

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
JANUARY 27, 2014
COUNCIL MEETING MINUTES**

CALL TO ORDER

The January 27, 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

Terry Meyers, Sr. – Mayor
Connie Stokes – Borough Manager
Steve Malesker – C.S. Davidson – Engineer
Richard Resh – C.S. Davidson

VISITORS

Ernest Smeltzer – 251 KIRSTA Lane, Dallastown
Kim Sterner – 211 KIRSTA Lane, Dallastown
Elaine Fass – 633 Colonial Drive, Dallastown
Mike Moritz – 155 April Lane, Dallastown
Ann & Arthur Herrold – 681 Colonial Drive, Dallastown
Jason Kopp – 670 Colonial Drive, Dallastown
Jackie Speary – 621 Colonial Drive, Dallastown

ANNOUNCEMENTS

- February 10th – Public Meeting on MS4
- February 17th – Presidents Day Holiday – Office will be closed

APPROVAL OF 1/6/14 MEETING MINUTES

Mr. Markel made a correction to the minutes. The vote for the Pro Tem should be 6-1 with Mr. Markel being the opposing vote.

Motion: Mr. Kohler moved and was seconded by Mr. Liesman to approve the 1/6/14 meeting minutes as amended.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the financial statements as presented.
Motion carried 7-0.

VISITORS/PUBLIC COMMENT – N/A

SOLICITOR’S REPORT – Attorney Jones was not present.

ENGINEER’S REPORT

Richard Resh:

- On 1/2/14, CHRS, Inc. submitted a proposal for preparation of the Pennsylvania Historic Resources Survey Form for the Deller Farm, in the amount of \$7,133.50. This work is necessary for the pump station site and can be done during the winter months without any additional work by C.S. Davidson.
Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the CHRS, Inc. 1/2/14 proposal in the amount of \$7,133.50 for preparation of the Pennsylvania Historic Resources Survey Form and authorize them to proceed.
Motion carried 6-1. (Mr. Markel opposed)
- On 12/31/2013, when the flow meters were installed for the capacity study, a leak was identified near Manhole #50 on N. Walnut Street. Council was to decide whether they wanted to add that leak repair work to the 2014 Pipeline Rehabilitation Program with SWERP, Inc. There were two options for Council to consider: 1) a 4’ long spot repair at a cost of \$1,328.00 or 2) reline the entire 93’ long manhole run at a cost of \$7,337.00. Mr. Resh recommended just having the leak repair done at this time.
Motion: Mr. Liesman moved and was seconded by Mr. Kohler to authorize SWERP, Inc. to make the 4’ leak repair at Manhole #50 on N. Walnut Street in the amount of \$1,328.00.
Motion carried 7-0.

Steve Malesker:

- Mr. Malesker gave a Colonial Park summary over the last few meetings. A meeting was requested with DEP thru Ron Miller’s Office, but a response has not been received. This meeting will give everyone a chance to voice their opinions and grievances. The two meeting dates that were proposed to DEP was tonight and the other was February 10th. A list of questions for DEP was put together and will be forwarded to DEP prior to the meeting in order for them to be better prepared the night of the meeting. York Township was questioned by the Engineer plus a resident and is still not on board with a joint sewer project in Colonial Park.
The floor was opened for any questions, but there were none.
- C.S. Davidson received development plans today for the Tom’s Exxon site. This will be White Rose Credit Union. The Engineer should have comments by the next Council meeting.

BUSINESS FOR ACTION

- Rescue Fire Company would like permission to sound the siren for any calls between the hours of 7:00 am and 9:00 pm to alert the volunteers. Mr. Smith inquired as to why they still needed the siren when all the volunteers wear pagers. Mr. Kohler stated that the pagers are not very loud and cannot be heard over loud noise such as a lawnmower. Mr. Markel also stated that not all the volunteers have pagers.

Motion: Mr. Markel moved and was seconded by Ms. Smith to authorize the Fire Company to sound the siren for calls between the hours of 7:00 am & 9:00 pm.

Motion carried 7-0.

- The York Area Regional Police Commission is requesting 1 to 2 members from each municipality to attend their February 13th meeting. The meeting will include a discussion on the new police contract. The meeting starts at 6:00 pm. Mayor Meyers, Mr. Liesman, Ms. Smith and Ms. Stokes will attend.

BUSINESS FOR INFORMATION/DISCUSSION

- Alan Reed is officially the new EMA Coordinator for Dallastown Borough. The letter of acknowledgement was received from Pennsylvania Emergency Management Agency. The background check has been done and they are processing the appointment.

REPORTS

- Police Reports

ADJOURNMENT

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

Motion carried 7-0.

Respectfully Submitted,

Susan A. Wertz