

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
BOROUGH COUNCIL MEETING MINUTES  
AUGUST 10, 2015 – 7:00 PM**

**CALL TO ORDER**

The August 10<sup>th</sup> 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  
Gina Smith – President Pro Tem  
Quay Markel  
Karen Hoyt-Stewart  
Paul Liesman  
David Simpson

**ALSO PRESENT**

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

**ABSENT**

Tomas Metz – Vacation

**ANNOUNCEMENTS**

- August 11-15 – Carnival
- October 16-18 – PSAB Fall Conference @ Seven Springs
- October 22 – Halloween Parade

**APPROVAL OF 7/13/2015 MEETING MINUTES**

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the 7/13/2015 meeting minutes as presented.

**Motion carried 6-0.**

**APPROVAL FOR PAYMENT OF BILLS**

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

**Motion carried 6-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 6-0.**

**YORK AREA REGIONAL POLICE DEPARTMENT REPORT**

Representing the Department was Cpl. Miller.

- The pictures of the vandals at the Community Park were forwarded to Cpl. Dyke. It was thought that he would have a better handle on identifying the individuals, being he is the school resource officer.
- There were numerous reports of vandalism in the Borough this past weekend.

- There are 2 officers assigned to the Carnival every night plus 2 additional. The schedule is to be emailed to Ms. Stokes. No pets, tobacco products or vaping within the parameter of the Park was reiterated.

#### **FIRE COMPANY REPORT**

Chief Ehrhart was not present.

#### **MAYOR'S REPORT**

Mayor Meyers had nothing new to report.

#### **VISITORS/PUBLIC COMMENT**

There were no visitors present.

#### **SOLICITOR'S REPORT**

There were no action items.

#### **ENGINEER'S REPORT**

- There will be a change order coming next month from Pipe Services for additional grout used in the 2015 Sewer Maintenance Program. The quantity of grout used doubled the amount that was originally contracted. The change order will probably be in the \$20,000.00 range. The videos were completed and dropped off for review.
- Application for Payment #2 to Pipe Services which covers work completed through 7/31/15 in the amount of \$38,736.10 was ready for Council approval.  
**Motion:** Mr. Markel moved and was seconded by Mr. Liesman to approve Application for Payment #2 to Pipe Services in the amount of \$38,736.10 for the 2015 Sewer Maintenance Program.  
**Motion carried 6-0.**
- The Colonial Park planning module was sent to DEP in April by C.S. Davidson. A letter was just received from DEP requesting a 60 day extension. A response from DEP should be received sometime in October.

#### **BUSINESS FOR ACTION**

There was no business for action.

#### **BUSINESS FOR DISCUSSION/INFORMATION**

- The subject of conferences/training in reference to mileage & costs will stay on the agenda. Mr. Smith submitted his ideas on the subject for the rest of Council to review and urged the other members to do the same.
- Penn Waste would like to deliver new large recycling bins to all of the Borough residents. A sample was brought to the Council meeting and all members agreed to change. The Borough can either keep or sell the old bins.

#### **ZONING/CODES REPORT**

- 70-80 violation letters were sent out in the past month.
- A grant check for \$72,000.00 should be mailed out to the Borough on September 10<sup>th</sup>. This will reimburse GE Capital.
- There will be an MS4 stand at the Carnival again this year. Another rain barrel was made to raffle off.

- Someone is interested in Doug Bray's lot. The lot is very sloped and will need to go thru zoning for any improvements.
- White Rose Credit Union should be opening this month.
- The improvements at Rexroth's and 106 S. Pleasant Avenue are still under plan review.
- Steve Rice had a water truck parked at Gerhardt's. They were told that all bills must be paid in order to get into the building. There is an easement at the Gerhardt property for storm water and there is a question about re-routing it. Mr. Malesker & Mr. Garabedian will get together to review.

#### **REPORTS**

- Police Reports
- York Adams Tax Bureau Reports
- Allegiant Animal Control Report

#### **ADJOURNMENT**

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

**Motion carried 6-0.**

Respectfully Submitted,

Susan A. Wertz