

**DALLASTOWN BOROUGH
175 E BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MINUTES
JULY 8, 2019 – 7:00 PM**

CALL TO ORDER

The July 8th meeting of the Dallastown Borough Council was called to order by Council Vice President, Tomas Metz, followed by prayer, pledge of allegiance and roll call.

MEMBERS PRESENT

Tomas Metz – Vice President
Paul Liesman
David Simpson
Kim Sterner
Brad Capatch

ABSENT

Ronald Smith – President
Gina Smith – President Pro Tem

ALSO PRESENT

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

VISITORS

Russell Seifert – 450 W. Main Street, Dallastown
Todd Martz – 303 W. Maple Street, Dallastown
Walt Meyers – 233 W. Maple Street, Dallastown
Barbara Knaub – 391 S. Walnut Street, Dallastown
Matt Shields – Dallastown Rescue Fire Co. #1
Tyler Boyce – Dallastown Rescue Fire Co #1
Kim Pavlick – Maple Street, Dallastown
Tim Damon – York Area Regional Police Dept.
Lauren & Stephen Vanaman – 406 W. Broad Street, Dallastown
Tracy Myers – 446 W. Maple Street, Dallastown
C. Rodkey – 237 W. Main Street, Dallastown

ANNOUNCEMENTS

- August 6th @ 5:00 pm – National Night Out hosted by York Area Regional Police Department
- August 13th – 17th – Dallastown Carnival

APPROVAL OF 6/10/19 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the 6/10/19 meeting minutes as presented.

Motion carried 5-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the payment of bills as presented.
Motion carried 5-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve the financial statements as presented.
Motion carried 5-0.

POLICE REPORT

Chief Damon of York Area Regional Police Department addressed Council concerning the Traffic Survey that was done on S. Walnut Street at Gay Street. A summary was presented to Council for their review. The survey was conducted from May 21st thru May 28th, while school was still in session. A total of 8778 cars were counted during that period of time with 76.88% of them exceeding the posted 25 mile speed limit. The majority of the offenders were at the beginning and the end of the school day.

Mr. Metz asked the Chief if there is any device that would help bring the speed down. Chief Damon stated that the installation of speed tables would be a possibility, but the problem with them is plowing snow. A suggestion was made for rubberized speed tables which could be pulled up during the winter snows.

Chief Damon was also asked about the solar flashing speed signs that several municipalities are using. He stated that after a period of time, people get used to it being there and don't take heed.

Mr. Liesman asked about placing a stop sign at the intersection of Walnut & Gay, but Attorney Ruth stated that stop signs cannot be used as traffic control.

FIRE COMPANY REPORT

Chief Matt Shields & Captain Tyler Boyce were present, representing Dallastown Rescue Fire Company #1.

- They had 30 calls for the month of June, with 8 of those calls being in Dallastown Borough.
- The Fire Company will be participating in the Carnival this year.
- Other than the regular weekly Bingo, they will be hosting a special "Sportsman's Bingo" on Sunday, September 15th.

MAYOR'S REPORT

Mayor Meyers had nothing new to report for the month of June.

VISITORS/PUBLIC COMMENT

- Tracy Myers – 446 W. Maple Street – Ms. Myers addressed Council concerning the possibility of slowing traffic down at Union & W. Maple Streets. She stated that cars fly around the corner and have taken mirrors off both hers & her husband's vehicles, plus her husband's vehicle was totaled one night by a hit-and-run driver. Chief Damon will look into her concerns with that area. He also stated that YARPD's website has a tab to contact the police department with any traffic concerns.
- Kim Pavlick, of Maple Street, addressed Council concerning accessing Council Minutes online. The minutes, once approved by Council, are then posted on the Borough's website. She also inquired about putting the Meeting Agendas online prior to the meeting and the process for joining a Borough committee. Ms. Stokes asked her to give her a call at the Borough Office.

- Lauren Vanaman – 406 W. Broad Street – Ms. Vanaman addressed Council concerning large vehicle parking in the Borough. She understands that Council is currently working on an ordinance. She & her husband own a travel trailer which they park at their home to load & unload only and are concerned that with the new ordinance, they might not be able to continue to do that. Attorney Ruth told her that the ordinance is only in draft form at this point. Council has yet to review & make any changes prior to authorizing it for advertising and approving.

SOLICITOR’S REPORT

- Attorney Ruth has drafted the general framework for the motorhome ordinance. He needs to add locations and should have it for Council’s review at next month’s meeting.
- Advertising has been done for trash bids and will be opened prior to the August meeting.
- There was nothing new to report on the Fire Company lease.
- Bethlehem United Methodist Church Land Development will need to go before the Zoning Committee again in order to get a variance for the parking lot across Main Street from the church.

ENGINEER’S REPORT

- The West Maple Street Curb & Sidewalk Project is currently waiting for Columbia Gas to complete their work. The contractor doing the water work would like to begin the end of July as long as Columbia Gas is finished. Water will take approximately 3-4 weeks to complete. The curb & sidewalks will then follow once the water portion is completed, hopefully in September.
- Mr. Malesker presented Contract Change Order #5 from Kinsley Construction, adjusting some items for the King Street paving project which was a hold-over from last year.

The adjustments were as follows:

Bid Item #13L – Milling/deleting 540 square yards – Deduction of \$1,944.00

Bid Item #13G – Base Repair/50 square yards – Deduction of \$4,000.00

Bid Item #13N – Paving Fabric/1100 square yards unused – Deduction of \$2,964.00

Used an additional 45 tons of super-pave scratch – Addition of \$4,815.00

Net deduction was \$4,093.00 for a new price of \$255,411.50.

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve Construction Change Order #5 from Kinsley Construction for the King Street project for a net deduction of \$4,093.00, making the new contract price \$255,411.50.

Motion carried 5-0.

Since this was a liquid fuels project, PennDOT requires a Notice of Completion be executed. The contractors plus the engineer have both signed the notice and Mr. Metz executed it at the table for Council.

The final Application for Payment #3 from Kinsley Construction in the amount of \$32,845.32 was ready for Council’s approval.

Motion: Mr. Simpson moved and was seconded by Mr. Capatch to approve Application for Payment #3 from Kinsley Construction in the amount of \$32,845.32.

Motion carried 5-0.

- Mr. Rehab has completed the Sewer Maintenance for this year. Application for Payment and videos should be forthcoming. Maintenance will review the videos, looking for leaking laterals. Mr. Malesker should have the final Application for Payment at the August meeting, pending any leaking laterals.

- The Frederick Street Paving Project is currently out for bid. Bids will be opened July 22nd followed by Council awarding the contract.

BUSINESS FOR ACTION

There was no business for action.

BUSINESS FOR INFORMATION/DISCUSSION

Zoning Officer's Report

- Bethlehem United Methodist Church will present their request for a variance for the parking lot at the July 22nd Zoning Board meeting.
- Werner Bros. obtained a demolition permit. The demolition has been completed and the lot has been graded. The building permit application is still under review. Once the site work is started, an appointment will need to be scheduled with C.S. Davidson's in order to inspect the seepage pit.

REPORTS

- Police Reports
- Red Lion Ambulance Report for June

ADJOURNMENT

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

Motion carried 5-0. 7:35 PM

Respectfully Submitted,

Susan Wertz