DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MINUTES December 11, 2023 – 7:00 PM

CALL TO ORDER

The December 11th meeting of the 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 <u>ABSENT</u> Dave Simpson Brian Brenneman

ALSO PRESENT

Terry Meyers – Mayor David Garabedian – Borough Manager Steve Malesker – Borough Engineer Peter Ruth – Stock & Leader Solicitor Scott DePoe – Zoning Officer Connie Stokes – Borough Manager

ANNOUNCEMENTS

Kim Sterner

- Christmas Holiday Borough Office will be closed on 12/25 & 12/26
- New Years Holiday Borough Office will be closed on 1/1/24
- The Borough meeting will be held on Tuesday 1/2/24

FIRE COMPANY REPORT

No one was present to give the report.

POLICE REPORT

The report was given by Chief Damon.

• Since October, the Police Department had 4 juvenile allegations in the Borough with 2 juvenile arrests. One of the juvenile arrests was for reckless endangering a guardian. During this incident, the Police Department recovered 3 stolen firearms.

APPROVAL OF 11/13/2023 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 11/13/23 meeting minutes. **Motion carried: 3-0**

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve the payment of bills as presented. **Motion carried 3-0**

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the financial statements as presented. Motion carried 3-0

MAYOR'S REPORT

Mayor Meyer's had nothing to report.

VISITORS/PUBLIC COMMENT

Bill & Deb Henry – Dallastown Keith Metzel – 115 April Lane No visitors for public comment.

SOLICITOR'S REPORT

The report was given by Attorney Ruth

- Approval is needed for Ordinances' numbers 599, 600 and 601.
 Motion: Mr. Capatch moved and was seconded by Mr. Liesman to give approval for the Ordinances' Numbers 599, 600 and 601
 Motion carried 3-0
- Attorney Ruth needs approval from council for the Volunteer Emergency Service tax credit Ordinance number 602.

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to give approval for the Volunteer Emergency Service tax credit Ordinance 602.

Motion carried 3-0

- Approval is needed to adopt the 2024 Budget.
 Motion: Mr. Liesman moved and was seconded by Mr. Capatch to give approval to adopt the 2024 Budget.
 Motion carried 3-0
- Mr. Luis Arevalo at 202 W Chestnut is asking the Borough for a Quit Claim, 8ft at the back of his property also known as Rose Alley, which is 16ft right away. Rose Alley was previously dedicated to public use. However, Dallastown Borough has abandoned and has not accepted the roadway for public use.
 Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve Mr. Arevalo the Quit Claim of 8ft at

the back of his property also known as Rose Alley. **Motion carried 3-0**

ENGINEER'S REPORT

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

- The Borough received the videos from Mr. Rehab for the Sewer Maintenance program. Mr. Joines will be reviewing the videos.
- Mr. Malesker stated the Colonial Heights Development sewer rate study is being worked out, HRG needs some information from the Borough. They will be getting ready to put the project out to bid. Mr. Malesker hopes to meet with the Colonial Heights residents at the January 22, 2024, meeting.
- The CDBG project on W Chestnut stormwater basin has begun. The CDBG applications for the 2024-2026 cycle are now available and due in January.

BUSINESS FOR ACTION

• Mr. Garabedian needs approval from Council for the Traffic Control Agreement with C.M. High. This agreement is for the maintenance and repair of the traffic signals, non-signals, and traffic signal syst. The contract is for 3 years, starting January 2024.

Motion: Mr. Capatch moved and was seconded by Ms. Smith to approve a 3-year contract for the Traffic Control Agreement with C.M. High.

Motion carried 3-0

• SAFER will be having a meeting on 2/27/24 at 7pm in Yoe. Mr. Garabedian needs to know who would like to attend the meeting.

BUSINESS FOR DISCUSSION/INFORMATION

• Mr. DePoe had nothing to report on Zoning.

REPORTS

- Police Reports
- Other

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to adjourn the meeting. Motion carried: 3-0 at 7:25 PM

Respectfully Submitted, Carrie Faulkner