

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING
OCTOBER 11, 2016 – 7:00 PM**

CALL TO ORDER

The October 11th 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
Kim Sterner

ABSENT

David Simpson – work commitment

ALSO PRESENT

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

VISITORS IN ATTENDANCE

Ronald L. Silks – 249 S. Walnut Street, Dallastown
Leon Livingston – 84 E. Main Street, Dallastown
Cathy Bankoske – 310 S. Howard Street, Dallastown
Carolyn Campbell – 1905 Freysville Road, York

ANNOUNCEMENTS

- PSAB Fall Leadership Conference in Gettysburg – October 14-16 – Notify the Borough Manager if interested
- Halloween Parade – October 20th @ 7:00 pm
- Budget Meeting – October 24th @ 7:00 pm
- Trick or Treat/Witch Watch – October 31st – 6:00-8:00 pm
- Christmas in Dallastown – Saturday, November 5th – 9:00 am to 3:00 pm
- YCBA Annual Dinner Meeting at Great American Saloon – November 12th @ 6:00 pm

APPROVAL OF 9/12/16 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve the 9/12/16 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 6-0.

YORK AREA REGIONAL POLICE DEPARTMENT

Cpl. Boyce was present to give the police department report.

- During the month of September, there were 107 calls in the Borough: 37 were traffic citations, 2 were DUI's & 7 were vehicle accidents
- 152 hours of service were used for Carnival this year. The Borough is still under 103.77 hours. Mr. Smith stated that the officers did a great job at carnival this year.

FIRE COMPANY & FIRE POLICE REPORT

Due to the monthly meeting of the Fire Company, the chief was not present to give the September report. No new information was received concerning the consolidation of fire companies.

MAYOR'S REPORT

Mayor Meyers performed a wedding during the month of September and attended the Historical Society meeting.

VISITORS/PUBLIC COMMENT

- Leon Livingston from Glatfelter's Furniture was concerned with the cost of the sidewalks on his property. Attorney Ruth stated that there was some confusion as to what the CDBG grant covered on the S. Charles Street project. It was decided that Mr. Livingston will contribute half of the bill from Pantano for the sidewalks and the Borough will pick up the other half (\$9,508.25).
Motion: Mr. Liesman moved and was seconded by Ms. Hoyt-Stewart to pay half of the Pantano bill for the sidewalks at Glatfelter's Furniture in the amount of \$9,508.25.
Motion carried 6-0.
 Mr. Livingston thanked Council for working with them.
- Ronald Silks addressed Council concerning a handicap space in front of his home. He said that previously there had been a handicap space there. Mr. Silks, himself, had applied for a space on 8/26/14 and was denied because he didn't want to pay for the necessary sign. Just recently, Mr. Silks took it upon himself to paint the curbing blue in front of his house, which was the issue that the Borough Codes/Zoning Officer was having.
 Attorney Ruth explained that per Borough Ordinance, in order to obtain a handicap space a review must be done and a sign purchased by the resident. Then annually thereafter a review must be done in order to keep the space. If a sign is not there, the application would be revoked.
 Council discussed Mr. Silk's parking situation and the property actually has parking to the rear which is more handicap accessible than parking on the street. Council required him to have the blue paint removed from the curbing as soon as possible. Mr. Silks had no way to do this, so Mr. Metz suggested that when the prisoners come to work in the Borough on Wednesday morning, that they take the Borough's pressure washer out to Mr. Silk's property to remove the paint.
- Cathy Bankoske & Carolyn Campbell of the Dallastown Historical Society presented the Time Capsule for the 150th Anniversary. Instead of burying this one, it will be placed at a secure location within the

Borough Building. A plaque will be placed on the container and another on the building. Quite a few items were collected throughout the town and placed in the capsule.

The Time Capsule from 1991 was opened and items will be on display October through December at the Historical Society building located at 118 E. Main Street. They will also be open during Christmas in Dallastown on Saturday, November 5th.

SOLICITOR'S REPORT

- Rescue Fire Company's lease is due for renewal. Every change and modification that was suggested by Council was approved by the Fire Company and the lease was signed. Council still needed to approve the lease.

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve the new lease with the Dallastown Rescue Fire Company.

Motion carried 6-0.

