

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING
September 12, 2016 – 7:00 PM**

CALL TO ORDER

The September 12th 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
Tom Metz- Vice President
Gina Smith – President Pro Tem
Karen Hoyt-Stewart
Paul Liesman
David Simpson
Kim Sterner

ALSO PRESENT

Connie Stokes – Borough Manager
Peter Ruth – Stock & Leader – Solicitor
David Garabedian – Borough Codes & Zoning Officer
Corporal Boyce- YARPD
Steve Malesker- CS Davidson-Borough Engineer

ABSENT

Terry Myers- Mayor

VISITORS

Danielle Thivierge- 215 Fawn Loop, Red Lion, PA 17356
Leon Livingston- 84 E. Main St., Dallastown, PA 17313
Ann Saylor- 26 Fleetwood Dr., Red Lion, PA 17356
Rick Bogart- 17 W. Maple St., Dallastown, PA 17313
Bruce Bankenstein- 48 S. Duke St., Dallastown, PA 17313
Patrick Noll- RFC No.1 Chief 35

ANNOUNCEMENTS

- September 10th- parade for 150th on Saturday @ 2pm
- September 22, 2016 @ 6:30pm- York County Boroughs Association at Red Lion Community Building/ Re: District Attorney Tom Kearney & Coroner Pam Gay are going to make a presentation on the heroin epidemic in York County.
- PSAB Fall Leadership Conference in Gettysburg on October 14-16- notify the Manager if anyone is interested
- October 20th- Halloween Parade

APPROVAL OF 8/8/16 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the 8/8/16 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. Metz moved and was seconded by Mr. Liesman to approve the financial statements as presented.
Motion carried 6-0.

POLICE REPORT

Police Chief Damon was not present but Corporal Boyce was here in his place. Corporal Boyce explained that the carnival was a success with no major incidents. There were also no major incidents in the Borough. There were a few thefts from vehicles and properties in the Borough. The officers have been taking shifts from 11pm-3am walking the streets/alleys. Had some encounters with some juveniles out late, one couple appeared to be intoxicated, they were stopped and had a smell of marijuana coming from their bag. Received possession with intent to deliver. Corporal Boyce stated that in anyone has news to contact the police as they cannot act without knowing.

FIRE COMPANY & FIRE POLICE REPORT

Fire Chief Patrick Noll gave the monthly Fire Company report for September. There were 56 calls in August, 13% in the Borough (7 calls). There were 33 calls that the police responded too. The Committee is working on replacing one of their tankers (30years old). They would sell Engine #2 with tanker, which would go from 5 to 4 vehicles. Hopefully this would be done all before next fall. There are 4 Fire companies that are talking about a partnership. Mr. Smith asked about a timeline and Chief Noll stated that they are creating an outline to be presented at the next council meeting at the end of October. Mr. Smith asked for a total consensus from the council members to approve or amend the Fire companies lease draft. All the council members gave a general consensus of "yes" for the fire company to go back and complete a final copy of the lease for the next council meeting.

VISITORS/PUBLIC COMMENT

- Kayla & Pat Chandler, 441 E. Main St.- Were at last month's meeting to discuss the sight triangle at E. Main St. and Glen Ave.. They were not present at this month's meeting but council decided to still make a decision. Mr. Smith stated that he drove by the intersection and did not feel as if there was a huge concern in regards to the sight triangle when pulling out of the intersection. Mrs. Stokes said that the only concern she has is that there is a small tree there that should be taken down or trimmed. Mr. Smith is not in favor of making the alley a one-way as it would involve a traffic study and there are other intersections in the Borough that are worse and could use the attention rather than Glen Ave.. Mr. Metz agreed with Mr. Smith that there are several other intersections in the Borough that are difficult to see both ways when turning. Mr. Smith asked if we would send a letter to notify the property owner that the tree needs to be removed or trim due to the many complaints and concerns with the sight turning out of the alley.
- Ann Sailor, Kaltreider/Benfer Library- Her husband, Richard Sailor, wrote the book "Around Dallastown". They would like to thank Council for all of their help and continued support. They are also looking to improve the library through donations. 13,252 items were checked out from the library by Dallastown Borough residents alone. It would have costed them \$225,284 if they had to buy the materials themselves. Last year the Borough was able to donate \$4,300 which they are grateful for and would like to see if the Borough could donate the same or more this year.

