

**DALLASTOWN BOROUGH  
175 EAST BROAD STREET  
DALLASTOWN, PA 17313  
JUNE 10, 2013 – 7:00 PM  
COUNCIL MEETING MINUTES**

**CALL TO ORDER**

The June 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  
Quay Markel  
Bernell Kohler  
Karen Hoyt-Stewart  
Gina Smith

**ALSO PRESENT**

Terry Meyers, Sr. - Mayor  
Connie Stokes – Borough Manager  
David Jones – Stock & Leader - Solicitor  
Steve Malesker – C.S. Davidson - Engineer  
Nate Taggart – Zoning Officer  
Sgt. Jeffrey Dunbar - YARPD  
Darryl Ehrhart – Fire Chief/Rescue Fire Co.

**ANNOUNCEMENTS**

The announcements were read by Mr. Smith:

- ◆ July 4<sup>th</sup> – The office will be closed in observance of the Independence Day Holiday.

**APPROVAL OF THE 5/28/2013 MEETING MINUTES**

**Motion:** Mr. Bogart moved and was seconded by Mr. Kohler to approve the 5/28/2013 meeting minutes as presented.

**Motion carried 6-0 with 1 abstention (Mr. Metz was absent for the May 28<sup>th</sup> meeting.)**

**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 7-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 7-0.**

**YORK AREA REGIONAL POLICE & FIRE COMPANY**

Sgt. Jeffrey Dunbar of York Area Regional Police Department and Chief Darryl Ehrhart of Dallastown Rescue Fire Company were present to discuss the Knox Boxes with Borough Council. Sgt Dunbar stated that the police are anxious to implement the program. They feel it is a good program that saves time and damage. He told Council that there are two areas that should be addressed, compliance and enforcement. Some municipalities have

their zoning officer enforce and others rely on the police for enforcement. Council asked that the police and fire chief coordinate their efforts to give input and recommendations for incorporating an ordinance. Council also asked Chief Ehrhart to get together some pricing for the actual boxes and installation. The Chief stated that he preferred the radio controlled box as opposed to the key controlled box and he recommends that it gets hardwired right into the business alarm systems. Another recommendation was to have a semiannual inspection of the Knox Boxes. Council would like to have the information and pricing together by the next meeting for review and discussion. A public meeting will also be required.

#### **FIRE COMPANY REPORT**

Chief Ehrhart stated that there were 8 calls in the Borough last month with no damage.

#### **MAYOR'S REPORT**

The Mayor's Report for the month of May was given to Council in written form and there were no significant items to discuss.

#### **VISITOR'S/PUBLIC COMMENT** – N/A

#### **SOLICITOR'S REPORT**

Attorney Jones attended a municipal law conference and there were some representatives speaking on Borough Codes. They stated that, according to their interpretation, every time the Borough enters into a contract, an ordinance must be adopted. Attorney Jones stated that he doesn't necessarily subscribe to that point of view. Basically, they were saying that the new Borough Codes have done away with resolutions and anything that has to do with finances should be passed by contract. Mr. Metz is going to forward a name & number to Attorney Jones for a contact who dealt with the local governing commission on borough codes.

#### **ENGINEER'S REPORT**

- ◆ The summary appraisal report was received from Charlie Smith of Absolute Appraisal for the Deller farm. It is currently on hold.
- ◆ The 2013 Equipment & Materials bids that were awarded last month were ready for execution.  
**Motion:** Mr. Metz moved and was seconded by Mr. Markel to approve the contract execution of the 2013 awarded Equipment & Materials bids.  
**Motion carried 6-0-1. (Mr. Bogart abstained due to the conflict of interest of being an employee of the Commonwealth of Pennsylvania.)**
- ◆ Two invoices from Mr. Rehab in the amount of \$60,838.57 were ready for payment.  
**Motion:** Mr. Metz moved and was seconded by Mr. Kohler to approve the payment of invoices in the amount of \$60,838.57 to Mr. Rehab.  
**Motion carried 7-0.**  
There is going to be a change order coming from Mr. Rehab for root cutting.
- ◆ The CDBG paperwork for York County Planning Commission in order to release the money to the Borough for the Howard Street Project was ready for execution.

**Motion:** Mr. Metz moved and was seconded by Mr. Markel to authorize the execution of the paperwork for York County Planning.

**Motion carried 6-0-1. (Mr. Bogart abstained due to the conflict of interest of being an employee of the Commonwealth of Pennsylvania.)**

- ◆ C.S. Davidson is going to have a booth at the Dallastown Carnival. They will have information to educate the public on MS4. Robin Kohler is coordinating the effort.
- ◆ The MS4 Report was submitted last week. Mr. Malesker will have a copy for the Borough next month.

#### **BUSINESS FOR ACTION**

- ◆ An update on the front office security was given by Ms. Stokes & Mr. Taggart. The money is currently behind two locked steel doors and there is really no need for a safe. Council concurred.

**Motion:** Mr. Metz moved and was seconded by Ms. Smith to rescind the purchase of a safe.

**Motion carried 7-0.**

The studs in the front counter wall are 16" apart and per Mr. Malesker, is safe to hold the security glass.

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

- ◆ Mr. Metz stated that the Yoe/Dallastown Fire Company Raffle drawing is this coming Saturday, June 15<sup>th</sup> from noon to 5:00 at Yoe Park.

#### **REPORTS**

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

#### **ADJOURNMENT**

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

**Motion carried 7-0. 7:45 PM**

Respectfully Submitted,

Susan A. Wertz