ENGINEER'S REPORT

- Pipe Services has completed the 2016 Sewer Maintenance Program. Application for Payment #4 in the amount of \$28,672.29 was ready for Council's approval.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approve Application for Payment #4 to Pipe Services for the 2016 Sewer Maintenance Program in the amount of \$28,672.29.

Motion carried 6-0.

- The entire CDBG Curb & Sidewalk Project on S. Charles Street came in approximately \$6,000.00 under budget. Application for Payment #1 to Pantano in the amount of \$100,000.00 was ready for approval.

Motion: Mr. Metz moved and was seconded by Mr. Liesman to approved Application for Payment #1 in the amount of \$100,000.00 to Pantano.

Motion carried 6-0.

- An additional Application for Payment to Pantano in the amount of \$9590.00 was presented to Council for approval. This was in regards to replacing the sewer manhole to manhole for 5 services, which was not part of the CDBG monies.

Motion: Mr. Liesman moved and was seconded by Mr. Metz to approve the Application for Payment to Pantano in the amount of \$9590.00 for sewer work which was not part of the CDBG monies.

Motion carried 6-0.

Motion: Mr. Liesman moved and was seconded by Mr. Metz to wait to submit the payment to Pantano until receipt of the check from Glatfelter's.

Motion carried 6-0.

- Mr. Malesker requested that Pantano drop the invoice for Bethlehem United Methodist Church off at the Borough Office to be delivered.
- The curb & sidewalks are done on S. Charles Street. Kinsley still has a water tie-in to do, then they will be finished also.
- Richard Resh, of C.S. Davidson, spoke to Council concerning the 2017 Plans for the Interceptor Replacement Project.

The preliminary plans were sent to York Township for review. The permit applications still need to be completed. Final design was reviewed with Council. The Borough needs to negotiate right-of-ways. Grants are available through the Commonwealth Financing Authority's PA Small Water & Sewer Program, for which and application will be submitted by 10/31/16.

Motion: Mr. Liesman moved and was seconded by Mr. Metz approving Resolution #2016-6 to request a PA Small Water & Sewer Program grant in the amount of \$348,500.00 and for the Borough Manager to execute a letter to accompany the application.

Motion carried 6-0.

****EXECUTIVE SESSION REGARDING POSSIBILITY OF LAND ACQUISITION****

7:52 PM – 7:59 PM

BUSINESS FOR ACTION – There was no business for action this month.

BUSINESS FOR INFORMATION/DISCUSSION

- The Police Contract expires 12/31/2017. There was discussion concerning a letter being sent for the renegotiation of the contract. Council decided to table for now.
- Previously Council had approved a new route for the Halloween Parade (school campus, down S. Pleasant, east on Main Street to Walnut & south on Walnut back to the school campus), but there were comments received about it not going down W. Main Street. The route that was previously approved by Council will still stand. The judges' stand will be on Walnut across W. Howard Street.
- N Park Street, between Main & Broad, is going to be re-paved by Columbia Gas on October 25th.
- Highway aide can be used on Hobbs.

ZONING CODES REPORT

- 258 Railroad Ave/Clover Lane – Mr. Garabedian met with Mr. Hartlaub. Some additional information and decisions are needed to finally decide whether to keep the building or demolish it.
- The property at 202 W. Broad Street is still apparently a daycare. Mr. Garabedian is waiting for a letter from Child & Youth Services before deciding on the next step to take.
- Jim Denniston is in the process of revising the plans for his property at 404 N. Pleasant. Planning Commission should be able to render a decision at their November meeting.
- Council discussed raising the rental fees. Currently there is an annual fee of \$50.00. However, Mr. Garabedian is dealing with many complaints, inspections and landlords not showing up when an inspection is scheduled. There are currently 830 rental units in the Borough and \$50.00 is not nearly enough to cover everything. Mr. Garabedian would like to double the current annual rental registration fee to \$100.00 and charge extra for inspections and "no-shows". Council decided on \$100.00 for the annual registration fee, \$100.00 for an inspection, \$100.00 for a "no-show" inspection and \$50.00 for each follow-up. Attorney Ruth will draw up a Resolution with the new fees.

REPORTS

- Police Reports
- Animal Control Report
- York Regional Emergency Medical Services Report

ADJOURNMENT

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

Motion carried 6-0. 8:46 PM

Respectfully Submitted,

Susan A. Wertz