

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
BOROUGH COUNCIL MEETING  
NOVEMBER 14, 2016 – 7:00 PM**

**CALL TO ORDER**

The November 14<sup>th</sup> 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  
Karen Hoyt-Stewart  
Paul Liesman  
David Simpson  
Kim Sterner

**ALSO PRESENT**

Terry Meyers, Sr. – Mayor  
Connie Stokes – Borough Manager  
Steve Malesker – C.S. Davidson – Engineer  
David Garabedian – Borough Zoning Officer  
Joe Joines – Borough Maintenance

**ABSENT**

Peter Ruth – Stock & Leader – Solicitor

**VISITORS IN ATTENDANCE**

Patrick Noll – Rescue Fire Co  
Danielle Thivierge – Red Lion  
Troy Michaels – Commander American Legion Post 605  
Yvonne Schrum – Dallastown EMA Coordinator

**ANNOUNCEMENTS** – Read by Mr. Metz

- November 24<sup>th</sup> & 25<sup>th</sup> – Thanksgiving Holiday – Office will be closed
- November 26<sup>th</sup> – Tree Lighting at the American Legion at 6:30 pm followed by the Kid’s Christmas Party with Santa at Rescue Fire Hall.

**APPROVAL OF 10/12/16 MEETING MINUTES**

**Motion:** Mr. Liesman moved and was seconded by Mr. Metz to approve the 10/12/16 meeting minutes as presented.

**Motion carried 6-0. Mr. Simpson abstained.**

**APPROVAL OF 10/24/16 BUDGET MEETING MINUTES**

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the 10/24/16 budget meeting minutes as presented.

**Motion carried 7-0.**

**APPROVAL FOR PAYMENT OF BILLS**

**Motion:** Mr. Liesman moved and was seconded by Mr. Metz 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.**

**YORK AREA REGIONAL POLICE REPORT**

The report was given by Sgt. Good of the Department.

- The Borough still has a negative 37 hours of service this year.
- In October there were 37 reportable offenses and 115 non-reportable calls.
- Property crimes are down which is unusual for this time of year.
- The Department is replacing their hand guns with the Glock 17 model instead of the 22.
- There is a new officer that is just finishing his probationary period and 2 new graduating officers.

**FIRE COMPANY & FIRE POLICE REPORT**

The report was given by Patrick Noll, Chief of Rescue Fire Company.

- There were a total of 62 fire calls during the month of October, 14 of those calls being in the Borough.
- The fire on West Maple Street had a loss of \$25,000.00.
- The Fire Police had a total of 45 responses for a total of 59.51 man hours. They also had 4 non-emergency events for a total of 67 man hours.

**MAYOR’S REPORT** – Mayor Meyers had nothing to report for October.

**VISITORS/PUBLIC COMMENT**

- Troy Michaels, Commander of Dallastown American Legion Post 605, was present to discuss the change in the Halloween Parade route. The Legion did not appreciate the fact that it did not pass their facility this year. He was under the assumption that it would be the same route as the 150<sup>th</sup> Anniversary Parade. Council expressed their concerns and reasons for changing the route; safety issues at the end of town with detouring thru traffic at the same place the parade is ending, manpower (volunteers & fire police) & parking. The event takes many hours to organize other than the night of the event which is currently all done by Borough employees. Mr. Smith feels there is approximately \$10,000.00 spent in order to get the event off the ground. Ms. Stokes & Council expressed the fact that their reasoning was not personal towards the Legion and that they value the working relationship they have with them. Mr. Metz mentioned the possibility of the Legion taking over the event. Mr. Michaels said the Legion would be open to discussion and would address it at their next meeting. A separate meeting will be scheduled for some time in February between Council & the Legion to discuss further.

**SOLICITOR’S REPORT** – Attorney Ruth was not present.

**ENGINEER’S REPORT**

- There was a walk thru done for the CDBG project on Charles Street and there was a section of sidewalk that stuck out as still needing repairs. Pantano agreed to make the additional repair, so the Borough decided to go ahead and do it at their cost, which was \$1,908.00.

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to make the additional needed repairs to the sidewalk on S. Charles Street in the amount of \$1,908.00 to Pantano.

**Motion carried 7-0.**

- There were 2 other street projects this year, School Street, from Main to W. Maple and Hobbs. The Application for Payment to Kinsley in the amount of \$36,911.27 was ready for payment. This project came in under bid by \$6,776.72.

**Motion:** Mr. Liesman moved and was seconded by Mr. Metz to approve the payment to Kinsley in the amount of \$36,911.27 for the School Street & Hobbs projects.

**Motion carried 7-0.**

- Stewart & Tate, who is the only company in York County to do micro surfacing, had presented a bid of \$28,200.00 to resurface Wyandotte from Pleasant to Girard. However, they presented the Borough an invoice that was over their bid by approximately \$6,000.00 without ever contacting either the Engineer or the Borough. In addition to exceeding the bid, they also were 10 days late in completing the project. Ms. Stokes & Mr. Joines met with a representative of Stewart & Tate and relayed to him that they will overlook the late fees, but will not pay the additional amount above the bid.

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve payment to Stewart & Tate in the amount of the bid of \$28,200.00 for the micro surfacing of Wyandotte from Pleasant to Girard.

**Motion carried 7-0.**

Any additional issues will go to the Attorney.

- Planning on doing Gay Street in 2017. This will again be a joint project with the Water Authority.

#### **BUSINESS FOR ACTION**

- Approval for the advertisement of the proposed 2017 Budget was needed.

**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the advertisement of the proposed 2017 budget.

**Motion carried 7-0.**

- The Letter of Credit was received for Bethlehem United Methodist Church.

**Motion:** Mr. Simpson moved and was seconded by Mr. Metz acknowledging receipt of the Letter of Credit for Bethlehem United Methodist Church in order to release the check being held, contingent upon attorney approval.

**Motion carried 7-0.**

#### **BUSINESS FOR INFORMATION/DISCUSSION**

- A question was raised concerning the possibility of changing the date of the Tree Lighting & Santa Party for next year. Susan Wertz has been speaking with James Dougert, band director for Dallastown High School, about getting the band or members of the band involved in the Town Lighting Ceremony. He attempted to get some students together this year, but was unsuccessful due to it being the Thanksgiving Holiday weekend. He said it's hard to get students together during the holiday. Mr. Metz suggested moving it to the 1<sup>st</sup> Saturday in December. Council will discuss during the parade meeting in February also.
- Mr. Smith obtained a copy of an ordinance from Beavertown Borough concerning rental properties. The ordinance holds landlords accountable for their properties. Attorney Ruth will review and advise.

#### **ZONING/CODES REPORT**

- Mr. Garabedian spoke with Attorney Ruth and York Township concerning the Hartlaub property at 258 Railroad Ave. He must put in separate water & sewer lines for the 3 units either now or when he sells the property. Attorney Ruth will send a letter.

- Pictures are still being received of the possible daycare at 202 W. Broad Street. Mr. Garabedian is waiting for a letter to be returned.
- Mr. Denniston requested an extension to go before the Zoning Hearing Board until November 28<sup>th</sup> for 404 N. Pleasant Avenue.
- Mr. Garabedian has been doing his bi-annual rental inspections and is hoping to finish up by the end of the year.
- Letters concerning septic system pumping for 2017 will be going out soon.

#### **REPORTS**

- Police reports
- Animal Control Reports
- York Adams Tax Bureau Agenda & Minutes

#### **ADJOURNMENT**

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

**Motion carried 7-0. 8:00 PM**

Respectfully Submitted,

Susan A. Wertz