

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING MINUTES
JUNE 8, 2015 – 7:00 PM**

CALL TO ORDER

The June 8th 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
Quay Markel
Karen Hoyt-Stewart
Paul Liesman
David Simpson

ALSO PRESENT

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

VISITORS

- Doug Bray – 790 Rydell Dr, Dallastown
- Kim Sterner – 211 KIRSTA Ln, Dallastown
- Terry Billet – 221 KIRSTA Ln, Dallastown
- Kimberly Billet – 221 KIRSTA Ln, Dallastown

ANNOUNCEMENTS (Read by Mr. Metz)

- June 12 & 13 – Free Community Yard Sale
- June 16 – York Revolution Game sponsored by C.S. Davidson
- York County Boroughs Association – Picnic Meeting at Lake Redman – June 25th @ 6:30 pm
- July 4th Holiday will be observed Friday, July 3rd – Office will be closed

APPROVAL OF 5/26/15 MEETING MINUTES

Per Ms. Smith, a correction to be made on page 2 under Business for Action. “Mr.” Smith opened the floor for nomination, not “Ms.”

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the 5/26/15 meeting minutes with correction.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

YORK AREA REGIONAL POLICE REPORT – A Police representative was not available.

RESCUE FIRE COMPANY REPORT

Chief Darryl Ehrhart was present to give the monthly Fire Company report.

- There were 16 calls in the Borough during the month of May with \$20,000 in damage (fire on Pleasant Ave).
- The switches that were installed in the boxes for the signal lights were a tremendous help for the High School Graduation traffic.
- Act 153 – The Fire Company is going to ride it out to see if legislation passes. Mr. Metz stated that as long as the members of the fire company were volunteers on their books prior to July 1, 2015, they will not have to submit a background check until July 1, 2016. The one year grace period will allow the State to make a determination as to which direction to proceed.
- A meeting is scheduled this evening at the Fire Company to get started on Carnival.

MAYOR’S REPORT

Mayor Meyers did not have a formal report, but wanted to commend the Dallastown American Legion on an excellent parade & ceremony at the Union Cemetery on Memorial Day.

He also stated that he checked with the Sheriff’s Department concerning possible coverage for the Carnival, but did not receive a call back.

VISITORS/PUBLIC COMMENT

- Doug Bray, who owns a business in the Borough, addressed Council to try to avoid conflict and confrontation. He feels he is being harassed by the Borough. He had just received a notice from David Garabedian, the Borough Zoning Officer, about the accumulation of vehicles and items at the back of his building on N. Park Street. Mr. Garabedian stated that Mr. Bray is in violation of the Borough Ordinance. Mr. Bray stated that there seems to be no standard. Attorney Jones stated that it is up to the Zoning Officer to determine what is in violation according to the Ordinance. The next step in the process would be to go before the District Justice. Then he would get a third party opinion.
- Terry Billet, of 221 KIRSTA Lane, asked Council why the Borough is not looking at other properties within the Borough that need attention. Mr. Smith told him that the Borough is continually working on that issue. People work the system and it takes time to truly get something done in a lot of cases. People really need to take responsibility and respect their neighbors. It is a real issue in the Borough. Mr. Smith also stated that the Borough is slowly getting it done.
- Kim Sterner, of 211 KIRSTA Lane, brought up issues with a rental property on April Lane and told Mr. Garabedian that he might want to take a look at the property.

SOLICITOR’S REPORT

- Ordinance #583 concerning Snow Emergency has been advertised and was ready for action.
Motion: Mr. Markel moved and was seconded by Ms. Hoyt-Stewart to adopt Snow Emergency Ordinance #583.
Motion carried 7-0.

- Attorney Jones stated that he would not be present at the August meeting due to getting married.

ENGINEER'S REPORT

- White Rose Credit Union update – There is an issue with the sidewalk radius in conjunction with the traffic signal box that sits on the corner. Since the plans are changing, they will need to supplement the HOP they received. They are working with PennDOT.
- There is no update on the Bethlehem United Methodist Church project.
- SWERP started the sewer rehab program 4 weeks later than anticipated due to some emergencies that came up, therefore they will not be done until the end of June. SWERP will be applying for an extension to the contract time with no additional cost (Change Order #1).

