

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
June 11, 2012 7:00 PM
Council Meeting Minutes**

CALL TO ORDER

The June 11th meeting of the Dallastown Borough Council was called to order by President, Ronald Smith, followed by prayer, pledge of allegiance and roll call.

MEMBERS PRESENT

Ronald Smith, President
Richard Bogart, Vice President
Tomas Metz, President ProTem
Quay Markel
Bernell Kohler
Gina Smith
Karen Hoyt-Stewart

ALSO PRESENT

Terry Meyers, Sr., Mayor
Connie Stokes, Borough Manager
David Jones, Solicitor – Stock & Leader
Steve Malesker, Engineer – C.S. Davidson

ANNOUNCEMENTS – Read by Mr. Bogart

- June 15th & 16th – Free Community Yard Sale
- July 4th – Holiday – Office will be closed

APPROVAL OF 5/29/12 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Kohler to approve the 5/29/12 Meeting Minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENT

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

Motion carried 7-0.

YORK AREA REGIONAL POLICE REPRESENTATIVE

Officer Damon was present representing the YARPD. He had no specific statistics to report. There have been contractor scams in the area and information is posted on the police website.

FIRE COMPANY REPORT

Chief Ehrhart was not present to give report.

MAYOR'S REPORT

- The monthly Mayor's Report was distributed to all Council members.
- Mayor Meyers is concerned with the Red Lion police hours situation. Red Lion is already over 280 hours of their allotted PPU's. The Police Commission is not planning to bill for the additional hours. Mr. Smith & Mayor Meyers will bring up the subject at the next Commission meeting.

RECREATION REPORT

- The installation of the cameras in the Park will be starting very soon.
- Family Fun Day went very well. The crowd was not as large, but everyone seemed to have a good time.
- The Walker Bros. Circus is in town. There was one performance yesterday and two more tonight. So far Recreation has received \$608.00 with more to come tonight when it's over.

VISITOR'S/PUBLIC COMMENT

- Joseph Szmajda of 18 S. Park Street was present.

SOLICITOR'S REPORT

- The Stormwater Ordinance is still being worked on.
- The Amendment to the Mill Creek Interceptor is currently on hold. Jake Romig requested a letter of support for a grant possibility.
- Council members were invited to a Revolution Baseball Game by Stock & Leader. A head count is needed no later than Wednesday, June 13th.

ENGINEER'S REPORT

- The W. Maple Street Project #1 & Project #2 jobs were awarded at the last Council meeting in May. The contracts were ready for execution and signed at the table. Kinsley's insurance was approved today, which was the last step before construction actually starts. Hopefully, it will start next week.
Motion: Mr. Bogart moved and was seconded by Mr. Markel to authorize notice to proceed.
Motion carried 7-0.
- The Materials and Equipment bids were also ready to be executed and were signed at the table.
- There will be a pre-construction meeting for the W. Maple Street Project on Wednesday, June 13th @ 8:30 am.
- Proposals were received for the sewer maintenance program and it was awarded to Pipe Services. They will begin work on Monday, June 11th, with the problem areas being first. They will do air testing and video and will grout any areas that do not pass. An additional quote was requested for cleaning out the force main at the S. Duke Street pump station.
- The next scheduled meeting for the Colonial Park Sewer Feasibility Study will be at York Township on June 18th at 6:30 pm. Mr. Bogart & Mr. Metz plan to attend.
- Concerning the Pressure Sewer Extension, Shiloh Paving has repaired the water service line at 210 S. Park Street, the binder is in place and paving was completed today.
- Richard Resh, of C.S. Davidson sent correspondence to York Township concerning the Infiltration/Inflow Evaluation at the Honey Valley pumping area.

BUSINESS FOR ACTION – None

BUSINESS FOR INFORMATION/DISCUSSION

- A letter was sent to Mike Keiser of PennDOT requesting research on the lead/lag time at the traffic lights for the north and south bound lanes at Main & Walnut and Main & Pleasant. At this time other projects are taking precedence.
- A reminder was sent to those S. Walnut St residents who did not repair or replace their sidewalks that the deadline is fast approaching. This will stay on the agenda until all are completed.
- The York County Boroughs Association June dinner meeting will be a picnic at William Kain Park on Thursday, June 28th at 6:30 pm. Those interested in attending should contact the office prior to June 21st. The speaker is District Attorney Tom Kearney on the Drug Task Force.
- Mr. Bogart stated that an updated list of Council members is needed for next year's Prayer in the Square.

REPORTS

- Yoe Ambulance Report
- Red Lion Ambulance Report
- Animal Control Report

ADJOURNMENT

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

Motion carried 7-0. 7:18 pm

Respectfully Submitted,

Susan A. Wertz