

**Dallastown Borough  
175 E. Broad Street  
Dallastown, PA 17313  
September 10, 2012 – 7:00 PM  
Council Meeting Minutes**

**CALL TO ORDER**

The September 10<sup>th</sup> meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith followed by prayer, pledge of allegiance and roll call.

**MEMBERS PRESENT**

Ronald Smith – President  
Richard Bogart – Vice President  
Tomas Metz – President Pro Tem  
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  
Richard Resh – C.S. Davidson

**MEMBERS ABSENT**

Quay Markel – Sick  
Bernell Kohler – Fair Duty

**ANNOUNCEMENTS** – Read by Mr. Bogart

- Tomorrow is 9/11, fly the flag in remembrance.
- The monthly YCBA meeting is on Thursday, September 27<sup>th</sup> beginning at 6:30 pm in Hellam at the Fire Hall.
- The Appreciation Gathering for Lt. Paul Redifer's retirement will be held on Thursday, October 4<sup>th</sup> from 12:00 to 3:00 pm.
- The PSAB Fall Conference will be held in State College from October 12<sup>th</sup> – 14<sup>th</sup>.
- The Halloween Parade will be held on Thursday, October 18<sup>th</sup> at 7:00 pm.
- Trick or Treat/Witch Watch will be held Saturday, October 27<sup>th</sup> from 6:00-8:00 pm.

**APPROVAL OF 8/13/12 MEETING MINUTES**

Mr. Bogart stated some changes to be made:

- Pg. 2, 1<sup>st</sup> bullet in Solicitor's Report – should read **sample** resolution was obtained
- Pg. 3. Last bulled in Engineer's Report – should read Action Plan **for S. Duke St. Pump Station**

**Motion:** Mr. Metz moved and was seconded by Mr. Bogart to approve the minutes for the 8/13/12 meeting with corrections.

**Motion carried 5-0.**

**APPROVAL FOR PAYMENT OF BILLS**

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

**Motion carried 5-0.**

**APPROVAL FOR FINANCIAL STATEMENTS**

**Motion:** Mr. Bogart moved and was seconded by Ms. Smith to approve the financial statements as presented.  
**Motion carried 5-0.**

**YORK AREA REGIONAL POLICE DEPARTMENT** – No representative present

**FIRE COMPANY REPORT** – Chief Ehrhart was not present

**MAYOR’S REPORT**

Mayor Meyers distributed his written monthly report for August to all council members. He wanted to commend the police department for being proactive at the Carnival this year. There were no serious incidents.

**RECREATION ACTIVITIES**

- The Carnival was a success. A big thanks to the Borough employees, Mayor, Council people, police and all volunteers who graciously gave their time towards its success.
- Working on the Halloween Parade now. Pete Montgomery will be at the next Recreation meeting to help work on the traffic pattern and lineup.
- Christmas in Dallastown is also currently in the works. Karen Cunnings has the lead on this event.

**VISITORS**

Joe Szmajda – 18 S. Park Street, Dallastown

- No visitor comment

**SOLICITOR’S REPORT**

- Council and the Engineer had received a copy of the Stormwater Ordinance to review and comment on. Attorney Jones already received comments from Nate Taggart, the Borough Zoning & Codes Officer. The intention is to make them compliant. The fees must be able to be tracked for the accountant and any auditors. Attorney Jones expressed the need to get together with Mr. Taggart and Mr. Malesker, the engineer to discuss and determine costs. Mr. Taggart did put together a few cost options, but a breakdown is needed in order to be able to justify the fees to customers. The fees can be done by Resolution. Mr. Szmajda asked when this would take effect and what the minimum square footage will be. The answer was October and there is no minimum square footage.
- Attorney Jones has not had a response concerning the amendment to the Mill Creek Interceptor.
- There are no new unfunded mandates.

**ENGINEER’S REPORT**

- W. Maple Street Project - Columbia Gas has completed their work, Kinsley is just about finished the water portion of the improvements, and curb & sidewalk installation is in progress. Some of the sidewalk paving has been sloppy, plus there are quite a few safety issues. Mr. Bogart was very disappointed with the quality of work by Kinsley. Mr. Malesker has spoken to Kinsley’s project manager several times concerning it and will continue to stay on them. A no-cost, 30 day time extension change

order needed to be processed for Kinsley. Kinsley was delayed approximately 3 weeks due to the Borough allowing Columbia Gas to come in after the order was already given to Kinsley to proceed, plus the weather was also an issue. They should be done by the end of next week.

**Motion:** Mr. Metz moved and was seconded by Ms. Smith to approve Contract Change Order #1, to extend Kinsley's time an additional 30 days at no additional charge.

**Motion carried 4-1. (Mr. Bogart opposed)**

Re-Con will be coming in the 17<sup>th</sup> of September to mill followed by the street paving.

Mr. Malesker also had the application for Payment #1 for Kinsley in amount of \$12,299.54. There was some additional discussion concerning the poor workmanship. Since this is only a small portion of the total owed to Kinsley, the Borough would be able to hold the last payment if not satisfied with the work.

