

**DALLASTOWN BOROUGH  
175 E BROAD STREET  
DALLASTOWN, PA 17313  
BOROUGH COUNCIL MEETING MINUTES  
SEPTEMBER 14, 2015 – 7:00 PM**

**CALL TO ORDER**

The September 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  
Quay Markel  
Karen Hoyt-Stewart  
Paul Liesman  
Dave Simpson

**ALSO PRESENT**

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

**VISITORS PRESENT**

Sgt. Damon – York Area Regional Police Department  
Kaila Young – York Dispatch  
Rick Bogart – 17 W. Maple Street, Dallastown  
Chuck Snyder – Red Lion Area Senior Center

**ANNOUNCEMENTS**

- The quarterly meeting of the YCBA will be held Thursday, September 24<sup>th</sup> at the Rescue Fire Co.
- The PSAB Fall Conference will be held October 16-18 in Seven Springs.
- Thursday, October 22<sup>nd</sup> is the Halloween Parade.
- Saturday, October 31<sup>st</sup> is Trick or Treat from 6:00 – 8:00 pm.

**APPROVAL OF THE 8/10/15 MEETING MINUTES**

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the 8/10/15 meeting minutes as presented.

**Motion carried 6-0 with 1 abstention (Mr. Metz)**

**APPROVAL FOR PAYMENT OF BILLS**

**Motion:** Mr. Liesman moved and was seconded by Mr. Simpson to approve the payment of bills as presented.

**Motion carried 7-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Markel moved and was seconded by Mr. Liesman to approve the financial statements as presented.

**Motion carried 7-0.**

**YORK AREA REGIONAL POLICE REPORT** – Sgt. Damon

- In the month of August there were 106 calls for service; 78 were incidents with no reports written, 25 were actual offenses (of which 3 were DUIs) and 3 were crashes.
- The service hours for the month were 17 under. The Borough now stands at 250 under for the year. Mr. Smith asked for a breakdown of hours for the Carnival, service hours vs. admin hours. Sgt. Damon said he would check into it.

**FIRE COMPANY REPORT** – Chief Ehrhart was not present.

**MAYOR'S REPORT**

- Mayor Meyers had no monthly report, but wanted to commend the police presence at the Carnival.

**RECREATION REPORT**

The Carnival was a success again this year, netting approximately \$21,570.00. Thanks to all the sponsors, volunteers and staff.

**VISITORS/PUBLIC COMMENT**

- Chuck Snyder, a member of the Board of Directors for the Red Lion Senior Center, was present to solicit donations for the center. He stated that the center is working on a very tight budget of \$250,000 per year. All of their services are free to seniors. Currently there are 891 members, 60 years old and above, from the area. Last year they served 35,000 meals on wheels. Being budget time, he asked Council to consider giving more next year.

**SOLICITOR'S REPORT**

- FEMA re-did the flood maps for York County and there are no identified flood plains in Dallastown Borough. Even though there are no flood zones, if the Borough chooses to participate in the FEMA program, then residents are able to purchase flood insurance. Attorney Jones stated that it can be done as a Resolution.

**ENGINEER'S REPORT**

- The final payment to Pipe Services for the 2015 Sanitary Sewer Maintenance Program in the amount of \$5,621.85 was ready for approval.  
**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the final payment to Pipe Services in the amount of \$5,621.85.  
**Motion carried 7-0.**
- A change order from Pipe Services for additional grout that was used for the 2015 Sanitary Sewer Maintenance Program was discussed last month. It came in at \$23,137.50 and will be in next month's payables for approval.

**BUSINESS FOR ACTION** – N/A

## **BUSINESS FOR DISCUSSION/INFORMATION**

- There was discussion again concerning conference training reimbursement. Mr. Markel & Mr. Smith both submitted their ideas in writing for review. Ms. Hoyt-Stewart feels the conferences are for personal growth as a public official and a report should not be mandatory. Attorney Jones stated that any reimbursement is at Council's discretion. In his experience, most of the municipalities require that reimbursements are disclosed prior to attending a conference. Attorney Jones will obtain information from other municipalities for Council to review.
- Penn Waste will be delivering the larger recycle bins to all the residences in the Borough on Saturday, September 19<sup>th</sup>.
- Council was asked to review the ***Snow Emergency Routes*** before the information goes into the newsletter.
- The Borough received a letter from DEP stating that municipalities are able to use antiskid provided that it is screened in order to separate all non-reusable antiskid material and visually checked for contaminants, staining or odors. If it passes those tests then the antiskid would be unrestricted and may be used as clean fill.
- The Budget Meeting will be held the last Monday in October (26<sup>th</sup>). Ms. Stokes asked Council to give her a call with any ideas. She foresees no increase for sewer/trash.
- The auditor from the State Attorney General's Office performed a Liquid Fuel Audit for 2014. There were no findings or comments.
- Mr. Metz inquired as to what happens to any excess police hours at the end of the year. Mr. Smith stated that they are rolled over into the following year.

## **ZONING/CODES REPORT**

- There was a Planning Commission meeting concerning the lot at the corner of N. Park St. & E. Maple St. The applicant requested a variance to the minimum lot area and setback requirements in order to construct a 2 family detached dwelling. The Planning Commission recommended to approve the request and the next step is to go before the Zoning Hearing Board on September 28<sup>th</sup>.
- Deb's Glass has paved the lot and are now installing a fence between the adjoining properties.
- The disbursement of the recycling grant has been received.
- A rain barrel was raffled off again this year at the Carnival. The educational setup counts toward MS4 permit requirements.
- Quite a few violation letters were sent concerning trash, grass & weeds.

## **REPORTS**

- Police Reports
- Allegiant Animal Care Report

## **ADJOURNMENT**

**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to adjourn the 9/14/15 meeting.

**Motion carried 7-0. 7:53 PM**

Respectfully Submitted,

Susan A. Wertz

