

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MEETING MINUTES
MARCH 9, 2015 – 7:00 PM**

CALL TO ORDER

The March 9, 2015 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
Tomas Metz – Vice President
Gina Smith – President Pro-Tem
Quay Markel
Bernell Kohler
Karen Hoyt-Stewart
Paul Liesman

ALSO PRESENT

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

VISITORS

Elvera Kohler – 454 W. Main Street, Dallastown
Kim Sterner – 211 KIRSTA Lane, Dallastown
Sandra Sterner – 211 KIRSTA Lane, Dallastown
Richard Bogart – 17 W. Maple Street, Dallastown
Cpl. Dan Miller – York Area Regional Police Department

ANNOUNCEMENTS

- Eric Immel is now home recuperating from the fire at his property on Cherry Lane.
- Congratulations to Dave Jones on making Chairman at Stock & Leader.
- March 26th is the York County Boroughs Association quarterly meeting and dinner at the Red Lion Community Building.
- April 3rd the Office will be closed for Good Friday.

APPROVAL OF THE 2/9/15 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Markel to approve the 2/9/15 meeting minutes as presented.

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

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 7-0.

FIRE COMPANY REPORT

Chief Ehrhart is recuperating from surgery at home. A Brown's Orchard basket was sent to him from Council, Water Authority, Mayor & Staff.

MAYOR'S REPORT

Mayor Meyers had nothing to report.

POLICE REPORT

Cpl. Dan Miller was present representing the York Area Regional Police Department. He did not have anything to report other than the fire at Immel's on Cherry Lane. He stated that the firefighters did an excellent job of saving the neighboring structures.

VISITORS/PUBLIC COMMENT – No comments

SOLICITOR'S REPORT

- The Cohen Group has been calling to solicit their service. They audit the Comcast franchise fees checking for any missed revenue at a cost of \$3900.00. In order for it to be cost effective, they must find at least \$78,000 in cable net profits. There is no guarantee. Council agreed to not participate.
- Glenn Rexroth is in violation due to putting a large addition on his building at Tri-Boro without permits. Attorney Jones and David Garabedian will put together a notice of violation.
- Starting on January 1, 2015, updates to background clearances at the schools were put in place. Attorney Jones will be looking into how it impacts the municipalities.

ENGINEER'S REPORT

- C.S. Davidson reviewed the plans for the Bethlehem United Methodist Church expansion and made comments before sending to Borough Zoning Board for approval. The Zoning Board has approved the plans and are ready for the Church to post security and pay the stormwater fee in order to issue the permit.
- Bidding documents were mailed for the 2015 Sanitary Sewer Maintenance Program. It is for televising and cleaning of 1/5th of the system. The bids will be opened in April.
- Bids were received and opened for the Sewer Rehabilitation Program. Three bids were received with SWERP being the lowest bid at \$95,970.00. The other two bids were from Mr. Rehab (\$110,745.00) and Video Pipe Services (\$149,644.00). Two of the bids were actually under C.S. Davidson's estimate of \$133,710.00.

Motion: Mr. Markel moved and was seconded by Mr. Kohler to award the 2015 Sewer Rehabilitation Program to SWERP, Inc. in the amount of \$95,970.00.

Motion carried 7-0.

Contracts will be sent out for signatures.

- C.S. Davidson's has completed the Chapter 94 Report (Springettsbury Township 2014 Municipal Wasteload Management Report). A copy was given to Council for their review prior to the April meeting, at which time they can pose any questions they might have to Mr. Malesker (Engineer).

BUSINESS FOR ACTION

- There is a discrepancy with the snow emergency routes between the Website/Newsletter/Posted Signs and the actual Ordinance (#426). Ms. Hoyt-Stewart proposed some changes to Maple Street, Gay Street & Walnut Street. The existing Ordinance states that the south side of Maple Street (East & West) should be designated as snow emergency. Currently the north side is posted. She feels the signs should be changed to comply with the Ordinance. She also feels changes should be made to the Ordinance for Gay and Walnut Streets, with only the south side of Gay and west side of Walnut being posted for snow emergency.

Motion: Ms. Hoyt-Stewart moved and was seconded by Mr. Markel to change Snow Emergency Ordinance #462 to no parking on the south side of E. Gay Street from Walnut to Pleasant and the west side of S. Walnut Street from Main to Gay.

Motion carried 7-0.

BUSINESS FOR DISCUSSION/INFORMATION

- FYI – Council was given copies of the York County 911 Fire and EMS Response Plan Policy for their review.

ZONING/CODES REPORT

- 15 E. Broad – The fine of \$522.80 was paid which answered the violation, however the property has still not been cleaned up. Another letter was sent and property posted stating that the garage is still in violation and they were given 10 days to rectify the problem. If after the 10 days, the problem still exists, the Borough can take the abatement process.
- The plumbing permit was picked up for the Thai Restaurant. Waiting to hear from York Township.
- The Graphix Loft is moving along. Electrical permit was obtained today.
- Attorney Solymos is dismissing the case of the half-way house on E. Maple Street. Attorney Jones is going to check on it.
- Mr. Metz asked, with CR Property Group buying up quite a few properties in the Borough, are they getting the proper permits for the work? Mr. Garabedian stated that he's watching them.

REPORTS

- Police Reports
- Allegiant Animal Care
- York Adams Tax Bureau Reports

ADJOURNMENT

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

Motion carried 7-0. 8:01 PM

Respectfully Submitted,
Susan A. Wertz