**Motion:** Ms. Hoyt-Stewart moved and was seconded by Mr. Metz to approve the Application for Payment #1 to Kinsley in the amount of \$12,299.54.

**Motion carried 4-1. (Mr. Bogart opposed)**

- Change Order #1 for Pipe Services sewer maintenance which was approved at the last Borough Council meeting was ready to be signed.

Change Order #2, for manhole leak repair and force main cleaning was ready for approval. This change order decreased in price by \$500.00 due to the pump station well cleaning being deleted.

**Motion:** Mr. Bogart moved and was seconded by Ms. Smith to approve Pipe Services Change Order #2.

**Motion carried 5-0.**

Change Order #3, for an increase in grout quantity from 1239 gallons to 2881 gallons and the deletion of the televising of 20 public laterals, was ready for approval. This was a net increase in price of \$55,670.00.

**Motion:** Mr. Bogart moved and was seconded by Ms. Smith to approve Pipe Services Change Order #3.

**Motion carried 5-0.**

Pipe Services Application for Payment #2 in the amount of \$56,646.59 was ready for approval.

**Motion:** Mr. Metz moved and was seconded by Mr. Bogart to approve the Application for Payment #2 to Pipe Services in the amount of \$56,646.59.

**Motion carried 5-0.**

- Richard Resh of C.S. Davidson was present to go over the sewer work being done in the Borough. Pipe Services is continuing their work. They completed the area at the pump station. The Borough asked that they work between the hours of 9:00 am and 3:00 pm, so as not to cause as many traffic problems. There were some equipment problems which slowed work down slightly, so work should continue a couple more weeks.

Mr. Resh also talked about the work that should be done in 2013. He suggested that the Borough concentrate on making the repairs to the 46 areas that failed and the Duke Street Pump Station instead of the regularly scheduled work for 2013. He said that the 2013 figure would probably be closer to \$87,430.00 due to the additional grout which is needed. Engineering assistance will be given to Ms. Stokes for 2013 budget. No decisions needed to be made at this time.

- On August 16<sup>th</sup> there was a meeting between Dallastown Borough, DEP and York Township to discuss the Colonial Park Sewer Project. DEP agreed with the time schedule they were given, but wanted the Borough to develop a list of tasks to be done. DEP is also looking for a Borough commitment to

accompany the next status report and schedule to replace or expand the S. Duke Street Pump Station. York Township is unsure if they want to participate and asked for a list of advantages and disadvantages to working together on this project and the possible sites for a new pump station. The next meeting with York Township is scheduled for September 17<sup>th</sup> at 6:30 pm. Notes from the meeting were distributed to Council members for their review.

- Mr. Resh prepared, for Council's review, a list of schedules for improvements and a corrective action plan which must be sent to DEP by 10/18/12. Council felt the list was a little too aggressive and would like to see if one thing works before going on to something else. They asked Mr. Resh to revise it with better time frames for the next meeting.
- Columbia Gas has closed 2 inlets on E. Main Street (north & south side) near Victorian Villas with approval and HOP.

### **BUSINESS FOR ACTION**

- The 2013 MMO requirement for pension is \$48,544.00 which needed approval from Council. Approximately half of that amount will be recouped through state aid.  
**Motion:** Mr. Bogart moved and was seconded by Mr. Metz to approve the 2013 MMO in the amount of \$48,544.00.  
**Motion carried 5-0.**
- The deadline for those S. Walnut Street homeowners that didn't repair/replace their curb and sidewalk was 9/1/12. The Borough received quotes on the work that needs done to the 5 remaining properties with the lowest receiving the work. Quotes came in at approximately \$9,000.00 total. The homeowners will receive a letter and the properties will be liened. Council gave their support.

### **BUSINESS FOR INFORMATION/DISCUSSION**

- Mr. Metz spoke to Mike Keiser from PennDOT concerning the traffic signal at the Pleasant/Main and Walnut/Main intersections, north and south bound lanes. He is now waiting for a response in order to schedule a time for Mr. Keiser to come to Dallastown. The worst times at those intersections are 7:00 to 7:45 am and 3:00 to 3:45 pm, before and after school. Mr. Smith feels each intersection should be taped for several days to get a real feel for what is happening. There was talk of possibly putting cameras at each intersection. Ms. Stokes will consult Shawn Fife, who did the cameras in the Park, about possibly putting some temporary cameras up at both intersections.
- A list of all active responders was received from Rescue Fire Co and shared with Council. This was needed for Workman's Comp purposes. Attorney Jones stated that a lot of the Workman's Comp private carriers are dropping the coverage for volunteer fireman due to increasing number of cancer claims. There is a SWIFT program through the State that will cover the volunteers.

### **REPORTS**

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

**ADJOURNMENT**

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

**Motion carried 5-0. 8:33 PM**

Respectfully Submitted,

Susan A. Wertz