SOLICITOR'S REPORT

- Attorney Peter Ruth had no items for action.

ENGINEER'S REPORT

- Pipe Services has submitted an application for payment in the amount of \$60,419.01. Recommends that council makes a motion for approval of payment. **Motion:** Mr. Metz moved and was seconded by Mr. Simpson to approve the application of payment to Pipe Services as presented. **Motion carried 6-0**
- Time extension change order (3R) for Pipe Services (no cost increase). To increase their contract time to September 30, 2016. **Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the time extension change from Pipe Services as presented. **Motion carried 6-0**
- 2016 Pipeline rehabilitation program- SWERP has submitted an application for payment in the amount of \$9,680. **Motion:** Mr. Liesamn moved and was seconded by Mr. Metz to approve the application of payment to SWERP as presented. **Motion carried 6-0**
- York County Planning Commission sent an email in regards to the CBPRP with a new resolution to either opt-in or opt-out on the regional stormwater plan. Mr. Malesker recommended that council opts-in to the regional plan. As of now there isn't a figure on how much it will be to opt-in but Mr. Malesker explained that not opting-in will cost more in the long run doing a plan on our own rather than contributing to the regional plan with a one-time fee. Mr. Garabedian stated that last year's fee was \$1,400. **Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve resolution 2016-5 as presented. **Motion carried 6-0**
- Mr. Malesker received a call from St. Joes Church. They would like to improve their parking arrangements and add Handicap parking spaces. St. Joes wanted to know if it would require a land development plan or if it could be done without. Mr. Malesker said that they would not require a LDP since they are really not making much of an improvement but they would need to look at their stormwater management plan to adjust for new impervious area.
- S. Charles St. Project update- Pantano is not on the site now but will be back soon. The waterline is in and all of the service have been connected. Still left are the tie-ins to the water main and when that is completed they will head to Yoe to finish up that portion of the project.

BUSINESS FOR ACTION

- Approval of the 2017 Municipal Mobile Obligation in the amount of \$55,806. **Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the payment as presented. **Motion carried 6-0**
- Mary Harris Animal Control Officer has submitted her letter of resignation effective December 31, 2016. **Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve the resignation of Mary Harris as the Animal Control Officer as presented. **Motion carried 6-0**
- Michelle Klugh, who is an already established Animal Control Officer with other local municipalities has a contract to enact her as the new Animal Control Officer. **Motion:** Mr. Liesamn moved and was seconded by Ms. Smith to approve the contract for Michelle Klugh as the new Animal Control Officer starting January 1, 2017 as presented. **Motion carried 6-0**

BUSINESS FOR DISCUSSION/INFORMATION

- The 150th committee has decided to buy a safe for the time capsule that will be locked and kept in the Borough office.

- This year's carnival was still considered a successful year even though the Borough made \$2,000 less than last year. There were 3 less vendors this year and the bands costed more.
- N. Park St. - Columbia Gas has done extensive work on Park St. Because of this, they are going to have the street paved from E. Main to E. Maple. Mrs. Stokes stated that she is waiting on figures and the dimensions that will be taken on September 13, 2016.

ZONING/CODES REPORT

- Mr. Garabedian walked the parade route and issued violation letters to the properties that has weeds/grass coming out of the curb and sidewalk to make sure the parade route was in good shape.
- Jim Denniston with Village Realty had applied a second time to construct a multi-family dwelling (4 units) at 404 N. Pleasant Ave.. The Dallastown Borough Planning Commission recommended to approve Mr. Dennistons application. The Zoning Hearing Board will meet on September 26, 2016 to either approve or deny the application.
- 202 W. Broad- tenant is possibly running a daycare out of her home without zonings approval. Mr. Garabedian has received a call for Children and Youth in regards to the property. He is waiting on a call/response with what Children and Youth has found. The landlord has not responded to any of Mr. Garabedian's letters or phone calls. The next step is to have the property deemed in violation of the zoning ordinance until all information is gathered.
- Doug Miller who purchased the old movie theater a couple years ago has finally applied for a building permit to bring the property up to code and open its doors of his business, The Graphix Loft.
- Mr. Garabedian has sent out bi-annual inspections for this year and should have them all completed by the end of December, 2016.

REPORTS

- Police reports
- Animal Control Officer Reports

ADJOURNMENT

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

Motion carried 6-0.

Respectfully Submitted,

David W. Garabedian