

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL SPECIAL PUBLIC MEETING
MAY 9, 2016 – 6:30 PM**

SPECIAL MEETING

There was a special meeting concerning the street project on S. Charles Street prior to the regular monthly Council Meeting. The meeting was led by Borough Engineer, Steve Malesker, of C.S. Davidson, Inc., Connie Stokes, Borough Manager and Wanda Montebo, York County Planning Commission.

VISITORS

Patricia Thompson	100 E. Main Street, Dallastown
Melford Hersey	108 E. Main Street, Dallastown
William & Linda Seeler	215 S. Charles Street, Dallastown
Ned & Joan Stabley	130 S. Charles Street, Dallastown
Cindy & Dave Sweitzer	220 S. Charles Street, Dallastown
Troy Knisley	213 S. Charles Street, Dallastown
Wesley Hare	205 S. Charles Street, Dallastown
Melissa Eberly	145 S. Charles Street, Dallastown
Mike Martin	304 S. Charles Street, Dallastown
J. Kuska & E. Romich	101 E. Gay Street, Dallastown
Denise Dellone	202 S. Charles Street, Dallastown
Wanda Montebo	York County Planning Commission
Sharon Sallisky	118 S. Charles Street, Dallastown
Michael & Susan Amspacher	337 S. Charles Street, Dallastown
Favio Martinez	321 S. Charles Street, Dallastown
Jim Heilman	Trinity Life Center
Danielle Thivierge	215 Fawn Loop, Red Lion
Pete Ehrhart	67 W. Howard Street, Dallastown
Rick Bogart	17 W. Maple Street, Dallastown
Jay Shewell	159 S. Charles Street, Dallastown
Leon Livingston	84 E. Main Street, Dallastown (Glatfelter Furniture)
John Strayer	146 S. Charles Street, Dallastown

This project will be very beneficial to both the residents and Borough. The Borough received \$100,000.00 for curb & sidewalk and \$100,000.00 for water in grant monies for this project. The bids were opened today and were higher than the grant amount. The Borough will be requesting additional funds from York County Planning.

Borough officials went through the area and marked the curbs & sidewalks to be replaced with a white X. Plus, all the corner ramps should be in compliance.

The Dallastown-Yoe Water Authority is increasing the water main to a 6" line. All service lines will also be replaced to the curb stop. If the service lines from the curb stop to the house are galvanized or lead, they will also need to be replaced, but that will be the homeowner's responsibility. If anyone needs Borough

maintenance to check their line, they are asked to call the Borough office and schedule an appointment. The Borough will inspect any new lines and install a new meter at no cost to the homeowner.

Originally the project was scheduled to start right after school was over, however the water portion of the project only received one bid and must receive at least two bids. Now, the water portion will need to be re-bid.

There will be two crews working on the project, 1 crew for water and the other for curb & sidewalk. The hope was to have the project completed prior to school starting, but that won't be happening now due to the water re-bid. The road will not be able to be resurfaced this year. The trenches will be patched this year and the final paving will be done next year. This will give the patched surfaces time to settle prior to the actual paving.

If any of the residents would like to have something done that is not marked, it would be at their own cost. The Borough could possibly work out a deal with the contractor who is doing the curbing & sidewalks.

A Right-of-Way will be required from all the residents on Charles Street in order to give the Borough and Contractors access to make any necessary repairs to the curb & sidewalk. Waiver forms were available for those in attendance or can be picked up at the Borough Office.

The project will start at Main Street and move south on Charles to Gay Street.

Each residence should check to make sure there is a pressure reducer on their water line coming into the house. Besides being a regulation, with the new larger main being installed, there will be more pressure coming into the home. The pressure regulator would reduce the potential for any damage to the home. A backflow preventer should also be added after the meter. They will be replacing the main in phases. The main will be run first followed by all the service lines. Water into the residences would probably be off between 1 to 2 hours. York County offers an assistance program for those in need of help with the cost to replace the water service line.

A section of the sewer line, from 340 S. Charles to Gay Street, is also being replaced.

Columbia Gas was contacted concerning the project, but they stated that everything is fine in that area and have no plans.

**BOROUGH COUNCIL MEETING
MAY 9, 2016 – 7:07 PM**

CALL TO ORDER

The May 9th meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith, followed by the pledge of allegiance, prayer and roll call.

MEMBERS PRESENT

Ronald Smith – President
Tomas Metz – Vice President
Gina Smith – President Pro Tem
Karen Hoyt-Stewart
Paul Liesman
David Simpson
Kim Sterner

ALSO PRESENT

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

ANNOUNCEMENTS

- May 12th – C.S. Davidson invitation to skybox at Revolution Game
- May 21st – Kick-Off Event – Dallastown 150th Anniversary Celebration
- May 30th – Memorial Day – Office will be closed
- May 30th – Memorial Day Parade – 9:00 am – Contact the American Legion to participate
- June 5th – 8th – PSAB Annual Conference in Hershey
- June 10th & 11th – Free Yard Sale

APPROVAL OF 4/11/16 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the 4/11/16 meeting minutes as presented.

