

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
March 8, 2010 – 7PM
Meeting Minutes**

CALL TO ORDER

The March 8th Council Meeting was called to order by Council President Ronald Smith, followed by prayer, the pledge to the flag and roll call.

MEMBERS PRESENT

Ronald Smith – President
Richard Bogart – Vice President
R. Jean Capatch
Gregory Kline
Bernell Kohler
Quay Markel

ABSENT

David Simpson – due to illness

ALSO PRESENT

Beverly Scott – Mayor
Connie Stokes – Borough Manager
Steve Malesker - Engineer – C.S. Davidson
Bruce Bankenstein – Solicitor

Connie Werner – EMA Coordinator
Ted Hake – Yoe Ambulance
Joli Harrington - Press
Officer Tim Damon – YARPD

VISITORS

Robert A. Bupp – 204 S. Walnut St.
Carolyn Glenn – 259 S. Walnut St.
Randy Hartwigsen – 410 W. Broad St.
Alan & Diane Reed – 243 S. Walnut St.
Donald Webb – rep. 133 S. Walnut St.
Donna Schmitz – 127 S. Walnut St.
Troy & Merideth Lutz – 269 S. Walnut St.
Randal & Cecilia Harmon – 112 S. Walnut St.
Carl & Anna Richard – 253 S. Walnut St.
Joshua Zimmerman – 245 S. Walnut St.
Nancy Martz – 258 S. Walnut St.
Bobbi Fleagle – 258 S. Walnut St.
Michael Brown – 241 S. Walnut St.

Sharon Harris – 263 S. Walnut St.
Danny & Denise Lauer – 122 S. Walnut St.
Mercedes Cancel – 260 S. Walnut St.
Margy & Matthew Rhodes – 113 S. Walnut St.
David Cawthorne – 137 S. Walnut St.
Hugh Kilpatrick – 202 S. Walnut St.
John Alfano – 107 S. Walnut St.
Sue Angelilli – 247 S. Walnut St.
James Doyle – 312 S. Walnut St.
John Ziats – 118 S. Walnut St.
Denise Wolf – 118 S. Walnut St.
Bill Lenhart – 248 S. Walnut St.

ANNOUNCEMENTS

- March 12th – Deadline for newsletter info to be submitted
- March 25th – March meeting of York County Boroughs Assoc. @ Spring Grove Borough
- April 3rd – Easter Egg Hunt in Community Park
- April 17th (Sat) – 8:30 am meeting at Dallastown School Board Room (700 New School Lane) – Rep. Miller, York Twp, Yoe, Loganville, Springfield Twp, Jacobus & School Board to discuss working together.
- April 22-25 – Annual Conference in Pittsburgh

APPROVAL OF 2/22/10 MEETING MINUTES

Motion: Mr. Kohler moved and was seconded by Mr. Kline to approve the Council Meeting Minutes as presented.

Motion carried 5-0 with 1 abstention by Mr. Markel.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Bogart moved and was seconded by Mr. Kohler.

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Bogart moved and was seconded by Mr. Markel.

Motion carried 6-0.

FIRE COMPANY REPORT – Chief Ehrhart was not present.

YOE AMBULANCE REPORT – Given by EMS Chief Ted Hake

- A supplement to the 2009 Annual Report for the Borough was distributed to all council members.
- There were 300 dispatches in the Borough for 2009. A breakdown was given in the written report according to medical category, responding station and response times.
- They are below the national standard as far as response times.
- A parcel of land was purchased on S. Queen St. behind Kentucky Fried Chicken for a future station/administration.
- An additional EMT staff person was added to the Yoe Station.

EMA REPORT – Given by Coordinator Connie Werner

- Her first meeting as coordinator was February 24th and there were 8 members in attendance.
- The EOP will probably be finished by next week. Paperwork was received from County to be given to local daycares.
- Ideas are flowing concerning ways to raise some money for EMA at the Carnival.
- Ms. Werner will be attending the quarterly EMA meeting on April 10th plus training in Rural Emergency Management.

