

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MINUTES
JANUARY 6, 2020– 7:00 PM**

MAYOR TERRY MEYERS ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCIL MEMBERS.

- Brad Capatch – Council - 4 year term to expire 12/31/2023
- Kim Sterner – Council - 4 year term to expire 12/31/2023

Ron Smith’s vacancy was accepted by Mr. Brian Brenneman, to serve on council and was sworn in by Mayor Meyers.

CALL TO ORDER

The January 6th meeting of Dallastown Borough Council was called to order by Mayor Terry Meyers, followed by prayer, pledge of allegiance.

RE-ORGANIZATION OF COUNCIL

Mayor Meyers conducted the re-organization of Council.

- Election of President – Tomas Metz was nominated by Mr. Simpson and was voted in unanimously.
- Election of Vice President – Brad Capatch was nominated by Mr. Metz and was voted in unanimously.
- Election of President Pro-Tem – Gina Smith was nominated by Mr. Metz and was voted in unanimously.

The meeting was then turned over to Council President, Tomas Metz.

MEMBERS PRESENT

Tomas Metz - President
Brad Capatch – Vice President
Paul Liesman
Kim Sterner
David Simpson
Brian Brenneman

ALSO PRESENT

Terry Meyers – Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Steve Malesker - Engineer

ABSENT

Gina Smith – President Pro Team

APPOINTMENT OF CONNIE STOKES AS SECRETARY/TREASURER FOR 2 YEAR TERM

The appointment of Connie Stokes was unanimous.

APPOINTMENT OF DAVID GARABEDIAN AS VICE SECRETARY/TREASURER FOR 2 YEAR TERM

The appointment of David Garabedian was unanimous.

DETERMINATION OF INDIVIDUALS TO EXECUTE CHECKS FOR THE NEXT 2 YEARS

Motion: Mr. Liesman moved and was seconded by Mr. Sterner to approve Ms. Connie Stokes, Mr. David Garabedian, Mr. Tom Metz, Brad Capatch, & Ms. Gina Smith to execute checks for the next 2 years.

Motion carried: 6-0.

APPROVAL OF RESOLUTION #2020-1 – APPOINTMENT OF PUBLIC OFFICIALS

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve Resolution #2020-1.

Motion carried 6-0.

APPROVAL TO RETAIN C.S. DAVIDSON, INC AS BOROUGH ENGINEER

Motion: Mr. Simpson moved and was seconded by Mr. Liesman for approval to retain C.S. Davidson, INC as Borough Engineer.

Motion carried 6-0.

APPROVAL TO RETAIN LINDA SHAUB AS YORK ADAMS TAX BUREAU REPRESENTATIVE, PEOPLES BANK AS THE BOROUGH DEPOSITOR FOR 2020, PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2020, KEYSTONE MUNICIPAL INSURANCE FOR WORKMAN’S COMP FOR 2020, BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE & SHORT-TERM DISABILITY FOR 2020 & ONE AMERICA FOR LIFE INSURANCE AND SHORT-TERM DISABILITY FOR 2020

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to retain all of the above.

Motion carried 6-0.

ACTION ON MILEAGE REIMBURSEMENT OF .58 AS RECOMMENDED BY THE STATE

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve the state recommended mileage reimbursement of .58.

Motion carried 6-0.

APPROVAL OF 12/9/19 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 12/9/19 meeting minutes as amended.

Motion carried 6-0.

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 6-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Liesman moved and was seconded by Mr. Brenneman to approve the Financial Statements as presented.

Motion carried 6-0.

VISITORS/PUBLIC COMMENT

Ms. Yvonne Schrum – 338 W. Maple Street

SOLICITOR’S REPORT

Attorney Ruth had nothing new to report to Council.

ENGINEER’S REPORT

- W. Maple Street CDBG project, for payment to Pantano, on additional funding in the amount of \$7,994.50, was approved from York County Planning. Ms. Stokes Borough Manager and Borough President Mr. Metz to sign approved contract.

Motion: Mr. Capatch moved and was seconded by Mr. Brenneman to approve Borough Manager Ms. Stokes and Borough President Mr. Metz to sign approved contract, for the 2019 W. Maple Street CDBG project, to Pantano for payment on additional funding in the amount of \$7,994.50.

Motion carried 6-0

- During the 2019 Sewer Maintenance program on S Walnut Street, some sewer lines needed relined with 608 linear ft of 8 inch pipe. The payment of \$27,360.00 will be contingent upon the approval of the video.

Motion: Mr. Capatch moved and was seconded by Mr. Brenneman to approve payment of \$27,360.00 contingent upon approval of the video.

Motion carried 6-0

BUSINESS FOR ACTION

- Borough Manager Ms. Stokes, asked Council to preapprove the revised Minimum Municipal Obligation budget for 2020 by MMC&P. The previous budget was for \$82,281.00, the revised budget \$70,572.00.

Motion: Mr. Liesman moved and was seconded by Mr. Brenneman to approve the revised Minimum Municipal Obligation budget for 2020.

Motion carried 6-0

- Resolution #2020-2, increasing water rates by 15% beginning January 1, 2020, was accepted by the Water Authority and ready to be accepted by Council.

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to accept Resolution 2020 – 2.

Motion carried 6-0

- Resolution # 2020 – 3, appointing Mr. Brenneman as Borough Councilman to replace Ron Smith. Brian Brenneman - Council 4 year term to expire 12/31/2023

Motion: Mr. Sterner moved and was seconded by Mr. Simpson to accept Resolution 2020 – 3.

Motion carried 5-0

- Resolution # 2020 – 4, to approve Stock & Leader adopting Attorney schedule fee, when performing delinquent service accounts.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to accept Resolution 2020 – 4.

Motion carried 6-0

BUSINESS FOR DISCUSSION/INFORMATION – There was no business for discussion/information.

REPORTS

- Police reports

ADJOURNMENT

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

Motion carried: 6-0.

Respectfully Submitted,

Carrie Faulkner

