

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
July 9, 2012 – 7:00 PM
Council Meeting Minutes**

CALL TO ORDER

The July 9th meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith, followed by prayer, pledge of allegiance & 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 – Stock & Leader - Solicitor
Steve Malesker – C.S. Davidson - Engineer

ANNOUNCEMENTS – Read by Mr. Bogart

- National Night Out sponsored by YARPD will be held August 7th in the Community Park.
- The annual Carnival will be held August 14th-18th.

APPROVAL OF THE 6/11/2012 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Kohler to approve the 6/11/2012 meeting minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

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 Dibble was present representing the YARPD.

- There is an arrest warrant out for the burglary at Hardee's.

- He was asked if there was anything new concerning the shots fired at the Borough facility on E. Maple Street. He said he had not heard anything, but would keep the Borough apprised of any developments.
- Mr. Markel told the officer that there are problems with traffic on Cherry Lane. Cars tend to fly up the alley and he fears that someone, especially a child, will get hurt. Officer Dibble said he will make note to have it checked more often.

FIRE COMPANY REPORT – Chief Ehrhart was not present.

MAYOR’S REPORT

Mayor Meyers had nothing special to report. His monthly written report was distributed to all Council members.

RECREATION ACTIVITIES

- The Carnival Committee will be meeting tomorrow evening at 7:30 to go over details.
- Recreation will be doing the food for National Night Out. Pete Montgomery does the rest of the event and does a very good job with it.
- The cameras have not been installed yet at the park due to a delay of the delivery of parts. There are still problems at the park. There were kids on top of the pavilion roof, plus they kicked the existing camera off the pavilion. The new cameras should prevent this kind of behavior.

VISITORS/PUBLIC COMMENT

- Joseph Szmajda of 18 S. Park Street was the only visitor. He asked what the tri-borough meeting was about. Ms. Stokes told him it is a final meeting of the comprehensive plan required by York County Planning between Dallastown, Red Lion & Yoe.

SOLICITOR’S REPORT

- Attorney Jones gave each Council member a draft of the new stormwater ordinance for their review. Comments will be entertained at the next Borough Council Meeting. A plan to enforce the ordinance also needs to be worked out along with application forms.
- There was nothing new to report on the Mill Creek Interceptor.
- Some municipalities in the western part of the state filed a challenge to the Marcellus Shale Act.

ENGINEER’S REPORT

- The work has started on W. Maple Street. Columbia Gas decided, at the last minute, to replace all the gas lines in that block also. The lines run on the north side of the street in the sidewalk. Any sidewalk which they dig up, they will replace. This allows the CDBG monies to go further and the Borough can do some additional work.
- Kinsley is currently replacing the water main on Blymire Road and then will move to W. Maple.

- Pipe Services have all the cleaning & flushing done. They have found some issues with the 2009 work that was done & are now grouting. The company seems to be very easy to work with. When they are done with the 2009 work, they will go right into this year's work.
- There was a Colonial Park Feasibility Study meeting with the York Township Water & Sewer Authority on June 18th at York Township. Mr. Bogart attended and summarized the meeting. There is a possibility that York Township will work with the Borough on the Colonial Heights sewer project. York Township did a good bit of background work and they agreed to have a joint meeting with DEP. This could possibly allow more time for the DEP mandated work since the two municipalities are working together.
- S. Duke Street Pump Station Update – The Chapter 94 Report was approved by DEP. There was an on-site meeting with Hydra-Numatic to address continuing concerns. There is a question as to whether there is an obstruction in the line. Pipe Services was asked for a proposal to clean & televise the force main. They are able to televise, but do not have the means to clean the force main. The Engineer is looking for an effective way to clean. Utility Services does a new technique called ice pigging which is an option to be considered. Richard Resh of C.S. Davidson put together a memo. There are other options, but are more expensive.
- C.S. Davidson is hosting an event called Cows, Crabs & Cash at John Wright Restaurant in Wrightsville. There will be three speakers discussing infrastructure improvements, regulatory compliance and watershed planning within a budget. The event will take place on September 21st starting at 7:30 am thru lunchtime with breakfast & lunch included. Council members were invited and must register online.
- C.S. Davidson is also having their client appreciation picnic at Sovereign Bank Stadium on Tuesday, July 31st. Council was invited and should rsvp as soon as possible.

BUSINESS FOR ACTION

- Mr. Metz feels a resolution should be initiated which would limit access to the cameras in the park to strictly the Borough Manager, Borough Personnel and the Police Department. Mr. Metz will draft a sample resolution for the next meeting. The Borough's Association is recommending that municipalities pass resolutions.
- Shiloh Paving submitted the final bill of \$12,609.36 for the work done in Colonial Heights. All work has been complete.

Motion: Mr. Kohler moved and was seconded by Mr. Metz to approve the final payment to Shiloh Paving in the amount of \$12,609.36.

Motion carried 7-0.

BUSINESS FOR INFORMATION/DISCUSSION

- A letter of response was received from Mike Keiser of PennDOT concerning the traffic signals at Main & Pleasant and Main & Walnut. He stated that since the Borough owns, operates and maintains the traffic signals plus any signage & pavement markings, it is the Borough's responsibility to initiate any changes. A written request justifying the modification must be submitted to PennDOT along with a revised traffic signal permit drawing. A study was done a few years ago which involved a new signal light, but it was

very costly to fix the problem at that time. There was discussion concerning just changing the lag time on the lights during the peak hours only. Ms. Stokes is waiting for a quote from D.E. Gemmill concerning changing the striping in the streets (grinding out existing and restriping). Mr. Malesker will gather some information for Council to review at the next meeting.

- The S. Walnut St. residents who did not repair/replace/install their sidewalks as required will be receiving a reminder of the approaching deadline in the very near future.
- The Borough Code was revised and Mr. Metz will see that Council receives a copy.

REPORTS

- Yoe Ambulance Report
- Red Lion Ambulance Report
- Animal Control Report
- Springettsbury Audit for Transportation Expenses
- Non-Uniformed Pension Plan Audit for 1/1/09 to 12/31/11

ADJOURNMENT

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

Motion carried 7-0. 8:00 PM

Respectfully Submitted,

Susan A. Wertz