

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
June 28, 2010 – 7PM
Meeting Minutes**

CALL TO ORDER

The June 28th Council Meeting was called to order by Council President Ronald Smith, followed by prayer, pledge to the flag and roll call.

MEMBERS PRESENT

Ronald Smith – President
Richard Bogart – Vice President
David Simpson – President Protem
R. Jean Capatch
Quay Markel
Bernell Kohler

ABSENT

Gregory Kline – Work Commitment

ALSO PRESENT

Beverly Scott – Mayor
Connie Stokes – Borough Manager

VISITORS

Jim Slaugh – 68 E. Main Street, Dallastown
Sandy & Kim Sterner – 211 Kirsta Lane, Dallastown

ANNOUNCEMENTS

- July 5th – The Office will be closed in observance of the July 4th Holiday
- July 21st – Comprehensive Plan Public Meeting - 7PM @ Dallastown Borough – everyone is welcome and encouraged to attend
- July 28th – Joint meeting between Red Lion Municipal Authority and Dallastown-Yoe Water Authority – discussion on construction of new filter plant
- August 3rd – National Night Out
- August 17th – 21st – Dallastown Carnival

APPROVAL OF 7/14/2010 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Kohler to approve the July 14th Meeting Minutes as presented.

Motion carried 5-0-1. Mr. Markel abstained.

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 6-0.

YORK AREA REGIONAL POLICE REPORT – Representative was not present.

EMA REPORT

- Connie Werner-Frantz submitted her resignation as EMA coordinator. After moving out of the Borough and County, she felt Dallastown would be better served by someone who lives in the Borough.
Motion: Mr. Simpson moved and was seconded by Mr. Bogart to accept Ms. Werner's resignation.
Motion carried 6-0.
- Jim Slaugh of 68 E. Main Street submitted a letter of interest to the Borough to be considered for the next EMA Coordinator. He is the current acting Deputy and has 24 years of emergency medical service.
Motion: Mr. Bogart moved and was seconded by Mr. Simpson to appoint Jim Slaugh as the new EMA Coordinator.
Motion carried 4-2. Mr. Markel and Mr. Kohler opposed.
- There was some discussion concerning the EOP Manual. Some things were missing plus other things needed to be corrected. Council felt more work needed to be put into it before it can be accepted. Mr. Slaugh, the newly appointed coordinator, will be reviewing and making changes and additions as necessary.

FIRE COMPANY REPORT – Chief Ehrhart was not present.

- Knox Boxes to stay on the Agenda.

VISITORS

- Kim & Sandy Sterner were present to further discuss the Colonial Heights sewer issue. They are concerned with the funding. They referred to the statement that was made by Mr. Resh, engineer at C.S. Davidson, about the income levels being too high in that area to qualify for any CDBG grant. Ms. Stokes said that the Borough could possibly apply jointly with the Water Authority for an H2O Grant. H2O Grants cover water, sewer and storm sewer projects. The projects must be at least \$500,000.00 and must be matched.
The Sterners also stated that with the slope of the land, a gravity system would be to their advantage. They asked if it would be possible to make York Township aware of the fact that when they consider putting sewer in the neighboring area, the Borough would be interested in combining efforts. The neighbors are not sure about the grinder pump option which would also mean electrical upgrades for most of the homes. The ability to mix the two systems, gravity and grinder pump, is not a possibility.
Ms. Stokes asked if Council would consider requiring owners of properties with septic systems to have their tanks pumped out and inspected every 3 years and provide the borough with a copy of the inspection report and proof that the tank was pumped out. She will get information together for Attorney Bankenstein. If this is done, all of the neighbors in the Colonial Heights area will be notified.

BUSINESS FOR ACTION

- Council gave its approval to proceed with Benchmark Energy. Benchmark is the only energy company that deals with gas, electric and street lights which is very important to the Borough. They will also be able to offer a program to the residents in the near future. Information was sent to Attorney Bankenstein to prepare.

BUSINESS FOR INFORMATION/DISCUSSION

- S. Walnut Street is moving along as planned. Paving is to start the beginning of August.
- The storm drain on E. Main Street across from Victoria Villa has deteriorated. A meeting is scheduled for Thursday, July 1st between Ms. Stokes, Mr. Malesker (Borough Engineer), PennDOT and a representative from Stan Saylor's office at the site. Council will evaluate the situation more before rendering a decision.
- There is nothing new concerning the Newton Avenue stormwater box replacement.
- Adoption of Cedar Heights is scheduled for the first meeting in August.
- Ms. Stokes supplied Council with information from the last Comprehensive Plan meeting at Red Lion. The next Comprehensive Meeting is July 21st at Dallastown. She asked for feedback on the information from the Council members.
- Notification was received that the Chapter 94 Report submitted by Springettsbury Township were approved by DEP.
- A thank you letter was received from Kaltreider-Benfer Library for donation.
- Recreation Board meeting minutes were given to all Council members.
- There is an EMC quarterly training scheduled for July 14th from 7-10PM. The presentation is from the State Police Special Operations Unit with Helicopter and VOAD.
- Concerning the weed ordinance, Mr. Markel stated that 500 E. Main & 443 E. Maple have high weeds.

REPORTS

- Police reports

ADJOURNMENT

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

Motion carried 6-0. 7:50PM

Respectfully submitted,

Susan A. Wertz