DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MINUTES February 12, 2024 – 7:00 PM

CALL TO ORDER

The February 12th 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

Dave Simpson

Brian Brenneman

Doug Miller

ABSENT

Scott DePoe – Zoning Officer

ANNOUNCEMENTS

Presidents Day February 19th – Borough Office will be closed.

FIRE COMPANY REPORT

No one was present to give the report.

POLICE REPORT

No one was present to give the report.

APPROVAL OF 01/02/2024 MEETING MINUTES

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to approve the 01/01/24 meeting minutes.

Motion carried: 6-0

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Brenneman 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. Simpaon 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 & Deb Henry – Dallastown

Keith Metzel – 115 April Lane

ALSO PRESENT

Terry Meyers – Mayor

David Garabedian – Borough Manager

Steve Malesker – Borough Engineer Peter Ruth – Stock & Leader Solicitor

Joe Joines – Borough Maintenance Manager

Connie Stokes – Borough Manager

No visitors for public comment.

SOLICITOR'S REPORT

Attorney Ruth had nothing to report.

ENGINEER'S REPORT

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

- The Borough still has not heard from Mr. Rehab for the re-camera of the manholes for the Sewer Maintenance program. Mr. Garabedian will reach out to Mr. Rehab; the Borough will send final payment to Mr. Rehab once the correct manhole information has been given.
- Mr. Malesker is asking for approval from Council to get quotes through Costars for the 2024 Sewer Maintenance Program.

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve Mr. Malesker to get quotes through Costars for the 2024 Sewer Maintenance Program.

Motion carried 6-0.

- Mr. Malesker stated the Colonial Heights Development sewer rate study is being worked out, he is hoping to have figures for the March 25th meeting.
- The Pennvest application has been submitted. Mr. Malesker is waiting to hear back from them.
- The CDBG project application for the 2024-2026 cycle was submitted to continue work upstream of the W Chestnut Street basin, the Engineering has begun.

BUSINESS FOR ACTION

• SAFER meeting to be held at the Yoe station at 7pm on February 27, 2024. Mr. Metz, Mr. Garabedian, and Mrs. Stokes will be attending.

BUSINESS FOR DISCUSSION/INFORMATION

Mr. Miller met with Mr. Garabedian to talk about the Colonial Heights sewer project as he is a newly elected councilman. He had some questions and concerns regarding the project and presented some of his findings to the council.

Mr. DePoe was not present to give the Zoning report.

• Zoning Officer Report in packets given to Council for them to view.

REPORTS

- Police Reports
- Other

ADJOURNMENT

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to adjourn the meeting.

Motion carried: 6-0 at 7:36 PM

Respectfully Submitted, Carrie Faulkner