

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING MINUTES
JUNE 9, 2014 – 7:00 PM**

CALL TO ORDER

The June 9th 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 – Borough Maintenance
Sgt. Good – York Area Regional Police Department

VISITORS

Terry Billet – 221 KIRSTA Lane, Dallastown
Kim Sterner – 211 KIRSTA Lane, Dallastown
Kristin Phillips-Hill – 278 Pine View Lane, York

ANNOUNCEMENTS

- June 13th & 14th – Free Community Yard Sale
- June 21st – York County Emergency Services Training Day – 9:00 am to 2:00 pm @ 911 Center
- June 26th – YCBA Picnic at Lake Redman – 6:30 pm
- July 4th – Independence Day Holiday – Office will be closed

APPROVAL OF 5/12/14 MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Liesman to approve the 5/12/14 meeting minutes as presented.

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

Motion carried 7-0.

MAYOR'S REPORT

The Mayor's written report for the months of April & May were distributed to all Council members. Mayor Meyers attended a police contract negotiation meeting in May and was very displeased with the handling of the contract.

VISITORS/PUBLIC COMMENT

- Terry Billet, 221 Kirsta Lane, inquired as to whether anything is being done about mowing and deterioration of properties. He was told that it is an ongoing process with the zoning officer. The Borough is pushing hard, but people know how to work the system. He also asked about street sweeping and was told that the street sweeper has finally been repaired and street sweeping started today.

POLICE REPORT

Sgt. Good from York Area Regional Police Department was present to give the monthly police report.

- May was a busy month. The Borough has -25 hours of service. They had 23 offense reports and about half ended with arrests. There was one burglary on West Maple Street, 90 miscellaneous calls (service calls which weren't actually crimes) and one accident.
- The department recently went through the re-accreditation process, but has not received the review back from the panel. If all is satisfactory, the department will be accredited for another 3 years.

POLICE CONTRACT

On May 22nd, Mayor Meyers, Ms. Stokes, Mr. Smith, Mr. Garabedian, Chief Gross and the Police Commissioner had a meeting to discuss the upcoming police contract for Dallastown Borough. This was just a starting point. All the recommendations from the meeting will come back in written form for Council to review, discuss and make recommendations/changes. The final contract will then need to be voted on by Council.

- They discussed some new wording concerning excessive overages of 20% or more of contracted hours over a 6 month period. If this occurs the Commission has the authority to come back and request the municipality to take those additional PPU's at that point. If the municipality refuses, then the Commission has the right to void the contract.
- Mr. Smith recommended that the Borough be pro-active and look at 13 PPU's, with the increase of the ½ of a PPU being a buffer.
- Per Benecon, the upcoming health care plan in the next few years will be astronomical and a suggestion was made to not look past a 3 year contract
- A suggestion was made for each municipality to have one voting seat on the board.
- Another suggestion that was made was to have an assigned sergeant as a communications person. This person would be the liaison between the Borough and the Police Department. Currently it is difficult to get any follow-up on issues within the Borough.

SOLICITOR'S REPORT

Attorney Jones had nothing to report this month.

ENGINEER'S REPORT

- The 2014 Sewer Maintenance Program has started. Mr. Rehab is currently televising and cleaning the sewer lines. SWERP is doing the repairs and are expected to start June 16th. The Notice to Proceed was ready for approval and signatures.
Motion: Mr. Metz moved and was seconded by Mr. Kohler to authorize the Notice to Proceed for SWERP.
Motion carried 7-0.
- Mr. Malesker also had Change Order #6 with SWERP for additional repairs on the 2013/2014 Pipeline Rehabilitation Program. They installed 2 cured-in-place saddle liners (\$1831.00 each) and 2 6" diameter X 24" long sectional pipe repairs (\$1350.00 each) for a total of \$6,362.00.
Motion: Mr. Markel moved and was seconded by Mr. Liesman to approve Change Order #6 with SWERP in the amount of \$6,362.00.
Motion carried 7-0.
- The Corrective Action Plan (CAP) was submitted to DEP in May. All the repairs that were done last year stopped the infiltration and reduced the flows by 37,200 gallons per day. More manhole repairs will be done again this year.
- Mr. Malesker did not receive a response concerning the sewer in Colonial Heights from Tim Wagner of DEP. Per Gary Millbrand of York Township, contact was made between DEP and York Township. DEP was told that York Township is still not interested in doing the project. Mr. Malesker will email Mr. Wagner at DEP to get something in writing.
- C.S. Davidson provided a proposal to the Borough for a GIS Mapping Service. The system will map and display the Borough's sanitary sewer and stormwater facilities. It will be an interactive website housed on C.S. Davidson's server which would allow Borough staff to access data on any modern device (smartphone, PC or tablet). It is a one-time fee of \$5,000.00 unless the Borough chooses to add other layers to it, such as roadways, zoning, parcels, rental properties or demographics.
Motion: Mr. Liesman moved and was seconded by Mr. Kohler to approve the GIS mapping proposal in the amount of \$5,000.00.
Motion carried 7-0.
- The Materials & Equipment bids were awarded last month and the contracts were ready to be executed.
Motion: Mr. Metz moved and was seconded by Mr. Markel to execute the contracts from the materials & equipment bids that were awarded.
Motion carried 7-0.

BUSINESS FOR ACTION

- Permission was requested to put the existing sheds in the Park out for purchase. Attorney Jones stated that if they are over \$1,000.00, a resolution is needed. If under \$1,000.00, the Borough can decide. They will be advertised on the Borough website, plus there will be "for sale" signs on the property. Offers will be received until July 1st.
Motion: Mr. Metz moved and was seconded by Mr. Markel to adopt a resolution to authorize the sale of the sheds in the Park by posting the sale on the website and a sign on the buildings, with offers to be received by July 1st, and authorize the Council President and Borough Secretary to sign the resolution when prepared.
Motion carried 7-0.

BUSINESS FOR INFORMATION/DISCUSSION

The Zoning Officer, David Garabedian, gave a verbal synopsis of his written report for the month of May.

- He had several vegetation violations and permit requests.
- Debra’s Glass has applied with the Zoning Hearing Board to put a parking lot at Lombard & Broad. The hearing will be in July.
- The halfway house at 41 E. Maple has filed an appeal.
- MS4 inspections and information gathering are being done for the annual permit.
- He was in court concerning the unsafe building at 15 E. Broad Street. The defendant did not appear and the Borough was awarded \$423.50. Another citation will be filed within 30 days if an appeal is not submitted or problem is not resolved.
- Permit still has not been obtained for demolition of 48 E. Gay.

REPORTS

- York Regional Emergency Medical Services
- Police Reports
- Allegiant Animal Care

*****EXECUTIVE SESSION*****

8:05 PM – 8:11 PM

ADJOURNMENT

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

Motion carried 7-0. 8:11 PM

Respectfully Submitted,

Susan A. Wertz