

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
COUNCIL MINUTES  
MAY 13, 2019 – 7:00 PM**

**CALL TO ORDER**

The May 13<sup>th</sup> meeting of the Dallastown Borough Council was called to order by Council President, Ronald Smith, followed by prayer, the pledge of allegiance and roll call.

**MEMBERS PRESENT**

Ronald Smith – President  
Tomas Metz – Vice President  
Gina Smith – President Pro Tem  
Paul Liesman  
David Simpson  
Kim Sterner  
Brad Capatch

**ALSO PRESENT**

Terry Meyers, Sr. – Mayor  
Connie Stokes – Borough Manager  
Peter Ruth – Stock & Leader – Solicitor  
Steve Malesker – C.S. Davidson – Engineer  
David Garabedian – Borough Zoning/Codes Officer  
Joe Joines – Borough Maintenance

**VISITORS**

Dave Redshaw/St. Joseph's – 251 E. Main Street, Dallastown  
Reed & Suzan Simko – 135 W. Main Street, Dallastown  
Bill & Deb Henry – Dallastown  
Chad Arnold – Dallastown Rescue Fire Co.  
Kim Pavlich – 69 W. Maple Street, Dallastown

**ANNOUNCEMENTS** (Read by Mr. Metz)

- May 12<sup>th</sup> thru 18<sup>th</sup> – National Police Week
- May 21<sup>st</sup> – Primary Election
- May 27<sup>th</sup> – Memorial Day Holiday – Office closed
- May 27<sup>th</sup> – Memorial Day Parade
- June 7<sup>th</sup> & 8<sup>th</sup> – Free Yard Sale
- June 14<sup>th</sup> – Budweiser Clydesdale Flag Day Parade @ 6:00 pm

**APPROVAL OF 4/8/19 MEETING MINUTES**

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to approve the 4/8/19 meeting minutes as presented.

**Motion carried 7-0.**

**APPROVAL FOR PAYMENT OF BILLS**

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

**Motion carried 7-0.**

### **APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 7-0.**

**POLICE REPORT** – A representative from York Area Regional Police Department was not present.

**FIRE COMPANY** - The monthly Fire Company Report was given by Deputy Chief Chad Arnold.

- There were 41 calls for the month of April with 7 of those calls being in the Borough. The YTD total is 176 calls.
- The lease agreement between the Borough and the Fire Company will be reviewed, discussed and recommended prior to October of this year.

### **MAYOR'S REPORT**

- On May 15<sup>th</sup> at 1:00 pm, Mayor Meyers will be attending a Blue Star Memorial on Route 83. A plaque will be dedicated for the military.

### **VISITORS**

- Last month Council conditionally approved the Werner Bros. development project. Mr. Malesker stated that they met all the conditions of the approval. Mr. Garabedian received and presented to Council the final plans, O&M (Operations & Maintenance) Agreement, E&S plans, Letter of Credit & payment of the Stormwater fee, which were all the conditions of the approval.

**Motion:** Mr. Sterner moved and was seconded by Mr. Capatch to execute the O&M Agreement and sign the plans.

**Motion carried 7-0.**

- Kim Pavlick, of 69 W. Maple, addressed Council concerning recycling and the upcoming trash contract. She is in favor of recycling and if a recycling program is not part of the new contract, will the Borough look into other solutions to address recycling. Attorney Ruth stated that the contract must go out to bid. The Borough is requesting bids with and without recycling. As a Borough, there is no other means to get rid of recycling material. The problem is, with what's going on internationally, the fees are skyrocketing. Economically, the Borough must weigh both options.
- Suzan Simko, of 135 W. Main Street, addressed Council to see if there are any updates concerning the water, curb & sidewalk project on Main Street. She received a few bids for the water, with the work being done tomorrow at a cost of \$6,000. The curb & sidewalk bid she received was almost \$9,000. She said that some of that bid (\$2,000) was for traffic control. She was wondering if the Borough would help with the traffic control in order to help the homeowners along Main Street. Mr. Joines stated that, if contacted, the Borough would be able to put no parking signs up. That would still allow 2 way traffic on Main Street with one lane shifting over to the parking lane, thus negating the need for flaggers. Ms. Stokes told her that the Borough would speak to Joe Restuccia, the contractor, about it. Mr. Malesker stated that the Borough is also taking care of getting a blanket HOP for all the Main Street residents in order to satisfy the PennDOT requirement for excavating a state road. The cost of this permit will be paid by the Borough.

- Ms. Pavlick of 69 W. Maple Street also addressed Council concerning the disrepair of the neighbor's garage. Mr. Garabedian stated that it was to be demolished and will be following up on the issue.

### **SOLICITOR'S REPORT**

- Attorney Ruth distributed the general specifications for the 2020 Refuse Contract which included some different options. He asked that Council review the document and refer any questions to either him or Ms. Stokes prior to the June meeting. He will then have the document ready for authorization for advertising by the June meeting, have bids in by July and be able to award the bid at the August meeting.

### **ENGINEER'S REPORT**

- Last month the contract for concrete for W. Maple Street was awarded to Pantano. The bid came in over the grant amount and YCP was asked for consideration if there was additional funding available. YCP was able to grant the Borough some additional funding in the amount of \$58,000. This additional funding will cover the balance of the project and nothing will need to be cut. Columbia Gas is working there now, with Doli Construction following with the water work in approximately 4-5 weeks, then Pantano will follow them with the paving.  
**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to execute the contract documents with Pantano Concrete in the amount of \$158,662.50.  
**Motion carried 7-0.**
- Kinsley's contract was extended last year due to not getting King Street done. This year the residents are replacing curb & sidewalk. There is only one more residence that needs done by June 1<sup>st</sup>. Kinsley's contract expires the end of May, so Mr. Malesker had a No Cost Change Order (#4) to extend Kinsley's contract time thru June 30, 2019.  
**Motion:** Mr. Simpson moved and was seconded by Mr. Capatch to approve No Cost Change Order #4 extending Kinsley's contract thru June 30, 2019.  
**Motion carried 7-0.**
- Mr. Malesker was hoping to have the bond and contract from Mr. Rehab for the 2019 Sewer Maintenance Program, but did not receive it prior to the meeting. Council will need to wait until next month to issue the Notice to Proceed. This is the 3<sup>rd</sup> year of the 3 year Sewer Maintenance Contract, so it will need to be re-bid again this summer for the next 3 years. The new contract will again be a performance based 3 year contract.

**BUSINESS FOR ACTION** – There was no business for action.

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

- **Zoning Officer's Report**
  1. Mr. Garabedian met with Yohn Property Management last month concerning Historic tax credits for the property at 100 E. Broad Street. They are applying for the Historic tax credits on the building only instead of having the Borough become a Historic Tax District. Construction is thought to begin towards the end of this year.
  2. Brandon Wright, who purchased 435 E. Locust Street, came to see Mr. Garabedian concerning his intentions for the property. Mr. Wright is still fixing up the building (electrical & roofing), but will no longer be using the building for his fabrication company. He will be renting it to another

company that manufactures copper rolled wire & plating. That company will be applying for the permits for the changes to the inside of the building in order to fit their business. It will still be the same use, so they won't have to go thru zoning.

- The Borough now has a notification system called Swift which is being used for hydrant flushing, emergencies, etc. Phone numbers are being gather from residents. The system is able to call, text or email, whichever the resident chooses.

#### **REPORTS**

- Red Lion Area Ambulance Report
- Police Reports

#### **ADJOURNMENT**

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to adjourn the meeting.

**Motion carried 7-0. 7:37 PM**

Respectfully Submitted,

Susan Wertz