DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MEETING MINUTES SEPTEMBER 22, 2014 – 7:00 PM

CALL TO ORDER

The September 22nd 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

ALSO PRESENT

Terry Meyers, Sr. - Mayor Connie Stokes – Borough Manager David Jones – Stock & Leader - Solicitor

VISITORS

Paul Liesman

Ron Dyer – Dallastown Area School District Superintendent – 700 New School Lane, Dallastown
Bill Lytle – 15 Ness Court, Seven Valleys
Kim Sterner – 211 Kirsta Lane, Dallastown
Terry Billet – 221 Kirsta Lane, Dallastown
Steve Bentzel – 19 Farmington Drive, Jacobus
Ed Ward – Penn Waste – P.O. Box 3066, York
Ron Blevins – 1767 Glen Rock Road, Glen Rock

ANNOUNCEMENTS

- October 16th Halloween Parade @ 7:00 pm
- October 17th PSAB Conference
- October 31st Trick or Treat from 6:00-8:00 pm and DT/RL Football Game at Red Lion

APPROVAL OF 9/8/2014 MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve the 9/8/2014 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.**

VISITORS/PUBLIC COMMENT

Dr. Ron Dyer, Superintendent of the Dallastown School District, and three of the School Board members,
Bill Lytle, Steve Bentzel and Ron Blevins were present to thank the Borough for its help and support. Dr.
Dyer presented the School District's 2014-2020 Comprehensive Plan and all its goals. They are
extending an outreach program to all of the district municipalities in order to build relationships. He
stated that technology has changed everything, so the district needed to re-think their process in
achieving their goals. They want the DASD students to graduate and compete with the best in the
world.

Dr. Dyer stated that they have no agenda with this meeting, they just wanted the opportunity to have dialogue and set goals as a community. The financial challenges are daunting, but they are not raising taxes.

Mr. Smith thanked Dr. Dyer and the School Board Representatives and appreciate the job they all do. It is a great school district.

Mr. Liesman asked, in the interest of the students, if, during inclement weather, Dr. Dyer would be able to call a 2 hour delay prior to closing the school. Dr. Dyer explained that he needs to make his decision prior to 5:30 am due to cafeteria staff. They are talking about possibly doing a 3 hour delay, thinking that might help.

BUSINESS FOR ACTION

• There was only one bid received for trash collection and that was from Penn Waste. The bid was opened at the table and read. The proposal was accompanied by \$10,000.00 in a form satisfactory to the Borough. Ed Ward was in attendance from Penn Waste.

The bid was as follows:

Alternate 1A – One Year with Twice a Week Collections - \$495,504.00

Alternate 1B – One Year with Once a Week Collection - \$450,864.00

Alternate 2A – Two Years with Twice a Week Collections - \$991,008.00

Alternate 2B – Two Years with Once a Week Collection - \$901,728.00

Alternate 3A – Three Years with Twice a Week Collections - \$1,486,512.00

Alternate 3B – Three Years with Once a Week Collection - \$1,352,592.00

Alternate 4 – Direct Invoicing & Collection - \$22,320.00 per year to be added to each Alternate pricing

2 one year extensions are possible at 1/3 of the 3 year plan.

This is an increase of just under 5% per year.

Council decided to still do the billing in-house. Ms. Stokes will do rate comparisons for the next meeting in order to act on the contract.

Mr. Metz asked whether the Borough receives the DEP Recycling Grant. Ms. Stokes confirmed in the amount of \$2500.00 per year.

BUSINESS FOR INFORMATION/DISCUSSION

Regarding the York Area Regional Police contract, Mr. Metz was reviewing the contract and without Red Lion participating, the increase to the remaining municipalities would be 11.27%. Mr. Smith stated that there are three driving forces: 1) whether Red Lion is in or out 2) the police commission passed a resolution for a balanced budget 3) the projected police pension is \$859,501.00 (\$1,090,791.00 without Red Lion). If Red Lion comes back the increase will be approximately 8%.

- Attorney Jones was asked at the last Council meeting to research whether the park could be "no smoking" for 1 week during the Carnival. He found nothing and feels an ordinance should be done to that effect. Some of Council thought that it would give the police another tool to be able to confront an individual and possibly curb some other issues the park is having.
 - A poll was taken amongst the Council members to see if the subject should be pursued or not. Mr. Metz, Ms. Smith and Mr. Liesman were for pursuing and Ms. Hoyt-Stewart, Mr. Markel and Mr. Kohler were against. Mr. Smith was the tie breaker and for it. Ms. Hoyt-Stewart was concerned that it would be giving freedom to the police and taking it away from the citizens. Mr. Smith stated that the main reason for this was Carnival week and the best interest of the majority of the people must be taken into consideration. Attorney Jones was told to pursue for all tobacco products and e-cigarettes inside the gated area of the park. Attorney Jones also stated that Council should consider police time on small issues.
- Another issue was whether or not dogs can be prohibited in the park during Carnival week. Attorney Jones will research this also.
- The Water Authority chose not to participate in the W. Maple Street project at this time (2015 & 2016) unless an emergency arises. Ms. Stokes will put a letter out to all homeowners in the area.
- Mr. Metz asked if the surveillance signs were done yet for the park. Ms. Stokes said she would check.

REPORTS

Police Reports

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Metz to adjourn the 8/22/2014 meeting. **Motion carried 7-0. 8:15 PM**

Respectfully Submitted,

Susan Wertz