

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
SEPTEMBER 9, 2013 – 7:00 PM
COUNCIL MEETING MINUTES**

CALL TO ORDER

The September 9th 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
Karen Hoyt-Stewart
Gina Smith

ALSO PRESENT

Terry Meyers - Mayor
Connie Stokes – Borough Manager
Steve Malesker – C.S. Davidson - Engineer
Steve Hovis – Stock & Leader - Solicitor
Richard Resh – C.S. Davidson
Joe Joines – Borough Maintenance

ABSENT

Bernell Kohler – work commitment

VISITORS

Sandy Sterner – 211 KIRSTA Lane, Dallastown
Terry Billet – 221 KIRSTA Lane, Dallastown
Robert L. Diehl – 653 Colonial Drive, Dallastown
Jason B. Kopp – 670 Colonial Drive, Dallastown
Brenda M. Hedrick – 671 Colonial Drive, Dallastown
Dick & Judy Fallert – 640 Colonial Drive, Dallastown
Gordon & Gloria Fleming – 645 Colonial Drive, Dallastown
Mike Moritz – 155 April Lane, Dallastown
Ken Billet – 667 Colonial Drive, Dallastown
Joe Szmajda – 18 S. Park Street, Dallastown
Elaine Fass – 633 Colonial Drive, Dallastown

ANNOUNCEMENTS

- ◆ September 26th – The York County Boroughs Association Meeting will be held at the Dover Fire Company at 6:30 pm. Those planning to attend are to contact Sue.
- ◆ October 17th – The Halloween Parade @ 7:00 pm
- ◆ October 18th-20th – PSAB Conference in Pittsburgh
- ◆ October 31st – Trick or Treat/Witch Watch from 6:00 to 8:00 pm

APPROVAL OF 8/12/13 MEETING MINUTES

Motion: Mr. Bogart moved and was seconded by Mr. Markel to approve the 8/12/13 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Markel moved and was seconded by Ms. Smith to approve the payment of bills as presented.
Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Metz moved and was seconded by Mr. Bogart to approve the financial statements as presented.
Motion carried 6-0.

YORK AREA REGIONAL POLICE DEPARTMENT – Sgt. Peter Montgomery was representative for the department.

- ◆ Information was put out to all the Officers concerning vandalism and the cameras in the park and at the fire company.
- ◆ Problems were kept to a minimum at the Carnival this year
- ◆ There were some resident complaints concerning curfew. The officers were told to patrol the area behind Christ Lutheran Church on School Place and the residents were told to continue to call in when they see kids breaking curfew. Council also told Sgt. Montgomery about the incidents in the 300 block of W. Maple Street that residents had approached Council with at the last meeting. The police were called with no response. Sgt. Montgomery explained that the Officer had responded to a missing person report in Tanglewood at that same time and was not able to respond right away to the curfew call. Since then, both the Officer and Sgt. Montgomery have spoken to the resident and he knows how to deal with the situation if it happens again. Sgt. Montgomery also said to encourage the residents to call the Police Department with any suspicious activity.
Council asked what the process is concerning curfew. Sgt. Montgomery stated that the Officer will take custody of the individual(s), gain information, then call the parents to pick up. At that time, the Officer will talk to the parents and the parents will possibly be cited for the curfew violation. In some instances the child will get cited.
- ◆ There was vandalism to the Recreation trailer about 3 months ago. Officer Klegg responded to the incident, but the Borough is unsure if an arrest was made. The Borough is looking for restitution. Sgt. Montgomery will check on the status and have Officer Klegg call the Borough.

FIRE COMPANY REPORT – Chief Ehrhart was not present.

MAYOR’S REPORT – Mayor Meyers distributed a written report to Council. He also recommended adding some additional security at the Carnival.

RECREATION

- ◆ The Carnival was 1 day shorter due to the weather, but it didn’t seem to affect our bottom line. The proceeds were a little over \$18,000. A big thanks were given to Borough Employees, Mayor, Council people, Police and volunteers that so graciously gave their time towards the success of this year’s Carnival.

VISITORS/PUBLIC COMMENT – N/A

SOLICITOR’S REPORT

- ◆ Attorney Steve Hovis sat in for Attorney Jones who had a special meeting at another municipality.
- ◆ Attorney Jones submitted a written draft of an ordinance concerning prohibiting alcoholic beverages on public property. It imposes monetary fines for 1st, 2nd & 3rd violations. Council will review prior to the next meeting.

