

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
COUNCIL MINUTES
MAY 11, 2020 – 7:00 PM**

CALL TO ORDER

The MAY 11th meeting of Dallastown Borough Council was called to order by Council President, Tom Metz, followed by roll call.

Attorney Peter Ruth started the meeting with Pursuant to Act 15 of 2020, Dallastown Borough Council will be conducting its public meeting on May 11, 2020 and May 26, 2020 via Zoom video conference software. Although the Council members and members of the public will not be physically present, the following procedures will apply to the meetings. Please keep in mind that all other Borough policies, procedures, and guidelines concerning public comment at the Borough’s public meetings still apply.

MEMBERS PRESENT

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

ALSO PRESENT

Terry Meyers – Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
Steve Malesker - Engineer
David Garabedian – Borough Zoning Officer
Joe Joines – Borough Maintenance

ABSENT

Gina Smith – President Pro Team

ANNOUNCEMENTS

- Melody Hess is retiring June 12th after 20 years of service.
- The borough reopened today to the public. After being closed for a few weeks due to Covid -19.

APPROVAL OF 3/9/2020 MEETING MINUTES

Motion: Mr. Brenneman moved and was seconded by Mr. Simpson to approve the 3/9/20 meeting minutes as presented.

Motion carried 6-0

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 6-0

POLICE REPORT

No representative was present.

FIRE COMPANY REPORT

The Fire Company report was given by Fire Chief Pete Ehrhart

- During the month of March there were 35 calls with 6 of those calls being in Dallastown Borough.
- During the month of April there were 29 calls with 10 of those calls being in Dallastown Borough.

MAYOR'S REPORT

- Mayor Meyers said National Day of Prayer was cancelled due to lack of participation.

VISITORS/PUBLIC COMMENT

None

SOLICITOR'S REPORT

- Attorney Ruth sent Tim Bupp a letter regarding Robert Deller's farm. To possibly build a pump station, for Colonial Heights sewer hookup. Attorney Ruth will follow up with Mr. Bupp.
- Resolution 2020-6 is concerning Real Estate Taxes. The borough would like to follow the County with regards to extending the face value on Real Estate taxes until December 31, 2020.

Motion: Mr. Brenneman moved and was seconded by Mr. Simpson to approve Resolution 2020-6.

Motion carried 6-0

ENGINEER'S REPORT

- Mr. Malesker requested approval from Council in order to approach York County Planning, to see if they will consider additional funding of \$32,575.00 for the Maple St project. Pantano Concrete was the lowest bid of \$132,575.00, the grant was for \$100,000.00.
Motion: Mr. Brenneman was moved and was seconded by Mr. Capatch to approve Mr. Malesker to approach York County Planning for the additional \$32,575.00 for the Maple St project.
Motion carried: 6-0
Motion: Mr. Brenneman was moved and was seconded by Mr. Liesman to award Contract #1 curb and sidewalk project for High to Park St to Pantano Concrete. At the lowest bid of \$132,575.00, contingent on receiving the extra \$32,575.00 from York County Planning.
Motion carried: 6-0
- Mr. Malesker needed an approval from Council to award contract #2 to Kinsley for the paving of Main St. at the lowest bid of \$343,870.00.
Motion: Mr. Capatch was moved and was seconded by Mr. Brenneman to award contract #2 to Kinsley for the paving of Main St. at the lowest bid of \$343,870.00.
Motion carried: 6-0

- During the Street and Storm Sewer project on S Walnut Street & Newton, the storm sewer system is rusted and in bad shape. The Borough will have York Township or Pa Raul Water to run a camera through the pipe to see what would be best to use spin cast concrete or to use lining. Mr. Malesker is hoping to have the video done by the June meeting, more information to come.

BUSINESS FOR ACTION

There was no business for action.

BUSINESS FOR DISCUSSION/INFORMATION

- The Zoning Officer's Report was given by Mr. Garabedian.
 1. Mr. Garabedian to enforce new ordinance, § 212-22.1: Parking prohibited on lawn or landscaped areas.
 2. The property at 18 E. Maple St has been approved for 12 rental units.
 3. The old Rescue Mission property at 33 E. Maple St was sold. The new owner would like to put in an Auto Sales place. Mr. Garabedian will know more at next month's Planning Commission meeting if the Auto Sales place will be approved.

REPORTS

- Police reports

ADJOURNMENT

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

Motion carried: 6-0.

Respectfully Submitted,

Carrie Faulkner