

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

CALL TO ORDER

The November 13th 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
Quay Markel
Gina Smith
Karen Hoyt-Stewart
Bernell Kohler – Late arrival (7:15 PM) due to Fire Co Meeting

ALSO PRESENT

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

ANNOUNCEMENTS – Read by Mr. Bogart

- This Thursday, November 15th at 9:00 AM, Ron Miller is hosting a Transportation Coalition Meeting at the Borough Office.
- Saturday, November 17th from 9:00 AM to 4:00 PM, Ron Miller will be having an open house as part of Christmastime in Loganville.
- November 22nd & 23rd the office will be closed for the Thanksgiving Holiday.
- November 24th is the Annual Town & Tree Lighting which will start at 6:30 PM in front of the American Legion followed by the Children’s Christmas Party at the Fire Hall.
- December 8th is the Annual Christmas gathering at 6:00 PM at the Fire Hall.
- December 24th & 25th the office will be closed for the Christmas Holiday.

APPROVAL OF 10/9/12 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Bogart to approve the 10/9/12 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Ms. Smith moved and was seconded by Mr. Bogart to approve the financial statements as presented.

Motion carried 6-0.

YORK AREA POLICE DEPARTMENT REPRESENTATIVE – None present

FIRE COMPANY REPORT – Chief Ehrhart was not present due to Fire Company meeting.

MAYOR'S REPORT

A written report for the month of October was distributed to all Council members. Mayor Meyers stated that there was nothing significant to report.

RECREATION ACTIVITIES

- There was a great turn out for the Halloween Parade.
- Trick or Treat/Witch Watch was very well attended thanks to the cooperation of the weather.
- Christmas in Dallastown was once again a success with great networking for everyone. The weather also cooperated for this event.

VISITORS/PUBLIC COMMENT

- Joe Szmajda – 18 S. Park Street – No comments
- Drew Walker – 44 W. Gay Street, Red Lion – Was representing the Library for the budget meeting.

SOLICITOR'S REPORT

- The Stormwater Ordinance #2012-575 had been advertised and was ready to be adopted. The ordinance will become effective 1/1/13.
Motion: Mr. Markel moved and was seconded by Mr. Metz to adopt Stormwater Ordinance #2012-575.
Motion carried 6-0.
The fees will be adopted by resolution at a future date.
- There was no update on the Amendment to the Mill Creek Interceptor.
- Over the last month there has been 2 bills adopted. The number of days that a developer has to challenge a municipality was changed from 45 days to 100 days and some minor changes were made to the arbitration process. Three separate engineers do not have to be retained.

ENGINEER'S REPORT

- Written correspondence was received from DEP as final confirmation concerning the verbal funding denial for Borough projects that was received at the 10/3/12 meeting.
- At the meeting on 10/15/12, York Township has declined to participate in the sewer/pump station project, but they would like to be kept in the loop.
- After Hurricane Sandy, there were a few issues at the Duke Street Pump Station. Some pumping needed to be done. Correspondence was sent to Mr. Desai at DEP concerning the pump station and the Borough's Corrective Action Plan.
- An ice pigging demo will be done, free of charge, by Utility Services at the Duke Street Pump Station during the week of Dec. 3rd.
- Council was in agreement to have the sewage enforcement officer interview the residents of Colonial Park. Mr. Taggart, the Borough's Codes Officer, supplied pump out/inspection reports that he received from residents to C.S. Davidson. There are approximately 5 residents who have not responded to the request for a report.

- The next step for the pump station is to meet with Mr. Deller concerning his thoughts on the possibility of putting a pump station on his property. Either Mr. Bogart or Mr. Metz will accompany the engineer depending on the date, time and location of the meeting. Mr. Malesker will call Mr. Deller to schedule the meeting.
- Application for Payment #4 to Pipe Services in the amount of \$21,472.21 was ready for approval.
Motion: Mr. Metz moved and was seconded by Mr. Markel to approve Application for Payment #4 to Pipe Services in the amount of \$21,472.21.
Motion carried 7-0.
- There was a sink hole on S. Park Street. The problem was addressed and a new, special ordered manhole is to be added. It should go in the 1st week of December.

BUSINESS FOR ACTION – N/A

BUSINESS FOR INFORMATION/DISCUSSION

- Mr. Bogart inquired about the donation Recreation received from the Jerry’s Food Rite Sub Sale. Ms. Stokes stated that it was a very generous donation of \$180.00. The sale was very well received and the proceeds were split between Dallastown Recreation and the library.

REPORTS

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

BUDGET WORKSHOP – Started at 7:25 PM

COUNCIL APPROVAL FOR MANAGER TO ADVERTISE BUDGET FOR REVIEW

Motion: Mr. Kohler moved and was seconded by Mr. Markel to approve the advertisement of the budget.
Motion carried 7-0.

COUNCIL APPROVAL TO ADVERTISE TAX LEVY ORDINANCE

Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve the advertisement of the tax levy ordinance.
Motion carried 7-0.

ADJOURNMENT

Motion: Mr. Markel moved and was seconded by Gina Smith to adjourn the meeting.
Motion carried 7-0. 9:30 PM

Respectfully Submitted,

Susan Wertz