RECREATION REPORT – Given by Vice President Karen Hoyt-Stewart

- The rec board is getting ready for the Easter Egg Hunt at the Community Park on Saturday, April 3rd at 1:00 pm.
- They are doing something new for Carnival, Dallastown's Got Talent. Registration was extended to all residents in the Dallastown School District. There will be a registration fee which will be the source of the 3 prizes given to the winners.
- The window painting of the local businesses is being changed from Halloween to Christmas. The reason being that Christmas in Dallastown is the first Saturday in November and Christmas paintings would be more appropriate.
- Some of the new things for Christmas in Dallastown are elves & Santa at the Clock in the Square and banners directing to each craft location.

- Rec will also be judging the residential Christmas decorations in the Borough and awarding 3 prizes.
- Written minutes from the Rec Board meeting were submitted to Council.

POLICE DEPARTMENT REPORT – Given by Officer Tim Damon of York Area Regional Police

- In January of 2010 there were 120 calls in the Borough – 5 of them were accidents and 35 of them had citations issued.
- A suspect was arrested in the local convenience store robberies and was also responsible for some of the other robberies in the area.
- The BB gun investigation is still on going. No one has been arrested at this time, but they do have some suspects. The vandalism reports have stopped.

VISITORS/PUBLIC COMMENT

- Randy Hartwigsen, spokesperson for Cedar Heights, informed Council that the residents in Cedar Heights are willing and ready to finance the next phase of the street adoption process. He will wait to hear from Ms. Stokes on a \$ figure.
- Dallastown Community Action Group was present for the final decision to be rendered by Council for the S. Walnut Street Project. They were told that the project will be moving forward. Council fielded questions from the residents.

Margy Rhodes – 113 S. Walnut St. – When do the water lines need replaced? The Water Authority will need to discuss, put out for bid & advertise, but probably the end of April. Individual service lines should probably be replaced prior to the main replacement due to the added water pressure and the disrepair of the old service lines in the area. Columbia Gas is starting this month to replace 45 services. Did the grant come through from York County Planning? No.

Matt Rhodes – 113 S. Walnut St. – What is the order of the work being done and when will the sidewalks be required? 1st is gas, 2nd is water which will take quite a while, 3rd is the curbs/sidewalks, and 4th is the milling and paving (prior to start of school).

Donna Schmitz – 127 S. Walnut St. – For how long will the street be torn up, plus parking is an issue? April through August or September. Ms. Schmitz was also concerned with gas fumes from replacements. In response, Columbia Gas will be there from start to finish making sure there are no problems.

Donald Webb – representative to 133 S. Walnut St. – This house is a semi-detached with 2 curb boxes. Is it possible to cut a 24” ditch and run both lines in one ditch, thereby sharing the cost? The Water Authority would have to be consulted, probably yes.

John Ziats – 118 S. Walnut St. – Can the existing water service lines not being replaced and just cored? Due to the age, all lead and galvanized service lines will need to be replaced. Copper is fine. Coring is an option depending on what other utilities are in the street.

John Alfano – 107 S. Walnut St. – Will Columbia Gas replace only the sidewalks effected? Yes.

Michael Brown – 241 S. Walnut St. – His water line goes through a concrete floor and would like to bring it in elsewhere if possible. Maintenance would have to inspect to determine the possibility. Is it possible to repair some of the curbing? Any existing curbing that has rotated outwards will need to be replaced, but there is a possibility that some could be repaired and that would be on a case by case basis. Will there be a reasonable time-frame to let the residents know what will need to be done. Ms. Stokes and Mr. Malesker will check their schedules and let the residents know when they are able to get out to the area again. Ms. Stokes will contact Mr.

Brown and the necessary improvements for each property will also be put on the Borough Website.