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. Liesman to approve the financial statements as presented.

Motion carried 7-0.

POLICE REPORT

Corporal Boyce was present to give the monthly police report.

- In the Borough for the month of April there were:
 - 2 DUIs – 1 alcohol and 1 drug
 - 4 Vehicle Accidents
 - 37 Traffic Citations
 - 22 Reportable Offenses
 - 50 Calls for Service
- There are officers scheduled to assist with the 150th Anniversary Celebration.
- Mayor Meyers received complaints from Borough residents concerning students speeding behind the Turkey Hill on Cherry Lane. Corporal Boyce will make the day shift aware.
- Ms. Smith thanked the Police for setting up an “Exchange Area” at the police station. This will help people feel safer when selling items on Craigslist and also custody exchanges of children. Corporal Boyce said there are cameras in the area.

FIRE COMPANY REPORT

Deputy Chief Pete Ehrhart was present to give the monthly fire company report. Deputy Chief Ehrhart is now the “Acting Chief”.

- During the month of March, there were 40 calls total with only 2 being in the Borough. There was no loss.
- During the month of April, there were 23 calls total with 8 being in the Borough. There was no loss.
- Mr. Ehrhart asked if Council had any interest in receiving monthly fire police reports. Council agreed that if there is anything to report, a written report should be given to the Chief for the Council meeting.

- Any questions should be directed to Pete Ehrhart or Pat Noll.

MAYOR'S REPORT

- Mayor Meyers participated in the National Night of Prayer on May 5th which was held at St. Paul's UCC.

VISITORS/PUBLIC COMMENT – There was no additional public comment.

SOLICITOR'S REPORT

- Attorney Ruth prepared Resolution 2016-4 for the fireworks at the 150th Anniversary Celebration on May 21st. Council reviewed it and was satisfied.
Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve Resolution 2016-4.
Motion carried 7-0.
- The U.S. Department of Justice is proposing a website accessibility rule for the handicapped. The rules and regulations are to follow. At this point, Stock & Leader has no recommendations.

ENGINEER'S REPORT

- The bids were opened today for the CDBG project on S. Charles Street. Two bids were received for Contract #2, Pantano Concrete & Doug Lamb. However, Lamb did not get the addendum, so his bid was considered non-responsive. Council would still be allowed to award the bid to Pantano. The bids were higher than the grant monies, so C.S. Davidson is going to request additional funds from the York County Planning Commission. There was discussion on alternatives if additional funds are not granted. CDBG monies cannot be used for any businesses or schools. The upgrade of handicap ramps could be taken out of the equation in order to have enough funds.
Motion: Mr. Simpson moved and was seconded by Mr. Liesman to award Contract #2 of the CDBG project on S. Charles Street to Pantano Concrete, LLC due to the bid by Doug Lamb being non-responsive. The motion is contingent upon receipt of the additional grant monies. If additional grant monies are not received, the handicap ramps will be taken out of the equation in order to have enough money.
Motion carried 7-0.
- SWERP was awarded the 2016 pipeline rehabilitation at the last Council meeting. There was a previous grouting issue with Pipe Services which was reviewed by SWERP. SWERP confirmed that there are no issues that require grouting or repair prior to their rehabilitation work beginning. The Notice to Proceed with SWERP needs to be executed by Council. The contract will start on May 26th thru completion date of July 25th.
Motion: Mr. Metz moved and was seconded by Mr. Simpson to execute the Notice to Proceed with SWERP for the 2016 pipeline rehabilitation program.
Motion carried 7-0.
C.S. Davidson requested pricing for a post-video for any grouting repairs. A recommendation will be made to Council upon receipt of pricing.

BUSINESS FOR ACTION – N/A

BUSINESS FOR INFORMATION/DISCUSSION

- The Fire Company lease is due for renewal on October 14th of this year. As of this date, no changes or additions have been received from the fire company.
- May 21st is the Kick-Off of the 150th Anniversary of Dallastown Borough. There will be a celebration at the Community Park from Noon to 8:00 pm. The ROTC from the High School will start the day with past & present mayors, dignitaries and special guests. There will be food vendors, tokens will be sold for beer & wine, music all day, a mechanical bull, bounce house, free games, souvenirs for sale, and rounding out the day there will be fireworks at 9:00 pm. There will be police on duty at the park throughout the event. Materials for a stage were donated by John H. Myers and built by the maintenance department.

ZONING/CODES REPORT

- Bethlehem United Methodist Church received their demolition permit for the parsonage. Plans were resubmitted for review. Construction may begin as soon as the plans are approved.
- Negotiations have stopped between Doug Bray and Native Nursery on the 17 acre slope-zoned property due to the proposed sale price.

REPORTS

- Police Reports
- York Adams Tax Bureau – minutes from Board of Directors meeting

ADJOURNMENT

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

Motion carried 7-0. 8:01 PM

Respectfully Submitted,

Susan A. Wertz