DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MINUTES March 25, 2024 – 7:00 PM

CALL TO ORDER

The March 25th meeting of the Dallastown Borough Council was called to order by Council Vice President, Brad Capatch, followed by the pledge of allegiance and roll call.

MEMBERS PRESENT

Brad Capatch – Vice President Gina Smith – President Pro Temp Paul Liesman Dave Simpson Brian Brenneman Doug Miller <u>ABSENT</u> Tom Metz - President Terry Meyers – Mayor Peter Ruth – Stock & Leader Solicitor Scott DePoe – Zoning Officer

ALSO PRESENT

David Garabedian – Borough Manager Steve Malesker – Borough Engineer Joe Joines – Borough Maintenance Supervisor Connie Stokes – Borough Manager Adrienne M. Vicari Brooke Semanchik

ANNOUNCEMENTS

• March 29th – Office will be closed for Good Friday.

APPROVAL OF 03/11/2024 MEETING MINUTES

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve the 03/11/24 meeting minutes. **Motion carried: 6-0.**

VISITORS/PUBLIC COMMENT

There were no visitors for public comment.

BUSINESS FOR ACTION

Mrs. Stokes is retiring at the end of this month the approval is needed from Council to make Mr. Garabedian the Pension Administrator starting on April 01, 2024.
Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve making Mr. Garabedian the Pension Administrator starting on April 01, 2024.
Motion carried: 6-0.

BUSINESS FOR DISCUSSION/INFORMATION

• Adrienne and Brooke, with HRG, presented their findings on the tapping fee/rate study for the Colonial Heights public sewer project. The separate fees were defined, and a few different scenarios were discussed. This presentation was for informational purposes only as no voting took place. Council was given packets to further read and discuss at April's meeting.

ADJOURNMENT

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to adjourn the meeting. Motion carried: 6-0 at 8:37 PM

Respectfully Submitted, Carrie Faulkner