

**DALLASTOWN BOROUGH  
175 EAST BROAD STREET  
DALLASTOWN, PA 17313  
FEBRUARY 11, 2013 – 7 PM  
COUNCIL MEETING MINUTES**

**CALL TO ORDER**

The February 11<sup>th</sup> meeting of the Dallastown Borough Council was called to order by Council Vice-President, Richard Bogart, followed by prayer, pledge of allegiance and roll call.

**MEMBERS PRESENT**

Richard Bogart – Vice-President  
Tomas Metz – President Pro Tem  
Quay Markel  
Bernell Kohler  
Karen Hoyt-Stewart  
Gina Smith

**ALSO PRESENT**

Terry Meyers - Mayor  
Nathaniel Taggart – Acting Borough Manager  
David Jones – Stock & Leader - Solicitor  
Steve Malesker – C.S. Davidson - Engineer  
Darryl Ehrhart – Fire Chief/Rescue Fire Co.

**MEMBERS ABSENT**

Ronald Smith – dental emergency – left prior to start of the meeting

**VISITORS**

Connie Stokes  
Chris Stokes  
Arthur Wertz  
Tim & Sharon Emig

**ANNOUNCEMENTS** – Read by Mr. Metz

- The office will be closed on Monday, February 18<sup>th</sup> in observance of President’s Day.
- The 4<sup>th</sup> session of the Citizen’s Police Academy sponsored by York Area Regional Police will begin on February 27<sup>th</sup>. There are applications at the Borough office if anyone is interested.

**APPROVAL OF THE 1/14/13 MEETING MINUTES**

**Motion:** Mr. Kohler moved and was seconded by Mr. Markel to approve the 1/14/13 meeting minutes as presented.

**Motion carried 5-0 with 1 abstention (Mr. Metz).**

**APPROVAL FOR PAYMENT OF BILLS**

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

**Motion carried 6-0.**

**APPROVAL OF FINANCIAL STATEMENTS** – Financial statement were not ready. They will be at the next Council meeting for approval.

**FIRE COMPANY REPORT**

Chief Darryl Ehrhart was present to give the Fire Company report.

- A written list of this year’s line officers for the fire company was given to Council along with a print-out of the 2012 calls.
- Members of the fire company are entertaining a few ideas. One being, a “Live-In Program” to enhance the manpower pool. Some of the surrounding municipalities have been using the program, so the Chief is in the process of doing some research. He will bring it before the Borough as soon as he has all the facts together.
- They are also looking into some different advertising.
- The Knox Boxes need to be re-addressed.
- Mr. Metz offered his assistance in obtaining any grants for the fire company. He will be supplying the Chief with a list of grants available.
- The Attack Truck has been sold and they are replacing it with a new one this Fall. The new truck will be more functional, plus they are trying to prolong the life of their two engines. There are discussions within the fire company concerning downsizing within the next 5 years.

**MAYOR’S REPORT** – A written report for the month of January was submitted to Council.

**VISITORS/PUBLIC COMMENT**

- Timothy & Sharon Emig, 73 E. Frederick Street, were present to discuss the sewer lateral letter that they received from the Borough. The letter stated that they were in non-compliance of Borough Code #159-6E. On December 28<sup>th</sup>, Mr. Emig spoke to Mr. Taggart at the Borough Office and was told that the reason for the letter was due to a significant amount of clear water coming out of their lateral. On February 6<sup>th</sup>, Klines Plumbing was contracted by the Emig’s to camera their sewer lines with Borough maintenance present. They were told there was no problem with their lateral between the curb and the house, however the trap in the basement could not be accessed, and therefore the portion of the lateral between the cleanout and the house could not be viewed. Kline’s actually discovered that there was problem with the line beyond the curb in the street, which would be the Borough’s responsibility. The Emig’s were in disagreement with having to pay the \$265.00 bill to Kline’s Plumbing, stating that the results were showing the problem belonged to the Borough. Kline’s did a DVD which Mr. Emig has not received yet, but will share with Council at the next Council meeting at which time a determination will be made.

**SOLICITOR’S REPORT**

- At the last meeting, Mr. Malesker stated that there were some limitations/changes with CoStars regarding quotes and bids. Attorney Jones researched it further and discovered that there was a change in the CoStars contract. One quote was already received from Abel Recon for manhole repairs only

using a polyurethane spray called Sprayroq, which is a structural repair plus a sealer. This spray hardens within 30 seconds to a minute. Most likely two more quotes will be needed, but Attorney Jones will work with Mr. Malesker to finalize what CoStars will allow.

