

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING MINUTES
JANUARY 12, 2015 – 7:00 PM**

CALL TO ORDER

The January 12, 2015 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.

MEMBERS PRESENT

Ronald Smith – 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

ABSENT

Tomas Metz – Vice President – Family Obligation
Terry Meyers, Sr. – Mayor - Sick

ANNOUNCEMENTS

- 1/17/2015 – Rescue Fire Company Annual Appreciation Banquet
- 1/24/2015 – The Borough Holiday Get Together at the Rescue Fire Hall – 6:00 pm

APPROVAL OF THE 12/8/14 MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve the 12/8/14 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 6-0.

FIRE COMPANY REPORT

Chief Ehrhart gave the Dallastown Rescue Fire Company report.

- There were 620 calls in 2014. Of those 620 only 117 were in the Borough with no reportable damage.
- The Chief asked Council if he should be reporting property conditions to the Borough. They have answered calls at some residences that were in horrific and unhealthy condition. They agreed that he should, but whether the Borough is able to do anything about it depends on whether the owners or renters live in the property.

- He also stated that Howard is split into two sections. Part is Howard Street and part is Howard Avenue. With all the new emergency personal, and everyone relying on GPS, this gets very confusing. Ms. Stokes will research.
- The Carnival is on the Fire Company calendar for this year.
- He would also like to get back to the Knox Boxes this year.

MAYOR'S REPORT – Mayor was absent.

VISITORS/PUBLIC COMMENT

Rick Bogart – 17 W. Maple Street, Dallastown

Cathy Bankoski – 310 S. Howard Avenue, Dallastown

Carolyn Campbell – 1905 Freysville Road, York

Kim Sterner – 211 KIRSTA Lane, Dallastown

- Cathy Bankoski, Carolyn Campbell and Rick Bogart were present, representing the Dallastown Historical Society. The lease between the Borough and the Historical Society for 118 E. Main Street was up for renewal. A new lease was written for 5 years and includes the front bay.

Motion: Mr. Markel moved and was seconded by Mr. Liesman to approve the 5 year lease for the Historical Society at 118 E. Main Street.

Motion carried 6-0.

Ms. Bankoski thanked everyone for their help and support over the years.

- Angela Wright of 75 W. Main Street asked to be on the evening's agenda, but did not attend. She wanted to discuss putting a crosswalk at Lawson & W. Main mainly for the school children. Attorney Jones thought a traffic study would be required since Main Street is a state road. He will do some research prior to next month's meeting.

YORK AREA REGIONAL POLICE –

Sgt. Joel Good was in attendance to give Council the police report for the Borough from December, 2014.

- The hours of service for December are -70 (hours should be evened out very shortly).
- There were 70 miscellaneous calls answered, 7 motor vehicle accidents and 20 additional calls which resulted in arrests.
- All of the officers have received Narcam training to try to deal with the growing heroin overdose problem. As soon as the department is given the equipment, they will be authorized to use it.
- There has been two new officers hired, Officer Glass & Officer Hunter, and should be starting the FTO program next week. Officer Bryce is currently in the FTO program and should be finishing up the beginning in March.
- There was one daytime burglary in the Borough. It has not been solved and there are no leads at the moment. Usually around Christmas there are quite a few more burglaries, but this year the numbers are down.

SOLICITOR'S REPORT

- According to York County Planning, the Intergovernmental Chesapeake Bay Pollutant Reduction Plan was not approved by DEP and has expired, therefore it needs to be readopted by ordinance. Ordinance #2015-1, which amends the park rules, has been done but not advertised and Attorney Jones would like

to wait until the Chesapeake Bay Plan is readopted so he can run the ad for both at one time in order to save money.

Motion: Mr. Liesman moved and was seconded by Mr. Markel to wait and advertise both the readopted Intergovernmental Chesapeake Bay Pollutant Reduction Plan plus the amended park rules at the same time.

Motion carried 6-0.

- Resolution #2015-1, the Appointment of Public Officials, was ready for adoption.

Motion: Mr. Liesman moved and was seconded by Mr. Kohler to adopt Resolution #2015-1.

Motion carried 6-0.

- Resolution #2015-2, Appointing and Accepting the York Area Regional Police Department as the police of Dallastown Borough, was ready for adoption.

Motion: Mr. Markel moved and was seconded by Mr. Liesman to adopt Resolution #2015-2.

Motion carried 6-0.

- Council's approval was needed to retain Stock & Leader as Borough Solicitor, C.S. Davidson, Inc. as Borough Engineer, Linda Shaub as York Adams Tax Bureau Representative, Peoples Bank as the Borough Depositor Bank, PIRMA as the Borough Liability Insurance Carrier, Keystone Municipal Insurance for Workman's Comp, Benecon as the Administrator for Health Insurance and STD, Hartford for Life Insurance, Outstanding Citizen Committee and the .555 mileage reimbursement as recommended by the State.

Motion: Mr. Liesman moved and was seconded by Mr. Kohler to retain the above for 2015.

Motion carried 6-0.

ENGINEER'S REPORT

- Each year a different section of the Borough is cleaned and televised thru the sewer maintenance program. It was discovered last year that a series of manholes belong to the school and are private. The school asked if those lines could be included in the Borough's 2015 sewer maintenance program, but the school district will pay for it. Mr. Malesker suggested that an alternate bid be done for the school in order to break out the costs.

Motion: Mr. Liesman moved and was seconded by Ms. Smith to add the school district's line to this year's Sewer Maintenance Program and have the costs itemized in order to reimburse the Borough for the cost.

Motion carried 6-0.

- The proposed 2015 Sewer Rehabilitation Schedule is done and ready for advertising.

Motion: Mr. Markel moved and was seconded by Mr. Liesman to approve the advertisement of the proposed 2015 Sewer Rehabilitation Schedule.

Motion carried 6-0.

- C.S. Davidson's received the plans for expansion from Bethlehem United Methodist Church. The plans will be reviewed and comments made prior to February meeting.
- There was no update on the progress of Debra's Glass.
- Construction has started on White Rose Credit Union.
- The GIS demonstration was pushed to the February meeting.

BUSINESS FOR INFORMATION/DISCUSSION

- A written zoning officer's report was done and distributed to all Council members.
- A list of the Rescue Fire Company Officers for 2015 was distributed to all Council members.

REPORTS

- Police Reports
- York Regional Emergency Medical Services, Inc.
- Allegiant Animal Care

ADJOURNMENT

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

Motion carried 6-0. 7:41 PM

Respectfully Submitted,

Susan A. Wertz