DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MINUTES NOVEMBER 12, 2024 – 7:00 PM

CALL TO ORDER

The November 12th meeting of the Dallastown Borough Council was called to order by Council President, Tom Metz followed by the pledge of allegiance and roll call.

MEMBERS PRESENT

Tom Metz - President Brad Capatch – Vice President Gina Smith – President Pro Temp Paul Liesman Doug Miller

ABSENT

Dave Simpson Brian Brenneman

ALSO PRESENT

Terry Meyers – Mayor David Garabedian – Borough Manager Steve Malesker – Borough Engineer Peter Ruth – Stock & Leader Solicitor Joe Joines – Borough Maintenance Supervisor

ANNOUNCEMENTS

- November 16th YCBA Annual Dinner (NHWVFC)
- November 28th & 29th Thanksgiving Holiday (Office closed)
- December 7th Tree Lighting & Party with Santa

FIRE COMPANY REPORT

No one was present.

POLICE REPORT

Report given by LT. Curt Hempling

- There were 110 calls in the Borough for the month of Oct.
- YCRPD had given out hot dogs & candy during trick or treat in the square of Dallastown.
- This coming Thursday, YCRPD will have their monthly meeting at 6 pm.

APPROVAL OF 10/15/2024 & 10/28/24 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 10/15/2024 & 10/28/24 meeting minutes with correction.

Motion carried: 5-0

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 5-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 5-0

MAYOR'S REPORT

Report was given by Mayor Meyer's.

• Mayor Meyer's will be attending the Thursday night meeting at YCRPD.

VISITORS/PUBLIC COMMENT

Richard Carr – 460 N Lombard St Deb Henry – Dallastown L.T. Curt Hempling – YCRPD No visitors for public comment.

SOLICITOR REPORT

Report was given by Attorney Ruth

- Attorney Ruth is asking for Councils approval to formally approve the Penn Waste Refuse Collection contract to start on January 1, 2025.
- **Motion:** Ms. Smith moved and was seconded by Mr. Liesman to approve the Penn Waste Refuse Collection contract to start on January 1, 2025.

Motion carried 5-0

- SAFER is asking for permission to have the property surveyed at 50 S. School Pl, which is comprised of two separate parcels that include the community park and Fire Co. building. There is a deed restriction on the larger tract of land that abuts the parcel the Fire Co. building is situated on. For subdivision purposes, these parcels will need to be surveyed, and SAFER is asking to have this done. Council agreed to allow SAFER to have a survey done at the property.
- Attorney Ruth has not heard anything back on the Comcast Agreement.

ENGINEER'S REPORT

The Engineer's report was given by the Borough Engineer Steve Malesker.

Mr. Malesker has an application for payment #2 from Mr. Rehab for the sewer maintenance program in the
amount of \$50,236.50; this payment is the final half of the work. Mr. Malesker would like Council to approve the
payment contingent upon the final review of the grout reports and video logs being done by Mr. Joines and
borough staff.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve an application for the final half of the payment from Mr. Rehab for the sewer maintenance program in the amount of \$50,236.50. Payment contingent upon the final review of grout reports and video logs being done by Mr. Joines and borough staff.

Motion carried 5-0

- Mr. Malesker had a meeting last week with Mr. Garabedian, Mr. Joines and HRG engineers to go over the plans for the Colonial Heights sewer extension project, it is moving along.
- Mr. Malesker is asking for Councils approval to advertise the revised Act 537 plan for the Colonial Heights public sewer project.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve Mr. Malesker advertising the revised Act 537 plan for the Colonial Heights public sewer project.

Motion carried 5-0

- The 2024 CBDG project was approved on August 28th for the W Chestnut Basin and W Broad Street stormwater improvements. The project is out for bid and will be awarded at the December meeting.
- Feasibility Study for a new municipal building was approved for \$50,000 in 2023. Mr. Malesker needs approval from Council to have HRG review the scope for the feasibility study and have Mr. Garabedian sign it.
 Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve Mr. Malesker to have HRG review the scope for the feasibility study and have Mr. Garabedian sign it.

Motion carried 5-0

BUSINESS FOR ACTION

• Mr. Garabedian needs approval from Council to advertise the 2025 Budget. There will be no increases in taxes for 2025. However, there will be an increase in the refuse and sewer bills.

Motion: Mr. Liesman moved and was seconded by Ms. Smith to approve Mr. Garabedian to advertise the 2025 Budget.

Motion carried 5-0

BUSINESS FOR DISCUSSION/INFORMATION

• Zoning Officer Report was in packets and given to Council for them to review.

REPORTS

- Police Reports
- Other

ADJOURNMENT

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

Motion carried: 5-0 at 7:39 PM

Respectfully Submitted, Carrie Faulkner