- Liens were filed on four properties that have not paid for their new sidewalks.
- A Tax Assessment Appeal was received for 45 E. Main Street, which was the bank. Attorney Jones does not recommend participation because the payout would be more than the Borough would recoup. Council agreed.

### **ENGINEER'S REPORT**

- Kinsley Materials has joined with York Bituminous and are now the only bituminous company in York County. The contract that Kinsley has with the Borough should still be honored.
- Pipe Services was asked for a quote for the 2013 Sewer Maintenance Program. The quote they gave was drastically higher than last year. Even though the Borough was pleased with the work Pipe Services did, Mr. Malesker recommended putting the job out for bid again for a more competitive price.

**Motion:** Mr. Markel moved and was seconded by Ms. Smith to re-bid the 2013 Sewer Maintenance for one year with a 1 year option.

**Motion carried 6-0.**

- The final application for payment (#3) was received from Kinsley Construction in the amount of \$8,040.75 for the W. Maple Street project.

**Motion:** Mr. Metz moved and was seconded by Mr. Kohler to approve the final application for payment (#3) in the amount of \$8,040.75 to Kinsley Construction

**Motion carried 6-0**

Mr. Bogart asked if there was a warranty on the work that was done on W. Maple. Mr. Malesker stated there is a 1 year warranty starting this month. There is an issue with the sidewalk at 17 W. Maple. There was no depression made in the sidewalk to accommodate any stormwater runoff. Now the water sits on the sidewalk, freezes and causes an ice hazard for pedestrians. Mr. Malesker is to contact Kinsley and Columbia Gas about taking a look at the problem and hopefully rectifying the situation.

- No bog turtles were found as a result of the survey done by Liberty Environmental. However, the PHMC (Pennsylvania Historic Museum Commission) wants a Phase 1 Archeological Study done.
- Since Utility Services Company performed the ice pigging of the sewer force main the beginning of December, there has been an average discharge rate increase of 29.5%. The information will be forwarded to DEP. This was the first attempt to clean a sewer force main in the US and it proved successful. An article is being written about it for the American Public Works Association OPS magazine (March edition).

### **BUSINESS FOR ACTION**

- Resolution #2013-1 concerning the Stormwater Management Activities fee was reworded and ready for Council's review and approval. Attorney Jones had already reviewed and approved the Resolution after making a few changes.

**Motion:** Mr. Metz moved and was seconded by Mr. Markel to approve Resolution #2013-1.

**Motion carried 5-1. Ms. Hoyt-Stewart was against.**

- Mr. Taggart is still gathering information concerning the security measures for the front office. He received 2 quotes for the window, but is waiting for the 3<sup>rd</sup>. He has also been in contact with Mr. Fife who put the cameras in the park. Will stay on the agenda for the next meeting.
- Mr. Taggart is still working on gathering information concerning accepting credit cards for Borough & Water Authority payments. This will also stay on the agenda for the next meeting.
- Mr. Taggart told Council that the red dump truck that maintenance uses is in dire need of repair, but the cost to repair (approx. \$4500) is quite a bit more than the truck is worth. He asked for permission to scrap that truck also.

**Motion:** Mr. Markel moved and was seconded by Mr. Kohler to scrap the red dump truck.

**Motion carried 6-0.**

**BUSINESS FOR DISCUSSION/INFORMATION**

- Mr. Markel told Council members that if they plan on going to the PSAB Conference in Hershey in May to make their reservations early.
- FYI – Mr. Kohler told Council that the Dallastown Fire Police were approached to help with the 150<sup>th</sup> Anniversary in Gettysburg in June and July. Even though they would receive compensation, their decision to do it depends upon whether or not Gettysburg will provide an insurance waiver for them. He feels Gettysburg should have one to cover them for their event and not rely on Dallastown Borough coverage. Mr. Kohler will make sure that there will still be Fire Police coverage here at home if they do decide to help in Gettysburg.

**REPORTS**

- Police Reports
- Yoe Ambulance Reports
- Hemler Animal Control Report

**\*\*\*EXECUTIVE SESSION\*\*\* 8:18 PM – 8:24 PM**

**ADJOURNMENT**

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

**Motion carried 6-0. 8:25 PM**

Respectfully submitted,

Susan A. Wertz