ENGINEER'S REPORT

Richard Resh

- ◆ At last month's meeting, Borough Council conditionally awarded the contract to SWERP, Inc. for relining sections of sewer for 2013/2014. All conditions were met and the contracts were ready for signatures. Mr. Resh recommended that Council execute the contracts with SWERP, Inc. for the 2 year program in the amount of \$157,791.00 and issue the notice to proceed.
Motion: Mr. Metz moved and Mr. Bogart seconded to execute the contract with SWERP, Inc. in the amount of \$157,791.00 and issue the notice to proceed.
Motion carried 6-0.
- ◆ Due to some high groundwater issues on S. Duke, E. Market & possibly S. Park, a recommendation to increase the scope of work was made by Mr. Resh. He requested a proposal from SWERP, Inc. to include the installation of a saddle liner, specifications and method of sealing the lateral pipe towards the cleanout. Their proposal was reviewed and data was incorporated into Change Order #1 in the amount of \$41,353.00. This figure includes 13 sectional pipe repairs and 13 saddle liners. This procedure will produce a better bond at the end of the pipe and increase longevity. The contractor will video before and after the installation.
Motion: Mr. Markel moved and was seconded by Ms. Smith to approve Change Order #1 with SWERP, Inc. in the amount of \$41,353.00
Motion carried 6-0.
- ◆ Mr. Resh met with a representative of SWERP, Inc. concerning the sewer repair project for 2013. The project won't be starting for a few weeks pending work that the maintenance department needs to do. The residents will be notified prior to the start in the form of a door hanger. Residents will be asked not to discharge any sanitary sewer waste when work is being done.
- ◆ Mr. ReHab extended the project time by 86 days for the 2013/2014 Sewer Maintenance Program. Change Order #2 was done at no cost to the Borough and needed approved by Council.
Motion: Mr. Metz moved and was seconded by Mr. Bogart to approve Change Order #2 at no cost.
Motion carried 6-0.
- ◆ **COLONIAL PARK SEWER**
 1. There was a discussion at last month's meeting concerning the letter Paul Grove of 220 Kirsta Lane had written to Council in which he offered his property for a pump station site. There are 17 homes downstream which would not be able to be served by that site, so there would still be a need for an additional pump station. Council agreed that the offer was not practical or feasible and the consensus was to drop it.
 2. Cost estimate information was provided to Council regarding the Pressure vs. Gravity Sewer Systems. Several different cost scenarios were done at different depths and lengths using quotes from the 2 homes that had already installed pressure systems, Kim Sterner using his home as an example & Deer Creek Electric. The gravity system is less expensive to hook up. A generator for a pressure system would run anywhere from \$2500.00 for just the grinder pump to \$10,000.00 for the whole house. The residents are concerned how they are going to afford the project. There was discussion again concerning the project being DEP driven and why DEP is

not requiring York Township to install a public sewer system in their portion of Colonial Park. Ms. Stokes and Mr. Resh met with PennVest and DEP and that area does not qualify for low interest loans or grants.

3. Bill Hammond of Carrie Dr. was concerned that the quarterly costs were astronomical and was wondering if there was any way to reduce those quarterly costs and maybe extend the term. This is still something that will need to be determined.
4. A question was asked if a lien was put on a property and the house sold, would that lien need to be paid in full. The answer was yes.
5. Decisions still need to be made concerning the type of system, financing, a new pump station and the time frame.

Steve Malesker

- ◆ The CDBG funding for the East Howard Street project has been received, the contracts have been signed and the project will be underway before the next Council meeting.
- ◆ A York County Planning notification was received concerning Disaster Relief funds available for damage caused by Hurricane Irene and Tropical Storm Lee. Information was put together and submitted on behalf of the Borough for the damage at the Locust Street drainage basin. Should receive an answer in about 30 days. Could get up to \$15,000.00.
- ◆ C.S. Davidson sponsored an informational booth at the Dallastown Carnival for MS4. It can be used as credits towards the Borough's educational goals. Hope to expand on it next year.

BUSINESS FOR ACTION

- ◆ An approval of the 2014 MMO is required in the amount of \$53,099.00.
Motion: Mr. Bogart moved and was seconded by Mr. Metz to approve the 2014 MMO in the amount of \$53,099.00.
Motion carried 6-0.
- ◆ Contracts were received from Yoe Ambulance Service for Council's review. They are asking for a 3% increase over last year. This will be reviewed at the budget meeting. A letter was also received from WellSpan explaining why they will no longer be providing paramedic services.

BUSINESS FOR DISCUSSION/INFORMATION

- ◆ The Borough asked Cougars to fill in the area that abuts the newly paved Franklin Avenue with stone or millings. Since the request was not fulfilled, the Borough installed posts and yellow tape so as not to ruin newly paved road until the Cougar organization fills in that area. The School District was consulted before posts were installed, since they own the ground, and they did not have a problem with it.
- ◆ Yoe Ambulance is the main provider in the Borough (7/8th) with Red Lion Ambulance picking up the remainder (1/8th). Yoe is looking to possibly take over the remaining 1/8th and be the sole provider for the Borough. More information to follow.

REPORTS

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

ADJOURNMENT

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

Motion carried 6-0. 8:39 PM

Respectfully Submitted,

Susan A. Wertz