VISITORS/PUBLIC COMMENT

- Bill Davis, from Site Design Concepts, and Mark Ziglar, from White Rose Credit Union were present to discuss the White Rose Credit Union Land Development. At the last Council meeting there were some issues discussed concerning the curb & sidewalk and stormwater. C.S. Davidson got revised plans back and were essentially ready to approve. They also received the information in order to determine the public improvement security. Mr. Malesker recommended 4 conditions for the approval: 1) an irrevocable line of credit in the amount of \$52,654.25 (per Attorney Jones, the irrevocable line of credit was another option that would still give the Borough security and recourse rather than the bond security) 2) HOP permit thru PennDOT 3) planning module approval with waiver 4) Operations and Maintenance Agreement for proposed stormwater. The stormwater inspection fee will be determined by Council and information passed along to SDC.

Mr. Davis said that the HOP was already requested electronically, but they would like to start the work at the site prior to receiving the HOP. Mr. Malesker didn’t see a problem with working in the interior of the lot as long as they weren’t impeding PennDOT’s right of way.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the White Rose Credit Union Land Development as presented with 4 conditions.

Motion carried 7-0.

FIRE COMPANY REPORT

Chief Darryl Ehrhart gave the Fire Company report. They had 51 calls during the month of March, with 5 of them being in the Borough. There was no damage.

EMA REPORT

Alan Reed, coordinator of the Dallastown Emergency Management, was present to give the report.

- The 2014-2015 EMA Plan was finished and distributed to all Council members for review. Everything has been updated and will continue to be updated. The plan is good for 2 years. The Promulgation and Resolution #2014-8 need to be approved and signed by Council.

Motion: Mr. Kohler moved and was seconded by Mr. Markel to approve the Promulgation.

Motion carried 7-0.

Motion: Mr. Metz moved and was seconded by Mr. Markel to approve Resolution #2014-8.

Motion carried 7-0.

- The EMA crew would like to do more to help the Borough. Council asked that he coordinate with Ms. Stokes.

SOLICITOR’S REPORT

- Ordinance #579, concerning no parking on the east side of S. Park Street from Main St. to Cherry Lane, has been advertised and is ready for Council’s approval.

Motion: Mr. Liesman moved and was seconded by Ms. Smith to approve Ordinance #579 to allow no parking on the east side of S. Park Street between Main & Cherry.

Motion carried 6-1 (Ms. Hoyt-Stewart voted against)

ENGINEER'S REPORT

- Applications are due in June for CDBG. Dallastown-Yoe Water Authority is interested in doing joint projects again. More points are given if a previous project is continued and also for joint projects. Possible projects are W. Maple Street from School to Union, S. Charles from Main to Gay, Gay from Pleasant to Walnut and Frederick. The projects will be ranked as follows: 1) Charles, 2) Maple, 3) Gay & 4) Frederick. A Resolution will be needed for each project submitted, which will need to be done at the May meeting.

Motion: Mr. Markel moved and was seconded by Mr. Kohler to authorize Mr. Malesker to prepare the applications to be submitted to York County Planning for CDBG.

Motion carried 7-0.

- Yoe Borough would like to join Dallastown Borough again for the Equipment & Materials Bids. They will be advertised this month.
- Based on last year's satisfactory performance, Mr. Malesker recommended that the 2014 Sewer Maintenance cycle should go to Mr. Rehab in the amount of \$64,692.25.

Motion: Mr. Markel moved and was seconded by Mr. Liesman to award the 2014 Sewer Maintenance cycle to Mr. Rehab in the amount of \$64,692.25.

Motion carried 7-0.

- A Colonial Park update was sent to DEP, but Mr. Malesker has not received a response.
- FYI – An updated letter on the Corrective Action Plan was sent to DEP. Data was received from the flow meters, but it has not been analyzed yet. With all the rain that we had in the past week or so, there were no issues at the pump station.

BUSINESS FOR ACTION

- Dallastown Recreation would like to erect a pole barn for storage in the location of the skate park in the Community Park. Three estimates were received: Kohler & Kohler (Materials \$21,806.00 & Labor \$12,294.00), High Rock Construction (Materials \$16,300.00 & Labor \$12,000.00) and Hershey Equipment Co, Inc. (Materials \$21,600.00 & Labor \$10,743.00).

The fencing around the skate park will be removed and used to replace the fence between the park and the fire company.

The purpose for the building is for storage and organization for Recreation. Looking to dispose of all the existing sheds and move everything that is stored in them, plus at 118 E. Main, the Maple Street Building & at the Borough Office into one location. It will also be large enough to also store the Rec trailer and all the mowers.

The building will be paid for through the Rec account. The materials will be ordered through Co-Stars by the construction company on the Borough's behalf and the labor will be bid out.

Council wanted to see better figures on materials and asphalt before they made a decision. It will be revisited at the next Council meeting.

BUSINESS FOR INFORMATION/DISCUSSION

- The monthly Zoning Officer report was distributed to all Council members.

Sandra Sterner from 211 Kirsta Drive asked about the barn on Gay Street with the collapsing roof. She is afraid that someone will get hurt. Ms. Stokes told her that fines have been issued, but must go through the proper channels. Ms. Sterner asked if there is any other way to get things accomplished. They will confer with Attorney Jones.

- DEP is now requiring that street sweepings get tested for hazardous materials. After the testing, they must be transported to the landfill in a permitted truck and must pay to dump. Mr. Metz was wondering where the information was obtained, that he has not seen anything from EPA or DEP. Ms. Stokes will check into this further.
- Copies of the old police contract and new proposed contract were distributed to all Council members for review and later discussion. Mr. Smith invited any Council member to join the Police Chief, Chairman of the Police Commission, Mayor Meyers, Ms. Stokes & himself for a meeting concerning the contract. Mr. Metz said he would join them. Date & time are yet to be determined.
- Mr. Markel attended the PSAB Conference in State College this month. He attended several seminars, Playground Safety, Healthcare Reform, Tweeting, Municipal Liability and Workman's Comp for Volunteer Fire Co.

REPORTS

- York Regional Emergency Medical Service
- Police Reports
- Allegiant Animal Care

ADJOURNMENT

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

Motion carried 7-0. 8:10 PM

Respectfully Submitted,

Susan A. Wertz