

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MEETING
APRIL 8, 2019 – 7:00 PM**

CALL TO ORDER

The April 8th meeting of the Dallastown Borough Council was called to order by Council Vice-President, Tomas Metz, followed by prayer, pledge of allegiance and roll call.

MEMBERS PRESENT

Tomas Metz – Vice President
Gina Smith – President Pro-Tem
Paul Liesman
David Simpson
Brad Capatch

ABSENT

Ronald Smith – President
Kim Sterner

ALSO PRESENT

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

VISITORS

Tyler Boyce – Rescue Fire Company
Adam Anderson – Site Design Concepts
Bob Werner – Werner Bros.
Cory Miller – 418 W. Main Street, Dallastown
Bill & Deb Henry – Dallastown
Kim Pavlich – 69 W. Maple Street, Dallastown

ANNOUNCEMENTS

- Brewery Products is sponsoring the Budweiser Clydesdales Flag Day Parade on Friday, June 14th at 6:00 pm in the Borough. The parade will be the same route as the Halloween Parade.

APPROVAL OF 3/11/19 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the 3/11/19 meeting minutes as presented.

Motion carried 5-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 5-0.

POLICE REPORT

The representative from York Area Regional Police Department was not present for the meeting.

FIRE COMPANY REPORT

Tyler Boyce, Captain of Rescue Fire Company, gave the monthly report.

- There were a total of 48 calls for the month of March, with 7 of those calls being in the Borough. There have been a total of 135 calls YTD.
- The Fire Police responded to 42 fire calls & 11 traffic calls for a total of 51.63 man hours.

The Lease Agreement between the Borough and the Fire Company is up for renewal this October. A copy of the existing agreement was given to Council for their review. No changes are recommended and the new lease will be for 3 years.

MAYOR'S REPORT

Mayor Meyers had no monthly report.

VISITORS/PUBLIC COMMENT

- Adam Anderson, from Site Design Concepts, addressed Council concerning the Reverse Subdivision and Land Development Plan for 401, 413 & 417 W. Main Street (Werner Bros.). The plan is combining the three properties into one, demolishing the existing structures and constructing a new 7,200 square foot automotive facility, adding bituminous parking areas, 2 access drives, landscaping, lighting, and signage, plus stormwater management.

There are 5 waiver requests for which the Planning Commission recommended approval.

- 1) Preliminary Plan approval prior to submission of a Final Plan – due to simplicity of project & lack of substantial public improvements
- 2) Plans to be drawn to a scale of 1"=50' or 1"=10' – the plan was drawn to a scale of 1'=20' in order to show detail
- 3) All adjoining lots are to be shown within 200' of the site – all adjoining lot lines and utility information is shown on the plans
- 4) Driveways entering a public street are to be at least 40' from an intersecting street – the existing driveway, which is 1' from W. Park Lane right-of-way line is to be relocated to provide 10' – to be used by employees only
- 5) Intersection sight distance are to be a minimum of 75' – the existing sight distance is 35' & the project will increase that to 48'

The Borough Engineer has reviewed the plans along with stormwater management and offered some comments. As a result of the engineer's comments the length of the fence will be reduced to not impact sight distance, limiting to only one way in, lighting will be updated. There will be 2 dumpsters, 1 for trash which will be picked up weekly and another for scrap.

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to accept all waivers for Werner's Subdivision and Land Development Plan.

Motion carried 4-0.

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve the final development plan with conditions for Werner's project.

Motion carried 4-0.

SOLICITOR’S REPORT

- The current trash contract expires the end of 2019. Bids will be opened in August. Any changes Council would like to see considered in the new contract should be brought up for discussion prior to bids going out.

ENGINEER’S REPORT

- Bids were opened for the West Maple Street Curb & Sidewalk Project. There were 3 bids with Pantano Concrete being the low bid at \$158,662.50 which is over the CDBG grant amount of \$100,000.00 received from York County Planning. Mr. Malesker contacted YCP to check if there is any additional funding available. He expects a response from them soon. If additional grant money is not awarded, the scope of the project might need to be reduced. A portion of the sidewalk cost will be paid by the Water Authority for the blocks of sidewalk containing the curb box. Plus, the Borough staff will do traffic control, eliminating that cost also. The engineer recommended Pantano Concrete.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to award the CDBG 2019 Curb & Sidewalk Improvement Project for W. Maple St. to Pantano Concrete in the amount of \$158,662.50.

Motion carried 5-0.

Contracts will be executed at the May meeting.

- Barrasso will be back the beginning of May to finish the additional seeding and restoration of the Sewer Interceptor Project.

BUSINESS FOR ACTION

There was no Business for Action.

BUSINESS FOR INFORMATION/DISCUSSION

- **Zoning Officer’s Report**
 - 1) Yohn Property Management is going through with the loft style apartments at 100 E. Broad Street. They came to the Borough Office to discuss the Borough becoming a historical tax district in order to utilize historic tax credits. Currently the Borough is not considered a historic district, but it will be looked into.
- The Liquid Fuels audit was done on March 19th and the Borough is in compliance.

REPORTS

- Police Reports
- Red Lion Ambulance Report

ADJOURNMENT

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

Motion carried 5-0. 7:35 PM

Respectfully Submitted,

Susan Wertz