

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

CALL TO ORDER

The July 12th 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	Gregory Kline
Richard Bogart – Vice President	Bernell Kohler
David Simpson – President Pro-tem	Quay Markel
R. Jean Capatch	

ALSO PRESENT

Beverly Scott – Mayor
Connie Stokes – Borough Manager
Bruce Bankenstein – Solicitor
Steve Malesker – Engineer, C.S. Davidson
Cpl. Tim Damon – York Area Regional Police

VISITORS

Richard Resh – C.S. Davidson – 38 N. Duke St., York
John & Brenda Hedrick – 671 Colonial Dr., Dallastown
Paul & Pam Grove – 220 Kirsta Ln, Dallastown
Ginny Grove – 187 Maylyn Ave., Dallastown
Kevin & Jennifer Stein – 110 Maylyn Ave., Dallastown
Kim & Sandy Sterner – 211 Kirsta Ln., Dallastown
Ernie Smeltzer – 251 Kirsta Ln., Dallastown
Maia & George Carroll – 687 Colonial Dr., Dallastown
Jodi & Leo Deller - 131 Maylyn Ave., Dallastown
Wayne Care – 266 Kirsta Ln., Dallastown
Mark Babka – 125 April Ln., Dallastown
Terry & Kimberly Billet – 221 Kirsta Ln., Dallastown
Mike Moritz – 155 April Ln., Dallastown
Glenn Miller – 114 April Ln., Dallastown
Seth McLane – 609 Carrie Dr., Dallastown
Tim Hauri – 605 Carrie Dr., Dallastown
Clarence Shaffer – 130 Maylyn Ave., Dallastown
Charles Mooney – 660 Colonial Dr., Dallastown
Jerry Duncan – 120 Maylyn Ave., Dallastown
Richard & Judy Fallert – 640 Colonial Dr., Dallastown
Ken & Elaine Fass – 633 Colonial Dr., Dallastown
Art & Ann Herrold – 681 Colonial Dr., Dallastown
Rick LoBianco – 230 Kirsta Ln., Dallastown

ANNOUNCEMENTS

- July 21st – Comprehensive Plan Public Meeting – 7pm @ Dallastown Borough – everyone is welcome and encouraged to attend
- July 28th – Joint meeting between Dallastown-Yoe Water Authority and Red Lion Municipal Authority – 6:30 in Red Lion
- August 3rd – National Night Out in Community Park @ 5pm
- August 17th-21st – Carnival

APPROVAL OF 6/28/2010 MEETING MINUTES

Motion: Mr. Kohler moved and was seconded by Mr. Bogart to approve the 6/26/2010 minutes as presented.

Motion carried 6-0-1. Mr. Kline abstained.

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Simpson moved and Mr. Markel seconded to approve payment of bills as presented.

Motion carried 7-0.

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 7-0.

YORK AREA REGIONAL POLICE REPORT

Corporal Tim Damon was present representing York Area Regional Police.

- Statistics for the first half of the year were 702 calls, 30 traffic accidents and 140 arrests.
- Statistics for the month of June were 119 calls, 7 traffic accidents and 24 arrests.
- The BB guns vandalism that occurred in Feb/Mar of this year has come to a conclusion. Several people were arrested. The main defendant was an adult who agreed to a disposition with the D.A.'s Office. The total victims for Dallastown and the surrounding area were approximately 70.

RECREATION REPORT

Mayor Scott spoke on behalf of the Recreation Board.

- A friend of Mayor Scott, who was the service department manager for York International, looked at the ice machine down at the park that was having problems. He thinks it is fixable and hopefully it will be ready to go by Carnival time.
- Camping in the Park that was scheduled for July 10th was cancelled due to lack of interest and rain. One more is scheduled for this summer.
- The ball field will be rented in the fall for soccer.
- The Rec Board is going to proceed with the Dog Park even though they have not raised enough funds to cover the cost. They want to get it in this year, but will be continuing with the fund raising. It is important to let the public know it is really going to happen.

FIRE COMPANY REPORT

Chief Ehrhart was not present, so the Knox Box discussion will stay on the agenda for the next Council meeting.

