

**DALLASTOWN BOROUGH  
175 E. BROAD STREET  
DALLASTOWN, PA 17313  
BOROUGH COUNCIL MINUTES  
JANUARY 9, 2023 – 7:00 PM**

**CALL TO ORDER**

The January 9<sup>th</sup> meeting of Dallastown Borough Council was called to order by Council President, Tom Metz, followed by the pledge of allegiance and roll call.

**MEMBERS PRESENT**

Tom Metz - President  
Brad Capatch – Vice President  
Gina Smith – President Pro Temp  
Paul Liesman  
Dave Simpson  
Brian Brenneman

**ALSO PRESENT**

Connie Stokes – Borough Manager  
Terry Meyers – Mayor  
Steve Malesker – Borough Engineer  
David Garabedian- Zoning Officer  
Joe Joines – Borough Maintenance Manager

**ABSENT**

Kim Sterner  
Peter Ruth– Stock & Leader– Solicitor

**ANNOUNCEMENTS**

No Announcements were given.

**FIRE COMPANY REPORT**

The report was given by Chief Dave Stump.

- There were 963 calls for the year, and 85 calls for the month of December with 5 of those calls in the Borough.
- Chief Stump said SAFER is looking into merging with another Fire Department.
- Mr. Metz would like Mr. Garabedian to get with SAFER Fire Police and York County Regional to see how many accidents were in the Borough for the year. Mr. Metz would like to get a traffic study done for the areas where multiple accidents occurred in the Borough.

**POLICE REPORT**

An officer was present but no report was given.

**APPROVAL OF 12/12/2022 MEETING MINUTES**

**Motion:** Mr. Liesman moved and was seconded by Mr. Brenneman to approve the 12/12/22 meeting minutes.

**Motion carried 6-0**

**APPROVAL FOR PAYMENT OF BILLS**

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to approve the payment of bills as presented.

**Motion carried 6-0**

**APPROVAL OF FINANCIAL STATEMENTS**

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

**Motion carried 6-0**

**MAYOR’S REPORT**

Mayor Meyer’s had nothing to report.

## VISITORS/PUBLIC COMMENT

Bill Henry – Dallastown

Dave Stump - SAFER

No visitors for public comment.

## SOLICITOR'S REPORT

Solicitor's report was given by Mr. Metz, Attorney Ruth was not present for the meeting.

- **APPROVAL OF RESOLUTION #2023-1 – APPOINTMENT OF PUBLIC OFFICIALS**  
**Motion:** Mr. Simpson moved and was seconded by Mr. Brenneman to approve Resolution #2023-1.  
**Motion carried 6-0.**
- **APPROVAL OF RESOLUTION # 2023-2- LABOR & EQUIPMENT RATES**  
**Motion:** Mr. Capatch moved and was seconded by Mr. Brenneman to approve Resolution #2023-2.  
**Motion carried 6-0.**
- **APPROVAL OF RESOLUTION # 2023-3- EMA UPDATED PLAN & PROMULGATION**  
**Motion:** Mr. Simpson moved and was seconded by Mr. Liesman to approve Resolution #2023-3.  
**Motion carried 6-0.**

## ENGINEER'S REPORT

The Engineer's report was given by the Borough Engineer Steve Malesker.

- Mr. Malesker will reach out to York Township to see if there is capacity for the Colonial Heights proposed sanitary sewer system at the Honey Valley pump station.
- Mr. Malesker is asking Council to approve Application #2 from Mr. Rehab for the sewer maintenance program in the amount of \$19,740.55 contingent upon the review of the videos and documentation.  
**Motion:** Mr. Simpson moved and was seconded by Mr. Brenneman to approve the payment of Application #2 in the amount of \$19,740.55 contingent upon the review of the videos and documentation.  
**Motion carried 6-0**

## BUSINESS FOR ACTION

**APPROVAL TO RETAIN STOCK AND LEADER AS BOROUGH SOLICITOR, HRG, INC AS BOROUGH ENGINEER, LINDA SHAUB AS YORK ADAMS TAX BUREAU REPRESENTATIVE, PEOPLES BANK AS THE BOROUGH DEPOSITOR FOR 2023, PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2023, KEYSTONE MUNICIPAL INSURANCE FOR WORKMAN'S COMP FOR 2023, & BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE & SHORT-TERM DISABILITY FOR 2023, & ONE AMERICA FOR LIFE INSURANCE FOR 2023 & MILEAGE REIMBURSEMENT AS RECOMMENDED BY THE STATE AT .58.**

**Motion:** Mr. Brenneman moved and was seconded by Mr. Liesman to retain all of the above.

**Motion carried 6-0.**

## BUSINESS FOR DISCUSSION/INFORMATION

The zoning Report was given by Mr. Garabedian.

- 401 E Locust – The owner Dave Carr has applied to the zoning hearing board for a special exception/variance to use a large section of the second floor as indoor batting cages/recreational amenities. The case will be heard by the planning commission on 2/6/23 and the zoning hearing board on 2/27/23.

## REPORTS

- Police Reports
- other

## ADJOURNMENT

**Motion:** Mr. Liesman moved and was seconded by Mr. Capatch to adjourn the meeting at 7:27pm.

**Motion carried: 6-0.**

Respectfully Submitted,  
Carrie Faulkner