

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
April 12, 2010 – 7PM
Meeting Minutes**

CALL TO ORDER

The April 12th 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
David Simpson – President Protem
R. Jean Capatch
Gregory Kline
Bernell Kohler

ABSENT

Quay Markel – medical reasons

ALSO PRESENT

Beverly Scott – Mayor
Connie Stokes – Borough Manager
Steve Malesker – Engineer – C.S. Davidson
Bruce Bankenstein – Solicitor
Joe Joines – Maintenance
Joli Harrington – Press

VISITORS

Betty Henson – 409 W. Broad Street
Doug Barnett – 220 S. Park Street
Ed Kahlbaugh – 210 S. Park Street
Cpl. Keith Dyke – York Area Regional Police Dept.
Chief Darryl Ehrhart – Rescue Fire Co.

ANNOUNCEMENTS

- April 17th (Sat) at 8:30 am – There is a joint meeting at Dallastown School Board room @ 700 New School Lane. Rep Ron Miller, Dallastown Borough, York Township, Yoe Borough, Loganville Borough, Springfield Township, Jacobus Borough and the School Board will be meeting to discuss working together.
- April 22nd to 25th – Annual PSAB Conference in Pittsburgh
- May 1st – Dog Walk Fundraiser for Dog Park
- May 6th – Prayer in the Square
- May 15th – Rec Yard Sale at the Community Park
- May 18th – Primary Elections
- May 31st – Memorial Day – Office is closed

- There was a special announcement – Joe Joines has been awarded the Operator of the Year by PA Rural Water. This is a state wide award and one to be very proud of. Joe’s ambition, being a team player, going the extra step, willingness to learn, ability to get the job done and being a people person were all attributing factors for earning this award. GREAT JOB!

APPROVAL OF 3/8/2010 MEETING MINUTES

Mr. Bogart made a spelling correction on page 4.

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

Motion carried 5-0. Mr. Simpson abstained.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Simpson moved and was seconded by Mr. Kline.

Motion carried 6-0.

FIRE COMPANY REPORT

Fire Chief Darryl Ehrhart was present to give the monthly Borough Fire Report.

- There were 49 calls for the month of March, of which only 5 were in the Borough with no damage.
- The Chief is meeting with representatives from Yoe Fire Company concerning the Knox Box system. Red Lion Borough, Windsor Borough and Windsor Township have already established ordinances to begin the process for using the system.
- Mayor Scott asked if Chief Ehrhart would see her concerning the Fire Company’s participation in Family Fun Day in June.

YORK AREA REGIONAL POLICE DEPARTMENT REPORT

Cpl. Keith Dyke was present in place of Chief Gross.

- The monthly reports were distributed to all Council members. There were no minutes from February, 2010, due to the cancellation of the meeting. The 2009 Annual Report was also distributed to all Council members.
- Ms. Stokes had a comment concerning a ruckus at the Community Park. A resident had called the police and it took them approximately 20 minutes to respond. In the process of the youths scattering, 2 cars collided in the parking lot. Cpl. Dyke said the police did catch up with the group at Raab’s Fruit Farm and they were dealt with. The Police patrols will be keeping a better eye on the park now that it is getting warmer. Also, the Dog Park might be an added deterrent.
- Cpl. Dyke is still working on the skate facility. He has partnered up with a group called “People That Care”. It is a non-profit organization comprised of teachers, churches and businesses from the tri-borough area. Their goal is to pull youth from Dallastown, Yoe, Red Lion and the Windsor area. They would like to have the facility in a fairly central location.

EMA REPORT – Not Present

RECREATION REPORT – Not Present

VISITORS

- Doug Barnett of 220 S. Park Street was present concerning his septic problems and possible hook up to the Borough's sewer system. Mr. Malesker had previously reviewed the drawings of the area and recommended a right-of-way through his neighbor's property. The neighbor, Edward Kahlbaugh, was also present at the meeting, stating that he will not allow the right-of-way through his property.
Mr. Barnett also stated that other properties in his neighborhood are having problems with their septic systems.
Another suggestion would be to add a new manhole and extend the main to Mr. Barnett's house. However, this would be a significant expense for Mr. Barnett.
Other options would be a holding tank, which DEP does not look favorable upon, or put in a new septic system, which would need to be approved by DEP.
Mr. Barnett is going to weigh his options and nurse his existing system along for now.
- Four citations were filed on Stacey Hunter of 7 E. Broad Street concerning the condition of her garage on Rose. The garage was falling down and the resident is in the process of tearing it down.

