

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING
AUGUST 8, 2016 – 7:00 PM**

CALL TO ORDER

The August 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
Gina Smith – President Pro Tem
Karen Hoyt-Stewart
Paul Liesman
David Simpson
Kim Sterner

ALSO PRESENT

Terry Meyers, Sr. – Mayor
Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
David Garabedian – Borough Codes & Zoning Officer

ABSENT

Tom Metz
Steve Malesker – Engineer/C.S. Davidson

VISITORS

Yvonne Schrum – 338 W. Maple Street, Dallastown
William & Linda Seeler – 215 S. Charles Street, Dallastown
Patrick Noll – Rescue Fire Company #1
Heather Goebeler – Golden Connections Community Center – 20 Gotham Place, Red Lion
Alajah Holmes – 651 Wilson Avenue, Dallastown
Seth Gingrich – 443 E. Main Street, Dallastown
Teresa Bollis – 655 Wilson Avenue, Dallastown
Nicholas Ryan – 611 S. Pleasant Avenue, Dallastown
Logan Lee – 264 S. Main Street, Dallastown
Josh Whetsel – 125 Liborio Lane, York
Andrew Rexroth – 25 Woodsvie Drive
Samuel Ryan – 611 S. Pleasant Avenue, Dallastown
Jacob Whetsel – 125 Liborio Lane, York
Adam Beach – 122 Jonathan Way North, Red Lion
Jaden Keyser – 42 N. Main Street, Red Lion
David Bollis – 655 Wilson Avenue, Dallastown
Justin Ebersole – 264 S. Main Street, Yoe
Brett Whetsel – 125 Liborio Lane, York
Richard Bogart – 17 W. Maple Street, Dallastown
Kayla Chandler – 441 E. Main Street, Dallastown
Danielle Thivierge – 215 Fawn Loop, Red Lion

ANNOUNCEMENTS

- August 16th-20th – Carnival
- August 20th @ 10:00 am – Jefferson Borough celebrates its 150th Anniversary. There will be a celebration in the square.
- August 28th @ 2:00 pm – Dallastown 150th Anniversary Ministerium at the Dallastown Middle School
- September 10th @ 2:00 pm – Dallastown 150th Anniversary Parade
- October 20th – Halloween Parade
- National Night Out was held on Tuesday, August 2nd, and was a huge success. It had the largest attendance in all the years the event has been held.

APPROVAL OF 7/11/16 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the 7/11/16 meeting minutes as presented.

Motion carried 6-0.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 6-0.

POLICE REPORT

York Area Regional Police had no representation at the meeting.

FIRE COMPANY & FIRE POLICE REPORT

Fire Chief Patrick Noll gave the monthly Fire Company report for July. There were a total of 60 calls during the month of July. Of those 60 calls, 9 (15%) were in the Borough, with no loss. The balance of the calls were 5 in Chanceford Twp, 1 in East Manchester Twp, 1 in Jackson Twp, 1 in Manchester Twp, 1 in Newberry Twp, 4 in Red Lion Borough, 2 in Shrewsbury Twp, 2 in Springfield Twp, 1 in Stewartstown Borough, 2 in Windsor Twp, 1 in Yoe Borough, 1 in York City and 28 in York Twp.

There was no Fire Police Report.

VISITORS/PUBLIC COMMENT

- Alajah Holmes gave Council an apology for defacing the pavilion at the Park.
- Kayla Chandler & Seth Gingrich asked Council to consider making N. Glen Avenue one way between E. Main Street and E. Park Lane. The narrow alley is between their homes and is only wide enough for one car. The problem is cars flying off of Main Street and down the alley in order to miss the light. If a car is coming up the alley towards Main Street, there is nowhere to go and there has been accidents. Both of them have young children and are afraid that someone is going to get hurt. Mr. Smith & Attorney Ruth explained that a traffic study would need to be done by a third party at the cost of approximately

\$200.00. From that, a recommendation would be given. The process would need to be started thru C.S. Davidson, the Borough engineer. Mr. Malesker, who is the engineer, was on vacation so Council would like to revisit it at next month's meeting.

- Heather Goebeler, executive director of the Senior Center in Red Lion, gave an overview of the changes at their facility.

On July 1st, the name was changed from "The Red Lion Senior Center" to "Golden Connections Community Center" for a couple reasons. Many thought that they needed to live in Red Lion in order to take advantage of the center. That is not the case. Anyone living in York County is welcome. Also, older people do not like to be referred to as "seniors", so this gave the center the incentive to change the name.

Currently they have 900+ active members. Dallastown members only make up 7% of the total. There is no cost to join. The center is open Monday thru Friday from 7:30 am to 2:30 pm, but they are looking to expand their hours to include evenings.

They offer a wide variety of programs & services such as information, referrals & public assistance programs, health, fitness & wellness programs, transportation services, public health benefits counseling, employment assistance, volunteer & civic engagement opportunities, educational & art programs and intergenerational programs.

They also serve 90+ nutritional lunches each day. Last year approximately 20,815 meals were served at their facility, which is up 11% from 2014. In addition, they served approximate 33,000 meals thru their Meals on Wheels program and this was up 9% from 2014. Many of the members are low/fixed income and this meal is their main meal of the day.

They are partnering with the SPCA in order to supply food for pets of the members who can't afford pet food.

The Center's funding comes mainly from YCAAA in addition to grants, municipal & community support, fundraisers, programming and building rentals. Their expenses are mainly staff and building costs in addition to programming, fundraising, legal costs and supplies. The Center is out growing their current facility, therefore they are looking to purchase 4.5 acres of land next to their existing property for future expansion. The new facility will include a pool, gym with cardio equipment, a fitness center and internet café.

