

**Dallastown Borough  
175 E. Broad Street  
Dallastown, PA 17313  
May 24, 2010 – 7PM  
Meeting Minutes**

**CALL TO ORDER**

The May 24<sup>th</sup> 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

**ALSO PRESENT**

Beverly Scott – Mayor  
Connie Stokes – Borough Manager  
Steve Malesker – Engineer – C.S. Davidson  
Connie Werner – EMA Coordinator  
Cpl. Keith Dyke – York Area Regional Police Dept.

**VISITORS**

John Clemons – 208 N. Main Street, Red Lion  
Sara Wise – 231 Kirsta Lane  
Betty Henson – 409 Broad Street  
Kevin & Jennifer Stein – 110 Maylyn Avenue  
George Frantz - Brownstown

**ANNOUNCEMENTS**

- May 31<sup>st</sup> – Memorial Day – Office is closed – Legion parade to begin at Park St. @ 9:00AM
- June 5<sup>th</sup> – Family Fun Day at Community Park @ 11:00AM – Patriotic theme
- June 9<sup>th</sup> – Civil War Speaker at Historical @ 7:00PM
- June 12<sup>th</sup> – Benefit Motorcycle/Car Ride for Mark Shutz who was in a serious motorcycle accident a few months ago.

**APPROVAL OF 5/10/2010 MEETING MINUTES**

**Motion:** Mr. Bogart moved and was seconded by Mr. Markel to approve the minutes as presented.  
**Motion carried 5-0-1.** Mr. Smith abstained.

### **APPROVAL FOR PAYMENT OF BILLS**

**Motion:** Mr. Kohler moved and was seconded by Mr. Kline to approve the payment of the bills as submitted.

**Motion carried 6-0.**

### **APPROVAL OF FINANCIAL STATEMENTS**

**Motion:** Mr. Kline moved and was seconded by Mr. Kohler to approve the financial statements as presented.

**Motion carried 6-0.**

### **YORK AREA REGIONAL POLICE REPORT**

Cpl. Keith Dyke was present to discuss a new program which YARPD is promoting called “Feet on the Street”. It is a proactive approach to community policing and was found to be a more effective approach in deterring crime. The program was started in Red Lion last summer and was very successful. YARPD applied for and was awarded a grant to continue and expand the program this year. Officers will be walking in the downtown and commercial districts of the Boroughs and Townships within the Department’s jurisdiction. Business owners will be able to air any concerns to the officers and the community will actually get to know the officers on a different level. Cpl. Dyke will be in Dallastown Borough May 25<sup>th</sup> from 2:00 to 6:00PM to kick off the program. The goal is to have officers in the Borough twice a week in 4 hour blocks.

### **EMA REPORT**

Connie Werner, EMA coordinator, was present to give a report.

- 3 new members have been recruited.
- The EOP (Emergency Operation Plan) was submitted to Council for their review and approval prior to submitting to County.
- EMA will be selling corn on the cob at the Carnival.

### **VISITORS/PUBLIC COMMENT**

- Betty Henson of Cedar Heights was present concerning the adoption of Broad Street in Cedar Heights. The inspection has been done and paid for by the homeowners. Now, Attorney Bankenstein will proceed with the adoption process. The cost will be approximately \$250.00 per household to cover attorney fees and advertising.
- John Clemons, 208 N. Main St., Red Lion, was present representing his sister, Sara Wise who lives at 231 Kirsta Lane in the Borough. Ms. Wise applied for a permit to do a 400 square foot addition onto her home on Kirsta Lane for a beauty salon. They are very concerned with the strictness of the commercial requirements imposed by York Township and wanted to vent their frustration. Ms. Wise is to meet with Ms. Stokes and the Borough Zoning Officer to review the matter.

### **BUSINESS FOR ACTION**

- The Borough Engineer, Mr. Malesker, presented the Contractor and Material bids to Council for approval:  
**Crushed Aggregate** – Four bids were received with the low bidder being York Building Products Co. at \$4,912.50 (FOB Plant) and \$7,562.50 (Delivered at Site). This was a decrease from 2009.

**Motion:** Mr. Kohler moved and was seconded by Mr. Kline to accept the York Building Products Co. bid for crushed aggregate.

**Motion carried 6-0.**

**Bituminous Materials** – Kinsley Materials was the low bidder for both the 9.5 mm and 25 mm. The 9.5 mm was at \$52.00 (FOB Plant) and \$56.30 (Delivered). The 25 mm was at \$43.00 (FOB Plant) and \$47.30 (Delivered). This was an increase from 2009.

**Motion:** Mr. Markel moved and was seconded by Mr. Kohler to accept the Kinsley Materials bid for bituminous materials.

**Motion carried 6-0.**

**Other Items** – Equipment Rental – Emory J. Peters was the low bidder for items C2 through C13 and C15 through C17 at \$23,660.00. However, Peters has a smaller paver and a past history of not being a responsible contractor. Fitz & Smith, who was 2nd lowest bid at \$24,285.00 for the same items, has a wider paver which would save time and cost less in the long run. This was an increase from 2009.

**Motion:** Dallastown Borough has the right to reject any or all proposals and to make an award which is in the best interest of this municipality. Mr. Kline moved and was seconded by Mr. Markel to accept the bid from Fitz & Smith, based on the wider equipment and performance, for equipment rental.

**Motion carried 6-0.**

Milling - Recon was the low bidder for item C14 at \$6,760.00. This was an increase from 2009.

**Motion:** Mr. Kline moved and was seconded by Mr. Bogart to accept the Recon bid for milling.

**Motion carried 6-0.**

There was no bid for snow removal. Ms. Stokes stated that the Borough has other options.

- The contract from York County Planning to receive CDBG monies for E. Maple Street curb and sidewalk needed to be approved and signed. This was a formality. Approval has already been received from YCP for a time extension to perform all work in 2011.

**Motion:** Mr. Bogart moved and was seconded by Mr. Kline to approve and sign the YCP contract.

**Motion carried 6-0.**

## **BUSINESS FOR INFORMATION/DISCUSSION**

- The June 2010 meeting of the York County Boroughs Assoc. is on the 24<sup>th</sup> at 6:30pm. They are having a buffet style picnic supper at William Kain Park/Lake Redman. The cost is \$12.00 per person. The program is going to be State Epics Training. RSVP by June 14<sup>th</sup> to Jean Firestone or let Ms. Stokes know.
- A letter and survey were delivered to all residents in the Colonial Heights area that have septic systems. A few have been returned and most are adamantly against any change.
- C.S. Davidson's are inviting Council to join them at Sovereign Bank Stadium for a Revolution game on June 8<sup>th</sup>. RSVP by May 25<sup>th</sup>.
- A card was received from David Simpson and family thanking the Mayor, Council & Staff for their thoughtfulness on their recent loss.
- There was some discussion concerning the Knox Box Ordinance. Mr. Bogart reviewed the ordinances gathered from several surrounding municipalities and had some initial comments regarding box locations and mounting heights, regular inspections, who approves locations and who does routine inspections if required. He thought York Township's ordinance was the best one to use as a guide, adding pieces from the other ordinances. He also recommends that the

technical specifications for the devices be done by resolution, which would be easier and less costly to update as new technologies for these devices become available. Council would like to get Chief Ehrhart's input before making any kind of decision.

**REPORTS**

- Police reports

**ADJOURNMENT**

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

**Motion carried 6-0.**

Respectfully Submitted,

Susan A. Wertz