MAYOR'S REPORT

The monthly report was distributed to all council members.

SOLICITOR'S REPORT

- Cedar Heights – An inspection was done of the street prior to continuing the street adoption process. Some minor crack sealing needs to be done, but Borough maintenance is able to do the work. The residents of Cedar Heights will be receiving a letter from the Borough, disclosing the costs associated with the street adoption. The costs will be for the following items:
 1. Engineering costs
 2. Advertising for the public hearing for comments
 3. Advertising for ordinance adoption
 4. Certified mail costs for letters sent to each resident within 10 days of adoption
 5. Attorney feesAfter the ordinance is completed, then the resolution for the street light will be done.
- There was a discussion concerning increasing the bad check fee to \$50.00. Council unanimously decided to have Attorney Bankenstein get the process started.

ENGINEER'S REPORT

- Bids for water replacement were opened. The bids were excellent with Kinsley being the lowest. The Dallastown-Yoe Water Authority will be awarding the bid at their meeting this Wednesday evening.
- The bids for the annual materials and contractors are being mailed out this month. Will be awarded at the May meeting.
- Concerning the drainage issue on S. Pleasant Avenue, Mr. Malesker is checking with PennDOT to see if Fitz & Smith can be used instead of their contractor.
- Mr. Malesker reserved C.S. Davidson's skybox at Sovereign Bank Stadium for the June 8th Revolution game. He extended the invitation to both Dallastown & Yoe Borough Councils.

BUSINESS FOR ACTION

- A Designation of Agent Resolution is needed for “Snow 2010” in order to continue the request for snowstorm reimbursement.

Motion: Mr. Bogart moved and was seconded by Mr. Simpson to approve and sign the Designation of Agent Resolution.

Motion carried 6-0.

BUSINESS FOR DISCUSSION/INFORMATION

- Street sweeping will be completed next week and water shut-offs are next week also. Hydrant flushing will take place from Monday, April 19th thru May 14th. Valve exercising and crack sealing will take place over the summer months, but a definite schedule has not been determined.
- There is no update on the National Flood Insurance letter from FEMA.
- Request from reimbursement has been submitted to FEMA. Governor Rendell has asked that more consideration be given than the original 48 hours.
- Ms. Stokes is doing some research on another energy provider called Constellation Energy. She will be doing a comparison between Constellation and Benchmark. Benchmark is now offering a program to residents.
- Ms. Stokes is researching the possibility of changing savings and depository banks. Metro Bank has added some costs plus the interest is decreasing. Peoples Bank seems to offer the best products and will be more diversified. Council acknowledged the change.
- There was a discussion concerning angle parking vs. parallel parking on E. Howard Street. With the angled parking, people have a habit of pulling up onto the curb which in turn breaks the curb. With residents putting so much money into their curb and sidewalks, it is a shame to see it destroyed. Any ideas to remedy the situation are welcome. Mr. Bogart suggested a deeper reveal (8”) might help.
- Ms. Stokes is exploring options for credit/debit card payments for the utility billings. The cost will be passed along to the consumer, however a surcharge may not be charged or privileges will be lost. Checking on the e-pay system which Red Lion is currently using.

REPORTS

- Recreation minutes from the 3/1/10 meeting
- Red Lion Ambulance
- Yoe Ambulance
- Yoe Ambulance Financial Statements & other information
- York Area Metropolitan Organization Report
- Letter from Gary & Karen Hollenbaugh on a job well done (snow removal)

ADJOURNMENT

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

Motion carried 6-0. 8:33 PM

Respectfully Submitted,

Susan A. Wertz