

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
DECEMBER 14, 2015 – 7:00 PM  
COUNCIL MEETING MINUTES**

**CALL TO ORDER**

The December 14<sup>th</sup> Dallastown Borough Council meeting was called to order by Council President, Ronald Smith, followed by prayer, pledge of allegiance and roll call.

**MEMBERS PRESENT**

Ronald Smith - President  
Tomas Metz – Vice President  
Gina Smith – President Pro Tem  
Quay Markel  
Karen Hoyt-Stewart  
Paul Liesman  
David Simpson

**ALSO PRESENT**

Connie Stokes – Borough Manager  
David Jones – Stock & Leader – Solicitor  
Steve Malesker – C.S. Davidson – Engineer

**ABSENT**

Terry Meyers – Mayor

**VISITORS**

Richard Resh – C.S. Davidson – 38 N. Duke Street, York  
Linda Williams – 462 N. Pleasant Avenue, Dallastown  
Robert Gunnet – 462 N. Pleasant Avenue, Dallastown  
Kim Sterner – 211 KIRSTA Lane, Dallastown

**ANNOUNCEMENTS**

- December 24<sup>th</sup> & 25<sup>th</sup> – The Office will be closed for the Christmas Holiday.
- January 1<sup>st</sup> – The Office will be closed for the New Year’s Holiday
- January 4<sup>th</sup> – Council Reorganization Meeting
- January 11<sup>th</sup> – 6:30 pm – Meeting for Dallastown Borough’s 150<sup>th</sup> Anniversary
- January 16<sup>th</sup> – Rescue Fire Company Appreciation Dinner
- January 23<sup>rd</sup> – Borough Holiday Gathering at the Fire Hall
- Congratulations to Ron Smith for being re-appointed as the Alternate to Member at Large for the Police Commission.
- REMINDER – Any Council persons voted in starting in 2016 will be sworn in at the January 4<sup>th</sup> Reorganization meeting. – The Certificate of Election must be presented prior to being sworn in.

**APPROVAL OF 11/10/15 MEETING MINUTES**

**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the 11/10/15 meeting minutes as presented.

**Motion carried 6-0 with 1 abstention (Mr. Simpson).**

**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 7-0.**

**APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Liesman moved and was seconded by Mr. Simpson to approve the financial statements as presented.  
**Motion carried 7-0.**

**YORK AREA REGIONAL POLICE REPORT**

Sgt. Good was present to give the police report.

- There have been some administrative changes. Chief Gross is retiring and Sgt. Damon is stepping in as “acting” Chief until a new Chief is hired. There have also been a few small changes within the department.
- November was a slow month with only 11 reportable cases. There were 71 calls answered in the Borough. Currently the Borough has a negative 403 hours of service.
- Three officers have completed their probation and there has been an additional new hire.

**FIRE COMPANY REPORT**

Chief Ehrhart was present to give the Fire Company report.

- There were 4 calls in the Borough for the month of November with no damage.
- The Fire Company had election of officers for 2016. Most positions stayed the same, but Chief Ehrhart will see that the Borough receives a copy of the new roster.

**RECREATION REPORT**

- The Tree Lighting and Santa Party were a huge success.
- There was discussion on the 150<sup>th</sup> Anniversary Parade vs. the Halloween Parade. The two parades will be back to back with the 150<sup>th</sup> being in September and the Halloween being in October. The majority of Council thought that both parades should take place.

**VISITORS/PUBLIC COMMENT** – No visitor comments.

**SOLICITOR’S REPORT**

- The 2016 Borough Budget was advertised and ready for approval.  
**Motion:** Mr. Metz moved and was seconded by Mr. Liesman to approve the 2016 Budget.  
**Motion carried 5-2 (Mr. Markel & Ms. Hoyt-Stewart voted against).**
- Ordinance 584 regarding the 2016 Taxes was ready to be advertised.
- Stock & Leader will be holding a presentation, Municipal Law 101. Dinner will also be included. Invitations should be sent out soon.

### **ENGINEER'S REPORT**

- Richard Resh, of C. S. Davidson's, gave a short rundown on the 2017 Sanitary Sewer Interceptor replacement for N. Walnut – N. Pleasant. Survey work was done today and the design must be submitted in January.
- Mr. Resh also announced to Council that he will be retiring on January 15<sup>th</sup> of next year, however he will still be working 2 days per week. Karen Wilson will be handling the sanitary sewer will Mr. Malesker.
- Mr. Malesker stated that they will be walking Charles Street on Thursday, weather permitting, checking on curb & sidewalks.

### **BUSINESS FOR ACTION**

There was no business for action.

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

- The Liquid Fuel Tax Fund Audit for 2014 was done with satisfactory results.
- Mr. Smith stated that as of December 11<sup>th</sup>, Chief Gross will be gone and the Police Commission is actively pursuing a replacement. A decision should be made in the next 3 months. There was not an increase in the police budget.
- The Borough will have no increases for 2016.

### **ZONING/CODES REPORT**

Mr. Garabedian did not have much to report for the month of November.

- There were only 40 violations.
- Jim Denniston's plan for constructing a 7 unit building on N. Pleasant Avenue was denied by Zoning. He is not sure which direction Mr. Denniston will take from here.
- Todd Bowers is looking to purchase the property at 100 N. Broad Street. His plans are to turn the property into apartments & business.
- The pickup truck which was purchased thru a grant has been ordered and should be received in January.
- Mr. Garabedian is in the process of submitting another grant for a dump truck.

### **REPORTS**

- Police Reports
- Allegiant Animal Care

Council thanked Mr. Markel for all his years of service as Councilman.  
On December 28<sup>th</sup> there will be a short meeting.

### **ADJOURNMENT**

**Motion:** Mr. Liesman moved and was seconded by Mr. Metz to adjourn the December 14<sup>th</sup> meeting.

**Motion carried 7-0.**

Respectfully Submitted,

Susan A. Wertz

