

**Dallastown Borough
175 E. Broad Street
Dallastown, PA 17313
May 23, 2011 – 7:00 PM
Meeting Minutes**

CALL TO ORDER

The May 23rd 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 Pro Tem
Gina Smith
Gregory Kline
Bernell Kohler
Quay Markel

ALSO PRESENT

Connie Stokes – Borough Manager
Steve Malesker – C.S. Davidson - Engineer

ABSENT

Mayor Terry Meyers – was called away on a work detail

VISITORS

Chief Darryl Ehrhart – Rescue Fire Co.
Richard Staub – President/Rescue Fire Co.
Joe Szmajda – 18 S. Park St., Dallastown

ANNOUNCEMENTS

- May 30th – Memorial Day Holiday – Office is closed
- May 30th – Memorial Day Parade @ 9:00 am - Main St. from Park St. to Union St.
- June 4th – Family Fun Day in the Park – 11:00 am to 3:00 pm
- June 17th & 18th – Free Community Yard Sale

APPROVAL OF MAY 9TH MEETING MINUTES

Motion: Mr. Markel moved and was seconded by Mr. Simpson to approve the May 9th meeting minutes as presented.

Motion carried 5-0 with 2 abstentions (Mr. Bogart and Mr. Kline)

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 7-0.

YORK AREA REGIONAL POLICE REPRESENTATIVE – Not Present

FIRE COMPANY REPORT

- The generator for the Fire Company was discussed. The big question was where to place the propane tanks. Council asked Mr. Staub to get a price from the contractor for the total package, including labor, before the discussion is continued.

RECREATION ACTIVITIES

- Plans for Family Fun Day on June 4th are well under way. A rundown of the activities was given.
- Carnival is still in the works.
- Annual Night Out will be in the Park on August 2nd hosted by Officer Pete Montgomery of the YARPD. Recreation will be running the concessions out of the pavilion.

VISITORS/PUBLIC COMMENT – No Comments

BUSINESS FOR ACTION

- The pressure sewer extension in Colonial Heights was rebid and only 2 bids were received again. The bids were from Shiloh Paving & Excavating, Inc. and J.A. Myers Building & Development, Inc. The lowest bid and recommendation was Shiloh Paving at \$84,145.51.
Motion: Mr. Simpson moved and was seconded by Mr. Kohler to award the bid to Shiloh Paving at \$84,145.51.
Motion carried 7-0.
- The CDBG project on E. Maple St. from N. Walnut to N. Pleasant had 4 bidders, Fitz & Smith, Inc., Washington & Dowling, Inc., Kinsley Construction, Inc. & Doug Lamb Construction, Inc. The lowest bid & recommendation was Fitz & Smith at \$97,750.00. The grant will pay for this whole project, plus there will be some monies remaining to put towards another project. There is currently a project on the short list for next year that the Borough Manager is hoping to add this remaining amount to in order to be able to do both sides of the street again.
Motion: Mr. Bogart moved and was seconded by Mr. Markel to award the bid to Fitz & Smith at \$97,750.00.
Motion carried 7-0.
- The bids were opened this morning for Crushed Aggregate, Bituminous Paving & Equipment. There were 4 bids for the Crushed Aggregate, with the lowest and recommended bid being York Building Products Co. at \$5,895.00 FOB Plant (20% increase)/\$9,722.25 Delivered (28% decrease). For Bituminous Materials (9.5 mm) the lowest and recommended bid was York Building Products Co. at \$59.75 FOB Plant (14% increase)/\$64.15 Delivered (13% increase). For Bituminous Materials (25 mm) the lowest and recommended bid was also York Building Products Co. at \$47.85 FOB Plant (11% increase)/\$52.25 Delivered (10% increase).
Motion: Mr. Bogart moved and was seconded by Mr. Kline to award the bids to York Building Products for crushed aggregate and bituminous materials (9.5 mm & 25 mm).
Motion carried 7-0.
The low bids and recommendations for Equipment Rentals were Fitz & Smith (items C2 through C13 & C15 through C17) in the amount of \$24,575.00 and Recon (item 14-milling only) in the amount of \$6,760.00. These bids were approximately a 1% increase over last year.
Motion: Mr. Bogart moved and was seconded by Mr. Kohler to award the bids to Fitz & Smith (items C2-C13 & C15-C17) and Recon (item C14).
There were no bids for Snow Removal.
- Resolution 2011-5 was prepared and ready for approval and signatures. The Resolution was thanking Rev. Russell Clark for his service and contribution to Dallastown during his tenure as pastor at St. Paul's United Church of Christ. He will be leaving and moving back to his home state of Washington.
Motion: Mr. Bogart moved and was seconded by Mr. Simpson to approve Resolution 2011-5.
Motion carried 7-0.

BUSINESS FOR INFORMATION & DISCUSSION

- Kari Nelson of Crime Intervention was present to introduce and discuss cameras for the Park and Fire Company. The company is based in York and has been in business for 20 years. The proposed camera system is a software based program. The cameras will show live video that can be viewed from a computer off site. Only motion will be recorded plus the software allows you to zoom in and out to get facial shots or license plates. There are 36 infrareds on each camera for night vision, plus each camera will shoot 35 to 90 feet. Kari had already walked the Park with Maintenance and feels that the existing cameras should be replaced plus some additional ones added. The whole system would be hard wired and both the Borough & Fire Co could use the same DVR. The program could be set up that the Borough & Fire Co could view all the cameras or each only view their own. Everything would be under a 1 year warranty plus there would be a monthly service fee. Kari scheduled to meet with the Fire Co on June 6th to go over their needs. Then she will meet with the Borough and the Fire Co together to work up a total installation figure.

REPORTS

- Police Reports

ADJOURNMENT

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

Motion carried 7-0. 7:55 PM

Respectfully submitted,

Susan A. Wertz