

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
August 13, 2012 – 7:00 PM
Council Meeting Minutes**

CALL TO ORDER

The August 13th 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 Pro Tem
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
Joli Harrington - Press

ANNOUNCEMENTS – Mr. Bogart read the announcements.

- The Annual Carnival will run from August 14th– August 18th.
- Ralph Strayer passed away. This was a great loss of a true Dallastownian who gave 75+ years of service to our community.
- National Night Out was a huge success with good attendance. Officer Montgomery did a fantastic job.
- On August 30th from 6:00 to 9:00 pm, Rescue Fire Company will hold a Food Safety Class. It is free to anyone who would like to attend.
- This is Yorkanna’s 100th Year Anniversary and they will be holding a celebration on September 8th with a parade at 1:00 pm.
- The PSAB Fall Conference will be held October 12th-14th at State College.

APPROVAL OF 7/9/2012 MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve the 7/9/2012 Council Meeting Minutes as presented.

Motion carried 7-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Markel moved and was seconded by Mr. Bogart to approve the financial statements as presented.
Motion carried 7-0.

YORK AREA REGIONAL POLICE REPORT – Not present

FIRE COMPANY REPORT – Not present

MAYOR’S REPORT

- A written report was prepared by Mayor Meyers and distributed to all Council members.
- According to a new section in the PA Borough Code, Council must be notified of the Mayor’s intentions concerning performing marriages, plus an accurate account of any fees accepted must be kept. Mayor Meyers put in writing to Council that he does intend to perform marriage ceremonies as he has done in the past, but in lieu of a fee, he asks that they donate to Dallastown Historical Society.
- Mayor Meyers attended the PA State Mayor’s Association convention. It was very informative.

RECREATION ACTIVITIES REPORT

- National Night Out was held last Tuesday. Officer Pete Montgomery was in charge of the event. It had been expanded from last year and was very well attended and successful. Recreation was in charge of the food concession stand at the pavilion.
- The cameras at the park are in and running. There are 14 cameras which zone in on key areas. The cameras can be accessed (viewing only) remotely from a computer or smart phone.
- The Carnival starts tomorrow. There were a few changes made. Hoping for a great turnout.

VISITORS

- Kim Pavlick – 69 W. Maple Street – Ms. Pavlick has been a Dallastown resident for 3 years now and would like to get involved in the community. She inquired about the cameras in the park and spoke about issues with dogs running free in the neighborhood. There is a leash law and she was told to call Nate at the Borough Office during office hours or the dog officer directly after hours.
- Arthur Wertz – 15 N. Park Street – Dallastown-Yoe Water Authority President

SOLICITOR’S REPORT

- Resolution #2012-4 (Joint Comprehensive Plan for Dallastown Borough, Red Lion Borough & Yoe Borough) was ready for adoption. A sample resolution was obtained from County to use as a guideline, but with a small municipality it is hard to make a lot of changes.
Motion: Mr. Bogart moved and was seconded by Mr. Kohler to adopt Resolution #2012-4.
Motion carried 7-0.
- HB 1702 reenacts Borough Code with a few changes. New code books were given to all Council members.
- Attorney Jones will bring the Stormwater Ordinance changes to next month’s Council meeting.

- There is nothing new to report on the Mill Creek Interceptor.
- Per the Commonwealth Court, municipalities are not required to change any ordinances concerning the Marcellus Shale. They stated that it is in violation of due process and unconstitutional. However, the State decided to adopt an extension of municipal approvals for another 3 years.

ENGINEER'S REPORT

- W. Maple Street Project (Walnut to School) – Columbia Gas has finished installing all the gas service lines. Kinsley has the water main installed and is now working on the services. The tearing out of curbing, if not started already, will be starting soon. Hoping to have all of that done by the end of this month, so the street can be paved. The first application for payment to Kinsley will probably be next month.
- Pipe Services has been very busy with the sewer maintenance work. They have been finding quite a few issues with leaks. The leaks are injected with a chemical grout to stop the leak. The grout allowance originally was 400 gallons of grout for the joints, but since they are doing 2 separate programs (redoing the 2009 program due to issues with Tri-State and the regularly scheduled 2012 program), they are up to 1239 gallons. A motion was needed to approve Change Order #1 for additional grout and time to complete.
Motion: Mr. Bogart moved and was seconded by Mr. Markel to approve Change Order #1 to allow Pipe Services an additional 839 gallons of grout at \$35.00 per gallon and also to extend the contract to the end of October 1st.
Motion carried 7-0.
- The Application for 1st payment to Pipe Services in the amount of \$51,249.90 is ready for approval.
Motion: Mr. Bogart moved and was seconded by Ms. Smith to approve the application for payment to Pipe Services in the amount of \$51,249.90.
Motion carried 7-0.
- There was an incident where Pipe Services/Keystone Pump & Power were by-pass pumping behind Blue Pines Apartments and vandals disconnected the hose. The problem was quickly addressed by Borough employees and taken care of with DEP.
- There is a meeting scheduled on Thursday between DEP, York Township and Dallastown to discuss the Colonial Park area sewer. Mr. Bogart will be attending along with representatives from C.S. Davidson. York Township Sewer Authority meeting will be August 20th.
- Pipe Services videoed a section of the force main at the S. Duke Street Pump Station. They could only go down 140 feet because they had to push the camera in, but didn't see anything but some scale in the line. Will probably still do either conventional or ice pigging of the line. That is something that Utility Services can do. They will be here the last week September and are going to have a luncheon seminar at Davidson's office. Mr. Malesker is trying to get them to do a free demonstration to show other municipalities how they perform the service using Dallastown as an example.
- The Action Plan for the S. Duke Street Pump Station was submitted to DEP the end of July.

- The last cycle of the MS4 program was submitted last month. A copy of the MS4 report was distributed to all Council members. The MS4 is an on-going process with DEP and the next step is to authorize a notice of intent by having the application for the next 5 year period signed and submitted with a \$500.00 check.

Motion: Mr. Kohler moved and was seconded by Mr. Metz to authorize Ms. Stokes to sign the notice of intent for the next 5 year period of the MS4 program with DEP.

Motion carried 7-0.

Mr. Malesker will keep Council updated.

EXECUTIVE SESSION – With Mr. Wertz (DYWA) – **7:34 to 8:10 PM**

BUSINESS FOR ACTION – N/A

BUSINESS FOR INFORMATION/DISCUSSION

- The deadline for S. Walnut St curb & sidewalk replacement/repair/installation is 9/1/12. There are still a few who have not complied.
- A list of all active firefighters was received from Rescue Fire Co. This list was needed for Workman's Comp. Attorney Jones states that Workman's Comp will be going up in cost this October due to the new Act.
- The York County Planning Commission had a reorganization of their Housing & Community Development programs.
- The 4th Annual Economic Development Regional Meeting will be held on September 19th at 5:30 pm at the York County 911 Center.

REPORTS

- Yoe Ambulance Report
- Red Lion Ambulance Report
- Animal Control Report
- Police Audit
- Police Reports
- York Adams Tax Bureau Information

ADJOURNMENT

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

Motion carried 7-0. 8:15 PM

Respectfully Submitted,

Susan A. Wertz