

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING MINUTES
JULY 14, 2014 – 7:00 PM**

CALL TO ORDER

The July 14th Borough Council 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
David Jones – Stock & Leader - Solicitor
Steve Malesker – C.S. Davidson - Engineer
David Garabedian – Zoning Officer
Joe Joines - Maintenance
Cpl. Daniel Miller – YARPD

ANNOUNCEMENTS

- August 5th – National Night Out at the Dallastown Community Park from 5:00 pm to 8:30 pm
- August 12th-16th – Annual Carnival at the Community Park

APPROVAL OF 6/9/14 MEETING MINUTES

A correction was made on page 2 under the Police Contract. David Garabedian was present at the May 22nd meeting, not Attorney Jones.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the 6/9/14 meeting minutes with the correction.

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

Motion carried 7-0.

MAYOR'S REPORT

Mayor Meyers monthly written report was distributed to all Council members. He had nothing notable to discuss.

FIRE COMPANY REPORT – Chief Ehrhart was not present

POLICE REPORT

Cpl. Daniel Miller was present as the Borough liaison in place of Sgt. Montgomery who was participating in the Can-Am Games. Sgt. Montgomery sent his apologies for not being present. Cpl. Miller reported that the Borough was down 29 hours for the month.

VISITORS/PUBLIC COMMENT

Visitors Present: Kim Sterner – 211 Kirsta Lane, Dallastown
Lindsey Gerner – York County Planning Commission
Kim Pavlich – 69 W. Maple Street, Dallastown

There were no comments at this time.

SOLICITOR'S REPORT

- Trash comes up for bid again next month. Council was given a copy of the current contract to review. The possibility of a single pick up per week was discussed, but Council was not very receptive to the idea. Attorney Jones pointed out that it would not hurt to at least look at it for the possibility of significant savings. Containers and out sourcing of the billing was also discussed and Attorney Jones will work up as alternates so Council is able to see the difference in costs. The bids will need to be submitted by the end of August.

ENGINEER'S REPORT

- Mr. Rehab has completed the 2014 sewer maintenance program. C.S. Davidson should be receiving the videos and logs sometime this week for review.
SWERP is cameraing now and should be starting the lining on July 28th.
- Mr. Garabedian received an email from White Rose Credit Union that PennDOT is not requiring a meeting for the HOP. They will still need to go through the process for obtaining the HOP, without the meeting. Council was fine with that and Mr. Garabedian will follow up with a response.
- Mr. Malesker received an email back from Tim Wagner at DEP concerning Colonial Heights. He received some feedback from Gary Milbrand of York Township and it is not a high priority. Mr. Wagner still feels the area needs addressed, but as a future service area and not an immediate needs area. He feels 10 years is an acceptable designation for this area. The question of whether the Deller Farm should still be purchased for the pump station was discussed. There are many variables, but Council felt a meeting was in order to get Mr. Deller's feelings on a price. Attorney Jones will schedule the meeting with Mr. Deller and his counsel. Attending the meeting from the Borough will be Attorney Jones, Mr. Malesker, Mr. Metz and Mr. Resh. Mr. Liesman suggested a possible rent with the option to buy scenario.
Motion: Mr. Metz moved and was seconded by Mr. Liesman to authorize C.S. Davidson to modify the Colonial Heights schedule in order to make a new planning module.
Motion carried 7-0.
- The final application for payment #2 was ready for the E. Howard Street CDBG Curb & Sidewalk project to Barnes & Barnes in the amount of \$11,209.60.
Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve final application for payment #2 to Barnes & Barnes in the amount of \$11,209.60.
Motion carried 7-0.

- Lindsey Gerner from York County Planning Commission was present to discuss the Chesapeake Bay Watershed and Resolution #2014-10.
EPA has set limits for pollutants that can enter the Chesapeake Bay and York County is part of this Watershed. Pennsylvania has developed a Watershed Implementation Plan to clean up the local streams and ultimately the Chesapeake Bay. York County is located in the Watershed and each municipality within the county is required to have an MS4 permit. Dallastown already has an MS4 permit.
Each MS4 permit holder is then required to develop a Pollutant Reduction Plan. In lieu of an individual Pollutant Reduction Plan, the municipalities may elect to “opt-in” to a York County Regional Chesapeake Bay Pollutant Reduction Plan. The EPA & DEP are both on board with this regional plan. YCPC has been strategizing on this plan since last November. If the Borough chooses to “opt-in” there will be an annual fee of \$1359.00 for a 5 year period from September 2014 to September 2019.
Council must make a determination whether they would want to “opt-in” or “opt-out” of the regional plan by the end of August. Mr. Malesker recommended that Council “opt-in” to the regional plan in order to save money. Attorney Jones agreed. They are able to do this by approving and executing Resolution #2014-10. Council would then need to adopt the agreement by Ordinance.
Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve/adopt Resolution #2014-10 in order to “Opt-In” to the York County Regional Chesapeake Bay Pollutant Reduction Plan.
Motion carried 7-0.

POLICE CONTRACT

- A draft of the new police contract was given to each Council member for their review, comments or additions. Mr. Smith asked for any comments:
 1. Mayor Meyers asked what the PPU cost is this year – approximately \$38,500 per PPU, but the number could change as of 12/31/14.
 2. Mr. Markel asked why it is a 3 year contract as opposed to a 5 year contract – due to future healthcare costs and there are too many variables.
 3. Mr. Smith would like to see a communications officer with a ranking no greater than a sergeant and no lower than a corporal incorporated into the contract.

The Police Commission asked that Dallastown approve the contract with the additions.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to adopt the 2015-2017 Police Contract contingent upon the Police Commission approving the additions.

Motion carried 7-0.

Attorney Jones will add the language to the contract and forward to the Police Commission.

BUSINESS FOR ACTION – There was no business for action.

BUSINESS FOR INFORMATION/DISCUSSION

- Ms. Stokes told Council that the lines are ready to be painted for parking on E. Howard Street and inquired whether they would still like them to be diagonal. Council was in agreement that diagonal gives more spaces and it was the way to go.
- The milling and paving on Howard, Girard, High & Duke was done last week. There was a problem with getting the materials needed for the paving. Highway Materials, who was the lowest bidder and awarded the contract was doing a state job and was not able to supply the materials. The second

bidder, York Materials, was then contacted and was able to supply the materials at the same price as Highway Materials. A letter was done to satisfy liquid fuels.

- Mr. Garabedian, the Zoning Officer, spoke with Attorney Solymos concerning 41 E. Maple Street. The Dallastown Borough is intervening in place of the Dallastown Zoning Hearing Board on the appeal case.
- Mr. Markel relayed to Council that the Borough won another certificate for the Fall Conference at the York County Boroughs Association picnic.

REPORTS

- York Area Regional Police Reports
- York Regional Emergency Medical Service
- Allegiant Animal Care

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Metz to adjourn the 7/14/14 meeting.

Motion carried 7-0.

Respectfully Submitted,

Susan A. Wertz