COLONIAL HEIGHTS

- Richard Resh of C.S. Davidson was present to discuss or answer any questions concerning Colonial Heights and public sewer. He prepared cost estimates for 2 sewer options, gravity flow and pressure sewer. Information was provided to Council. The pressure sewer option offers more flexibility to do in phases and is approximately \$800,000 to \$900,000 cheaper. He understood from Mr. Malesker that the Borough is probably going to just deal with the 2 problem homes at this time, so he distributed some literature from Mid Atlantic Pump concerning grinder pumps to Council.
- Mr. Malesker gave an overview of the chain of events and information received up to this point and then the floor was opened for questions and comments.
- Mike Moritz of April Lane - The Borough did studies to get their costs for the 2 different systems, but what about the homeowners costs? The things that are being discussed in relation to a pressure system will cost the homeowners a lot more than a normal sewer. There was some concern with the check valves malfunctioning and the ability to pump the sewage uphill to Park Street.
- Wayne Care of Kirsta Lane – As a plumber for 40 years, he has installed many pressurized pumps. The pump has a check valve at the pump and would back into a pit, then one would need to be put in the floor of the home which would be very expensive. Plus, there would be problems if electric is lost or the pump freezes. On the other hand, the gravity system is a one time connection.
- Charles Mooney of Colonial Drive – Suggested that if the Borough is looking into a system, they should look into the total cost including the connection to the individual homes.
- Glenn Miller of April Lane – Most homes would need electrical upgrades in order to power the pump. Mr. Miller thinks the most reasonable system would be the gravity system as far as installation and maintenance; Fix the ones in need now, but look long term and do it right in conjunction with York Township for the rest of the development since there is not an immediate need.
- Tim Hauri of Carrie Drive – His area of the development is newer with the oldest home being 14 years old. Concerned with the logistics of tying 90 homes into a sewer system.
- Jennifer Stein of Maylyn Avenue – Her home is one of the homes experiencing problems. She explained the extremes they have gone through to rectify the situation, but with no luck. The holding tanks they have now need to be pumped out every three months removing over 2,000 gallons of liquid each time. They have exhausted all avenues which is why they came to the Borough.
- Mr. Bogart recommended that all future discussions be on just the 2 properties experiencing problems and implement a maintenance program for the rest of the area.
- The Steins requested another extension on the letter received from Dallastown Borough Sewer Enforcement Officer.

Motion: Mr. Markel moved and was seconded by Mr. Kohler to grant a 3 month extension to the Steins at 110 Maylyn.

Motion carried 7-0.

MAYOR'S REPORT

Mayor Scott's monthly report was distributed to all Council members. There was no discussion.

SOLICITOR'S REPORT

- Ordinance #568 concerning the energy supplier is ready for approval and signatures.
Motion: Mr. Markel moved and was seconded by Mr. Kohler to approve Ordinance #568.
Motion carried 7-0.
- Notices were hand delivered to all Cedar Heights residents advising them of the 8/9/10 public meeting for the adoption of the street. Another notice must then go out within 10 days of adoption telling the residents the road has been adopted.
- The County Courthouse is requiring a resolution (2010-5) be done recognizing Dallastown Recreation as a civil service organization in order to obtain a license for small games of chance for the carnival.
Motion: Mr. Bogart moved and was seconded by Mr. Simpson to approve Resolution #2010-5.
Motion carried 7-0.
- A sample of York Township's ordinance concerning septic inspections was distributed to all Council members for review. The ordinance requires an on-site inspection of the septic system every three years with paperwork being forwarded to the municipality within 30 days of completion. Mr. Bogart suggested that York Township's ordinance be used as a skeleton for Dallastown's ordinance. This ordinance would apply to anyone in the Borough with a septic system. The residents asked if the times could be flexible so they could stick to their current schedules. Recourse for not complying will need to be discussed by Council along with a monitoring procedure.

ENGINEER'S REPORT

- Updating S. Walnut Street Project, Kinsley is ahead of schedule. The water main is in and water has been turned over in the new 8" main and the milling and base repair is done for water. Ms. Stokes is to be walking the street on Tuesday evening to look at curb and sidewalks again to see what still needs to be done before the paving starts.
- Fitz & Smith is working on a collapsed inlet on Newton.
- Tri-State is done with the 2010 phase of the annual sewer maintenance program, but a change order (#1) was needed for additional grouting material at a cost of \$16,240.00.
Motion: Mr. Simpson moved and was seconded by Mr. Kline to approve change order #1.
Motion carried 7-0.
- Application for payment #1, which is the final in the amount of \$30,306.00, to Tri-State to be approved.
Motion: Mr. Simpson moved and was seconded by Mr. Kline to approved application for payment #1 to Tri-State.
Motion carried 7-0.
- A meeting was held between the engineer, Ms. Stokes & PennDOT concerning the storm inlet on E. Main Street at Victoria Villas. The engineer feels that closing it off will not cause as issue. PennDOT approved the closing, but are requiring an HOP at no cost to Dallastown Borough and evidence there is sufficient fall. Proceeding at the cost of Dallastown Borough.
- The issue of S. Pleasant Ave. was brought up to Steve Dietz of PennDOT again. The Borough was hoping to get a little help from PennDOT for at least the wearing surface, but PennDOT refused. Fitz & Smith estimated the price for the repair at \$8800.00 plus materials.
Motion: Mr. Simpson moved and was seconded by Mr. Markel to go ahead and fix the storm inlet on S. Pleasant Ave.
Motion carried 7-0.

BUSINESS FOR ACTION – N/A

BUSINESS FOR INFORMATION/DISCUSSION – N/A

REPORTS

- Yoe Ambulance Report
- Red Lion Ambulance Report
- Animal Control Officer Report

ADJOURNMENT

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

Motion carried 7-0. 8:50pm

Respectfully Submitted,

Susan A. Wertz