

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MINUTES
JANUARY 9, 2017 – 7:00 PM**

CALL TO ORDER

The January 9th 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
Tomas Metz – Vice President
Gina Smith – President Pro Tem
Paul Liesman
David Simpson
Kim Sterner
Brad Capatch (after sworn in)

ALSO PRESENT

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

VISITORS

Linda Williams – 462 N. Pleasant Ave, Dallastown
John Gunnet – 462 N. Pleasant Ave, Dallastown
Brad Capatch – 360 E. Main St, Dallastown
Patrick Noll – Rescue Fire Company, Dallastown
Yvonne Schrum – 338 W. Maple St, Dallastown

ANNOUNCEMENTS

- January 21st – Rescue Fire Company Annual Appreciation Banquet – Social Hour begins at 5:00 PM
- January 28th – Borough Holiday Get Together held at Rescue Fire Company – 6:00 PM

APPROVAL OF 12/14/16 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the 12/14/16 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. Simpson moved and was seconded by Mr. Liesman to approve the financial statements as presented.
Motion carried 6-0.

FIRE COMPANY REPORT

The Fire Company report for the month of December was given by Chief Pat Noll.

- There were 64 calls for the month of December. Ten were in the Borough with no loss.
- The Fire Police responded to 44 calls and traffic unit responded to 14 calls.

MAYOR'S REPORT

Mayor Meyers did not have a report for the month of December.

VISITORS/PUBLIC COMMENT

- Council currently has a vacancy which needs to be filled. Two letters of interest were received from Borough residents, Linda Williams & Brad Capatch.

Linda Williams, 462 N. Pleasant Avenue, was the first to address Council. She has lived in the Borough for 27 years. She obtained her Associate's and Bachelor's degrees and is currently employed by BAE Systems. She has worked the local polls for the past 8 years and is interested in bettering Dallastown.

Brad Capatch, of 360 E. Main Street, has been a resident of the Borough since 1954. His mother, Jean Capatch, served on Council for many years and he felt it would be an honor to continue where she left off. He is now retired and has the time to give back to the community.

Mr. Smith opened the floor for discussion, questions and/or nominations. Ms. Smith nominated Mr. Capatch and Mr. Liesman seconded the nomination. The vote was 5-1 with Mr. Sterner voting against.

Mayor Meyers swore in Mr. Capatch as the new Councilman, fulfilling the vacancy. He then took his seat at the Council table.

Ms. Williams was told that there is also a vacancy on the Planning Commission and asked if she was interested. She stated that she would be interested in sitting on the Planning Commission.

SOLICITOR'S REPORT

- Resolution 2017-1 for Appointment of Public Officials was ready for approval.

Zoning Hearing Board – Richard K. Bogart (term expires 12/31/2018)

B. Craig Smith (term expires 12/31/2019)

Rick LoBianco (term expires 12/31/2017)

Zoning Hearing Board Alternate – Vacancy (term expires 12/31/2019)

Planning Commission – George McCallum (term expires 12/31/2017)

Doug Miller (term expires 12/31/2017)

Edward Coeyman (term expires 12/31/2019)

Leigh Ann Stambaugh (term expires 12/31/2019)

2 Vacancies (terms expire 12/31/2018)

Vacancy Board Chairman – David Simpson (term expires 12/31/2021)

Manager & Secretary/Treasurer – Connie L. Stokes

Engineer for Borough – C.S. Davidson, Inc.

Sewage Enforcement Officer – Joe Joines

Alternate Sewage Enforcement Officer – Steve Lehman

Zoning Officer/Codes Enforcement Officer/Building Codes Official – David Garabedian

Solicitor for Zoning Hearing Board – Peter Solymos

Plumbing & Electrical Inspector – York Township

Maintenance Building Code Appeals Board – Gary Keller, Greg Ness, Lonnie Barnhart

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve Resolution 2017-1, Appointment of Public Officials as presented.

Motion carried 7-0.

- Resolution 2017-2 to set the Rates for Labor & Equipment was ready for approval.
Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve Resolution 2017-2, Rates for Labor & Equipment as presented.
Motion carried 7-0.
- Resolution 2017-3, appointment of the replacement Councilman was ready for approval.
Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve Resolution 2017-3 for the appointment of the replacement councilman.
Motion carried 7-0.
- Attorney Ruth reviewed rental control ordinances from a few local municipalities and there are gray areas as far as evictions. He recommends that the Borough not get into the eviction process due to the potential for law suits. Fines to the landlord are the path to take.
Attorney Ruth will also be checking ordinances of several local municipalities concerning abandoned vehicles and vehicles with out-of-date registration. He will also be checking on the possibility of going after the landlord and when the appropriate time would be (number of violation notices and/or police responses). Rental permits could possibly be revoked. Attorney Ruth will work on the verbiage for Council's review.

ENGINEER'S REPORT

- Some additional people were in prior to the Council meeting to sign the easement agreement for the 2017 sewer inceptor project. There are only 4 more yet to sign.
- Authorization was requested in order to advertise for the 2017 Sewer Rehab Program. The bids will be for 1 year with the option of 2 or more years.
Motion: Mr. Simpson moved and was seconded by Mr. Metz to authorize C.S. Davidson to advertise for the 2017 Sewer Rehab Program.
Motion carried 7-0.

BUSINESS FOR ACTION

- Council approval was needed to retain the following professional services:
Stock & Leader as Borough Solicitor
C.S. Davidson, Inc. as Borough Engineer
Linda Shaub as the York Adams Tax Bureau Representative
Peoples Bank as the Borough Depositor Bank for 2017
PIRMA as the Borough Liability Insurance Carrier for 2017
Keystone Municipal Insurance for Workman's Comp for 2017
Benecon as the Administrator for Health Insurance and STD for 2017
One America for Life Insurance for 2017
Motion: Mr. Liesman moved and was seconded by Ms. Smith to approve and retain the professional services as listed above.
Motion carried 7-0.
- Council approval was needed for mileage reimbursement as recommended by the State at \$.54.
Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the mileage reimbursement at \$.54.
Motion carried 7-0.
- The Water Authority, with Council approval, requested a Proclamation for Arthur Wertz on his years of service and dedication to the Water Authority.

BUSINESS FOR DISCUSSION/INFORMATION

- Zoning Officer Report
 1. Yohn Property Management is looking into purchasing the Broad Street Antiques Building. They are proposing approximately 48 units. Off-street parking would be needed, but there is plenty of room for that.
 2. Glen Rexroth proposed a land development plan for a storage building.
 3. Hartlaub's property on Railroad St. is moving forward. He has decided to separate the water and sewer for all 3 units. A letter for his insurance company is needed, then the work will begin.
- Mayor Meyers will be performing the Oath of Office for officers at the Rescue Fire Company tomorrow at their regular monthly meeting.
- Mr. Sterner stated that the Cougar Organization approached him concerning using the ballfield this spring. Ms. Stokes stated that the same teams have been renting the field from year to year.

REPORTS

- Police Reports
- Mary Harris Animal Control

ADJOURNMENT

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

Motion carried 7-0.

Respectfully Submitted,

Susan A. Wertz