Motion: Mr. Metz moved and was seconded by Mr. Liesman to pre-approve SWERP Change Order #1, which is a time extension at no additional cost.

Motion carried 7-0.

- Pipe Services is about done with the televising of the sewer system in the 2015 maintenance program. Borough maintenance will be reviewing the videos to identify if any laterals need to be cleaned.
- Last month contracts were awarded for materials. Highway Materials was the low bidder for bituminous materials and York Building Products was the low bidder on the stone.

A motion was needed to authorize the Council President to sign the contracts with Highway Materials for bituminous materials.

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to authorize the execution of the contracts with Highway Materials.

Motion carried 7-0.

A motion was also needed to authorize the Council President to sign the contract with York Building Products for stone.

Motion: Mr. Markel moved and was seconded by Mr. Simpson to authorize the execution of the contract with York Building Products.

Motion carried 7-0.

Re-con Construction Services was awarded the bid for milling, however the performance bond and insurance certificate have not been received as of this date.

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to authorize the Council President to execute the contract with Re-Con Construction for milling materials & equipment when the performance bond and insurance certificate are received and approved.

Motion carried 7-0.

- There were no bids on Equipment Rental or Snow Removal, so it was advertised for re-bid. Fitz & Smith was the only bid on Equipment Rental and there were still no bids on snow removal. Fitz & Smith bid on items C1 thru C16 for an amount of \$34,710.00.

Motion: Mr. Markel moved and was seconded by Mr. Metz to award the yearly bid for Equipment Rental to Fitz & Smith in the amount of \$34,710.00.

Motion carried 7-0.

- C.S. Davidson also advertised for bids for a new street paving process called Micro-Surfacing. Only one bid was received which was Stewart & Tate. They are the only company that do this type of work in York County. This process is less expensive and lasts for 10 to 15 years. York Township has tried it and is very happy with the outcome.

The bids were on 3 contracts as follows:

Contract #1 – N. Pleasant Avenue - \$52,065.25 (includes some needed base repairs)

Contract #2 – E. Cherry Lane - \$8,813.43

Contract #3 – E. Queen Street - \$48,758.48

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve Contract #1 with Stewart & Tate for micro-surfacing N. Pleasant Avenue in the amount of \$52,065.25.

Motion carried 7-0.

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve Contract #2 with Stewart & Tate for micro-surfacing E. Cherry Lane in the amount of \$8,813.43.

Motion carried 7-0.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve Contract #3 with Stewart & Tate for micro-surfacing E. Queen Street in the amount of \$48,758.48.

Motion carried 7-0.

- The current Equipment contract with Fitz & Smith expires on June 13th. Mr. Malesker suggested that Council approve the execution of the contract once everything is received rather than waiting until the July meeting. Then there would be no lapse in time.

Motion: Mr. Metz moved and was seconded by Mr. Simpson to pre-approve the execution of the contract with Fitz & Smith for the Equipment contract by the Council President pending receipt and approval of the performance bond and insurance certificate.

Motion carried 7-0.

BUSINESS FOR ACTION

There was no business for action.

BUSINESS FOR DISCUSSION/INFORMATION

There was no business for discussion/information.

ZONING/CODES REPORT

- Amie Cole pleaded not guilty and the court date is June 29th.
- The Thai restaurant is opening its doors for business June 12th at 11:00 am.
- Glenn Rexroth has submitted plans and the building permit application for his new building. Everything was taken to York Township for plan review which could take up to 30 days.
- 106 S. Pleasant Avenue is still cleaning up from the fire.
- Mr. Garabedian is currently dealing with an RV problem on Chestnut Street which people are living in.

REPORTS

- Allegiant Animal Control

ADJOURNMENT

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

Motion carried 7-0. 7:54 PM

Respectfully Submitted,
Susan A. Wertz