

**DALLASTOWN BOROUGH
175 EAST BROAD STREET
DALLASTOWN, PA 17313
JULY 8, 2013 – 7:00 PM
COUNCIL MEETING MINUTES**

CALL TO ORDER

The July 8th 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
Bernell Kohler
Gina Smith
Karen Hoyt-Stewart

ALSO PRESENT

Terry Meyers - Mayor
Connie Stokes – Borough Manager
Steve Malesker – C.S. Davidson - Engineer

ABSENT

David Jones – Stock & Leader - Solicitor

ANNOUNCEMENTS

- ◆ July 22nd – Public meeting to address the Colonial Heights sewer project.
- ◆ August 6th – National Night Out – Volunteers are needed for the concessions stand.
- ◆ August 13th thru 17th – Carnival – Volunteers are needed for this event also. Please see either Connie or Sue if you would like to volunteer.

APPROVAL OF 6/10/13 MEETING MINUTES

Motion: Mr. Metz moved and was seconded by Mr. Kohler to approve the 6/10/13 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. Markel moved and was seconded by Mr. Kohler to approve the financial statements for General Fund and Sewer from April & May as presented.

Motion carried 7-0.

YARPD REPRESENTATIVE – A representative from the police department was not present.

FIRE COMPANY REPORT – Chief Ehrhart was not present to give report.

MAYOR’S REPORT

Mayor Meyers prepared a written report which was distributed to all Council members. There was nothing major to report.

VISITORS/PUBLIC COMMENT

- ◆ Joe Szmajda – 18 S. Park Street, Dallastown

SOLICITOR’S REPORT – Attorney Jones had a meeting elsewhere and was not present.

- ◆ A sample PSAB Ordinance concerning prohibiting alcoholic beverages on public property was distributed to all Council members for their review prior to the next meeting. Attorney Jones input will also be needed. This item will stay on the agenda for the next meeting.

ENGINEER’S REPORT

- ◆ The whole E. Howard Street project has been put on hold, pending the receipt of the water portion of the CDBG grant. The Borough had hoped to have the project done before school started, but that is out of the Borough’s hands at this point. Mr. Malesker spoke to John Sanford to give the school district a heads up.
- ◆ Authorization is needed in order for the engineer to complete the specifications and advertise for the 2013/2014 sewer repair public bids.
Motion: Mr. Kohler moved and was seconded by Mr. Metz to authorize the 2013/2014 sewer repairs to be advertised for public bid.
Motion carried 7-0.
- ◆ Mr. Malesker will not be present for the public meeting on July 22nd. Richard Resh will be there as the engineering representative.
- ◆ Joe Joines in maintenance was alerted that the paving is breaking up around the loop detector on S. Pleasant Avenue. This would have been installed by a PennDOT contractor in 2000 when they paved S. Pleasant Avenue. Mr. Joines took a few photos which were sent to Steve Dietz, who is the head of District 8 maintenance, and also to someone in the York office in order to initiate some discussion. Mr. Malesker has not had a response back at this time.

BUSINESS FOR ACTION

- ◆ The Borough Building has some air conditioning issues. A proposal was submitted by Neiman Refrigeration for a new York 5 ton condenser and evaporator coil in the amount of \$3,825.00. This quote includes the removal of the existing unit, installation of the new unit, plus all ductwork and transition pieces. Three bids were received and Neiman was the lowest.
Motion: Mr. Markel moved and was seconded by Mr. Metz to approve the proposal from Neiman Refrigeration in the amount of \$3,825.00.
Motion carried 7-0.
- ◆ A letter of thanks was received from Kaltreider-Benfer Library along with a request for funding donation.

- ◆ A letter was also received from Red Lion Senior Center announcing an Open House and tour of the facility on July 12 from 8:00 am to 3:00 pm. All of Council is invited.

BUSINESS FOR DISCUSSION/INFORMATION

- ◆ The security window and sheet metal have been installed in the front lobby.

REPORTS

- ◆ Police Reports/Annual Report
Mr. Metz questioned an item in one of the reports which stated that Sgt. Dunbar took the Command Unit Vehicle to Springfield Township Park which is out of their jurisdiction. His question was how and by who is that paid for. Mr. Smith thought it was probably volunteer, but will check at the next Police Commission meeting.
- ◆ Hemler Animal Control Report – Joyce Hemler will be retiring the end of this year. She supplied the names and phone numbers of 3 other animal control contacts which she has worked with over the years. The Borough should be receiving proposals from each of them in the near future. One proposal was already received. Pursuing a new animal control officer will remain on the agenda.
- ◆ Yoe Ambulance Report & Financial Statements
- ◆ Red Lion Ambulance Report

ADJOURNMENT

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

Motion carried 7-0. 7:20 PM

Respectfully Submitted,

Susan A. Wertz