

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
FEBRUARY 10, 2014
COUNCIL MEETING MINUTES**

CALL TO ORDER

The February 10, 2014 meeting 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

Connie Stokes – Borough Manager
David Jones – Stock & Leader – Solicitor
Steve Malesker – C.S. Davidson – Engineer
Joe Joines – Maintenance

ABSENT

Terry Meyers – Mayor – ill

VISITORS

Richard Bogart – 17 W. Maple Street, Dallastown
Kim & Sandy Sterner – 211 Kirsta Lane, Dallastown
Virginia Grove – 187 Maylyn Avenue, Dallastown
Paul & Pam Grove – 220 Kirsta Lane, Dallastown
C. Spencer Lynch – 439 E. Main Street, Dallastown
Seth Gingrich – 443 E. Main Street, Dallastown
Heddy Neal – 693 Colonial Drive, Dallastown
Ernie Smeltzer – 215 Kirsta Lane, Dallastown

ANNOUNCEMENTS

- Feb 17th – President’s Day – Office will be closed

APPROVAL OF 1/27/2014 MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve the 1/27/2014 meeting minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 7-0.

MAYOR'S REPORT

Mayor Meyers was ill, but he sent a copy of his written monthly report which was distributed to all Council members.

VISITORS/PUBLIC COMMENT

- Spencer Lynch of 439 E. Main Street spoke to Council concerning the problem with snow removal on E. Park Lane and N. Glen Avenue. He felt it was an ongoing problem that never gets solved. He took photos which he shared with Council. He stated that the alley is let go which compounds the problem when the snow turns to ice and then it snows on top of that. At that point it's too late to do anything. He feels there is no direction with the people who are plowing the snow. He also stated that the corners should be pushed back and there should be a reasonable length of time for the alley to be plowed after a snow storm.

Mr. Smith stated there is nowhere to put the snow if it is pushed back as he suggested other than residents' sidewalks and property. From the photos, Mr. Smith stated that he didn't think the alley looked too bad. Mr. Smith also stated that what residents don't understand or realize is that other than plowing snow, there are water main breaks which take precedence over the plowing. During this last storm there were two water main breaks the same day. Dallastown Borough is a small municipality with limited resources and only 4 full time maintenance people and 2 part time. When there is a water main break, the employees are pulled off of whatever they are doing to deal with it immediately in order to not cause an additional hazard with icing.

Mr. Smith also stated that alleys are not a priority road. He said we do the best with what we have.

SOLICITOR'S REPORT

- Ms. Stokes supplied Attorney Jones with a traffic study that was done by York County Planning Commission on the first block of S. Park Street. From that study he drafted an ordinance prohibiting parking in the first block of S. Park Street from E. Cherry Lane to E. Main Street. There are definite sight issues. Mr. Markel was concerned with the residents of the apartments on the corners not having a place to park. Attorney Jones stated that there is the option of having no parking on one side of the street only. The topic will be left on the agenda for additional discussion at the next meeting.

ENGINEER'S REPORT

- Mr. Malesker summarized the up to date progress on the topic of the Colonial Park sewer. He reiterated that a joint sewer project with York Township is not in their plan. A meeting between DEP & Dallastown Borough is attempting to be coordinated thru Rep. Ron Miller's Office. So far, there has been no response as to a date. There is a chance that DEP will not do an evening meeting. The residents that were present didn't see a problem with being able to have a few representative present from Colonial Park for a daytime meeting. Mr. Malesker stated that the meeting will be videotaped for others to view at a later time. Mr. Smith requested that a compromise be proposed to DEP.
- C.S. Davidson had received land development plans for a White Rose Credit Union at the corner of E. Main & S. Pleasant where the Tom's Exxon was located. The plans were reviewed by the engineer and brought along for Council to review and make comments. Mr. Malesker stated that they will be demoing the entire structure and rebuilding. The traffic pattern will also be changing. The following are the comments & concerns of Council:

1. They would like to see the demo plan in order to see what is being done with the underground tanks.
2. The plans only show a 6" curb at the PennDOT right-of-way off of E. Main Street. Council would like to see sidewalk installed there too, not just curbing. A comment was made concerning requiring that the whole sidewalk be replaced.
3. There was also discussion concerning making the turn wider at the entrance off of S. Pleasant Avenue.
4. The exit onto Main Street should be right turn only.
5. There were concerns with the drainage and underground storage.
6. There could be a problem with traffic flow.

Mr. Malesker will go back to them with Council's comments and concerns.

MS4 SPECIAL MEETING

The MS4 Special Meeting began at 7:51 pm with Mr. Malesker leading the meeting. The meeting is a requirement of the new MS4 Permit. The municipality must set up an action plan with 6 Minimum Control Measures (MCMs).

- MCM 1 – The Borough is to publish at least one newsletter, website, flyer or pamphlet that educates the public about general stormwater information, the Borough Stormwater Program or stormwater activities occurring within the Borough. Currently the Borough is in compliance with this by putting information in the newsletter and on the website, plus there is informational flyers in the lobby. There was also a booth at the carnival with informational pamphlets. There was also a donation given to the science program at the school which counts towards the MCM1.
- MCM2 – One public meeting must be held per year.
- MCM3 – A procedure must be developed for identifying priority outlaw areas which are areas with past illicit discharges. Nothing specific in the Borough has been targeted. David will be doing inspections on all the outlaw structures this year in conjunction with Derek from C.S. Davidson.
- MCM4 – The Borough is to continue to evaluate the public complaints process and document all public complaints. The Borough should also continue to maintain the log of all York County Conservation district inspections.
- MCM5 – All BMPs (Best Management Practice) with the Borough should continue to be inspected and owner notified if not maintaining the BMPs. This is for developments that have stormwater basins. The basins are to be inspected each year and if there are issues, the owner will receive a letter.
- MCM6 – The Borough is to develop a stormwater training program for the employees. The program shall identify training topics, methods and materials. This must occur annually. C.S. Davidson had an event last year that some Borough employees attended. There are also other MS4 seminars held locally. The Borough employees and Council members should try to attend any stormwater related seminars. A map should be developed of all the Borough owned facilities.

The meeting was then opened up to the floor for any public comments. There were no public comments regarding MS4.

MS4 SPECIAL MEETING CONCLUDED AT 8:00 PM

BUSINESS FOR ACTION

There was no business for action.

BUSINESS FOR INFORMATION

- A tree at the northern storm drainage area fell due to the ice storm on Wednesday, February 5th. It blocked the parking lot at Blue Pines Apartments. Borough maintenance cut it up and removed it the same day.

REPORTS

- York Adams Tax Bureau Minutes – There were unallocated funds from 2010 totaling \$692,000.00 that can now be distributed in a few months.
- York Regional Emergency Medical Service
- Red Lion Ambulance
- Allegiant Animal Care – Mr. Smith stated that Ms. Martin of Allegiant did a great job with the incident reports. It was very professional.

ADJOURNMENT

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

Motion carried 7-0. 8:04 PM

Respectfully Submitted,

Susan A. Wertz