Carolyn Glenn – 257/259 S. Walnut St. – If water lines were replaced 6 or 7 years ago, would they need to be done again? No. Can the sidewalks be done at any time? Yes, as long as it is within the approved time frame by Council.

Matt Rhodes – 113 S. Walnut St. – At the corner of Market Alley & S. Walnut St., rain and water sits there, will this be corrected? Yes, the drainage will be corrected when the paving is done.

Josh Zimmerman – 245 S. Walnut St. – Wanted to express his disappointment, doesn't agree with Council's decision and is not proud to be a Dallastown resident.

David Cawthorne – 137 S. Walnut St. – Read a statement from a letter written by Mr. Keiter of 141 S. Walnut St. – The project needs to be done right the 1st time and should not be drawn out more than a year. This is exactly how Dallastown Borough plans on handling the project.

John Ziats – 118 S. Walnut St. – Are swale drains still allowed? Yes.

MAYOR'S REPORT

- A written report was distributed all Council members.

SOLICITOR'S REPORT

- Ordinance #567, no parking on S. School St. from Main to Cherry Lane, was advertised and ready for adoption.

Motion: Mr. Bogart moved and was seconded by Mr. Markel to adopt Ordinance #567.

Motion carried 6-0.

- Resolution #2010-3 concerning reimbursement for the Fire Company to be used for insurance purposes is ready for adoption. There was no need to advertise.

Motion: Mr. Markel moved and was seconded by Mr. Kohler to adopt Resolution #2010-3.

Motion carried 6-0.

- Resolution #2010-4 concerning the traffic & engineering study on S. School from Main to Cherry.

Motion: Mr. Bogart moved and was seconded by Mr. Kline to adopt Resolution #2010-4 which approves the traffic & engineering study done to determine no parking on S. School from Main to Cherry.

Motion carried 6-0.

ENGINEER'S REPORT

- FYI – Springettsbury debt reserve payments will increase drastically when everything is in full operation.
- The HOP is in process; PennDOT and should issue by the end of this month for S. Pleasant Ave. drainage problem.

BUSINESS FOR ACTION

- York County Planning Commission is requesting a nomination for representation to Region 2 of YAMPO (York Area Metropolitan Planning Organization) for July 2010 through July 2014. Currently Jennifer Gunnet serves in this capacity and is willing to do so again, but an alternate needs to be appointed to attend with Jennifer. Mr. Bogart was interested, but would have to get permission from his employer first before accepting.

- A Declaration of Disaster Emergency was needed by Ms. Stokes in order to turn in to the state for the snow emergency reimbursement. The amount she requested for reimbursement for the snow removal was \$62,848.95. This figure was obtained from the 2 most expensive days during the 2 storms. Ms. Stokes stated that she prefers making cuts in General Fund to pay for the snow removal and that she will put her recommendations in writing for Council's review. Potholes will be worked on as time and money allows.

Motion: Mr. Bogart moved and was seconded by Mr. Markel to approve a Declaration of Disaster Emergency.

Motion carried 6-0.

BUSINESS FOR DISCUSSION/INFORMATION

- A letter was received in February from FEMA concerning National Flood Insurance. It was concerning an ordinance which FEMA just required to be adopted in September of last year. The Borough complied. Now FEMA is asking that the Ordinance be updated due to new guidelines. Mr. Bogart suggested the need to call the State & Federal Representatives to convey the Borough's disappointment.
- Mayor Scott requested the participation of Council members in the upcoming Recreation events.
- National Night Out is scheduled for August 3rd this year. A registration form was received from the National Association of Town Watch.

REPORTS

- The Animal Control Report was received from Terry Hemler. He also submitted a check for \$50.00 for a fine collected due to a dog running loose.
- Red Lion Ambulance Report
- Newspaper article on proposed energy savings by Benchmark.

ADJOURNMENT

Motion: Mr. Kohler moved and was seconded by Mr. Kline to adjourn.

Motion carried 6-0. 8:45PM

Respectfully Submitted,

Susan A. Wertz