- The Boy Scouts Pack 40 from Bethlehem United Methodist Church were there to observe.
- Yvonne Schrum, Dallastown Borough's EMA Coordinator, had concerns about speeding on W. Maple Street in the vicinity of Poplar Street. She was questioning whether a 3 way stop sign could be put in to deter speeding. Attorney Ruth stated that legally a stop sign cannot be used for speed enforcement. Mr. Smith and Attorney Ruth stated that the Police have a meeting this Thursday and they will bring it up to them. Mrs. Chandler asked if maybe "Children at Play" signs would help. Mr. Bogart stated that in Harrisburg, they put mounds with flat tops & slanted sides (not a normal speed bump) in to help with speeding. Mr. Sterner suggested using a dummy police car from YARPD to sit on Maple Street. Mr. Smith stated he will bring that up on Thursday also along with looking into the accidents in certain areas.

SOLICITOR'S REPORT

- Attorney Ruth attended a summary hearing concerning a dog fight at the dog park with injuries to a dog and owner.

ENGINEER'S REPORT

- Pipe Services – 2016 Sewer Maintenance Program
Application for Payment #2 in the amount of \$7,721.95 was ready for approval.
Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve Payment #2 to Pipe Services in the amount of \$7,721.95 for the 2016 Sewer Maintenance Program.
Motion carried 6-0.
Pipe Services also submitted Change Order #3 to extend the contract end date from 8/19/16 to 9/19/16 at no cost.
Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve Change Order #3 submitted by Pipe Services to extend the contract end date from 8/19/16 to 9/19/16 at no cost.
Motion carried 6-0.
- Swerp – 2016 Pipeline Rehabilitation Program
Swerp submitted Change Order #1 to extend the contract end date from 7/25/16 to 8/25/16 at no cost.
Motion: Mr. Liesman moved and was seconded by Mr. Sterner to approve Change Order #1 submitted by Swerp to extend the contract end date from 7/25/16 to 8/25/16 at no cost to the Borough.
Motion carried 6-0.
Swerp also submitted Change Order #2 to extend the contract end date from 8/25/16 to 9/9/16 at no cost.
Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve Change Order #2 submitted by Swerp to extend the contract end date from 8/25/16 to 9/9/16 at no cost to the Borough.
- FYI – Pantano Concrete will begin the curb and sidewalk work the week of August 15th on the CDBG project on S. Charles Street.

BUSINESS FOR ACTION

- The Borough had the opportunity to purchase a 2002 Ford Escape from York Township for \$1,000.00. The vehicle has approximately 100,000 miles on it, new tires and the transmission has 20,000 miles on it. It would be mainly for the Zoning & Codes Enforcement Officer.
Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the purchase of the 2002 Ford Escape from York Township for the amount of \$1,000.00.
Motion carried 6-0.
- York Township also has a backhoe for sale for \$20,000.00. It's a 1999 John Deere 310 SE, 4WD, extended hoe, tire chains, 2 more buckets, V-Blade and has approximately 7200 hours on it. Listing it on Muncibid, it would go for about \$28,000.00. Ms. Stokes is going to ask the Water Authority to cover half of the cost. If they agree, then the Borough's half will be \$5,000.00 from General Fund and \$5,000.00 from Sewer.
Motion: Mr. Liesman moved and was seconded by Ms. Smith to approve the purchase of the 1999 John Deere backhoe from York Township for \$20,000.00 contingent upon DYWA paying half of the cost (\$10,000.00).
Motion carried 6-0.
- The MMO for Pension will need to be approved next month.

BUSINESS FOR DISCUSSION/INFORMATION

- The Fire Company lease expires October 14, 2016. Ms. Stokes is meeting with the Fire Company tomorrow, August 9th at 6:00 pm.

- The Historical Society would like to purchase a safe for the 150th Anniversary Time Capsule. Nothing survived in the last one which was buried in a milk can. They would like permission to place this Time Capsule Safe in the Borough Building. There would be a plaque on the safe stating what it is. The safe could then be used over and over again.

Motion: Mr. Simpson moved and was seconded by Mr. Sterner to give permission to the Dallastown Historical Society to place the Time Capsule Safe in the Borough facility.

Motion carried 6-0.

- A letter was received from Mary Harris, the Animal Control Officer, stating she is resigning as of the end of the year. She recommended Michelle Klugh as her replacement.

ZONING/CODES REPORT

- 61 E. Maple Street – Mr. Garabedian feels the homeowner has gone above and beyond what was necessary as far as trimming trees & brush. There are still piles of brush behind the house which needs cleaned up. Mr. Garabedian has sent a letter concerning that.
- 258 Railroad – Clover Lane has now been re-opened and is passable. Nothing more has been heard from Mr. Hartlaub, owner of the building.
- The cats on Frederick Street are still and on-going issue. Many have been taken to the SPCA already but there are still more to go. Ms. Shirey asked for an additional week in order to get the rest there.
- Weed Notices were done for Main Street.
- The issue with the daycare is still on-going. A letter was received from the owner which was given to Council and Borough Solicitor.

REPORTS

- Police reports
- Animal Control Officer Reports
- York Adams Tax Bureau Report
- Auditor's report for Springettsbury Township Sewer Fund

ADJOURNMENT

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

Motion carried 6-0.

Respectfully Submitted,

Susan A. Wertz