

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MINUTES
FEBRUARY 14, 2022 – 7:00 PM**

**6:45 PM
SPECIAL PUBLIC MEETING ON MS4**

The MS4 Special Public Meeting was called to order by Borough Engineer, Steve Malesker. Only four Council members, the Mayor and Borough Manager were in attendance and no members of the public.

There were not many recommendations for changes in the way the Borough is currently doing things.

**7:00 PM
COUNCIL MEETING**

CALL TO ORDER

The February 14th 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
Paul Liesman
Kim Sterner
Brian Brenneman

ALSO PRESENT

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

ABSENT

Gina Smith – President Pro Temp

ANNOUNCEMENTS

- February 21st– the office will be closed for the Holiday.

FIRE COMPANY REPORT

- Mr. Brenneman said SAFER had 104 calls last month with 8 of those calls being in the Borough.

POLICE REPORT

No Police Officer was present.

APPROVAL OF 1/03/2022 MEETING MINUTES

Motion: Mr. Brenneman moved and was seconded by Mr. Capatch to approve the 1/03/22 meeting minutes.

Motion carried 4-0

APPROVAL FOR PAYMENT OF BILLS

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

Motion carried 4-0

APPROVAL OF FINANCIAL STATEMENTS

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

Motion carried 4-0

MAYOR'S REPORT

Mayor Meyers had nothing to report

VISITORS/PUBLIC COMMENT

Todd Martz - 303 W Maple St

Bill & Deb Henry – 255 Oak Rd

No visitor for public comment.

SOLICITOR'S REPORT

Solicitor's report was given by Attorney Ruth.

- Attorney Ruth received a draft copy from Shentel on the franchise agreement. He is hoping for Council to take action with the franchise agreement in March or April.
- Attorney Ruth needed approval from Council to change Ordinance #596 in raising ticket prices for parking violations from \$10 to \$25 per the police request.

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve Attorney Ruth to change Ordinance #596 in raising ticket prices for parking violations from \$10 to \$25 per the police request.

Motion carried 4-0

ENGINEER'S REPORT

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

- Mr. Malesker is asking for approval from Council for a change order to increase contract time at no cost from February 10th to February 28th with Pipe Services.

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve Mr. Malesker's request for a change order to increase contract time at no cost from February 10th to February 28th with Pipe Services.

Motion carried 4-0

- Application for payment #4 in the amount of \$3,015.00 to Pipe Services on the sanitary sewer maintenance program was ready for Councils approval.

Motion: Mr. Liesman moved and was seconded by Mr. Brenneman to approve application for payment #4 in the amount of \$3,015.00 to Pipe Services on the sanitary sewer maintenance program.

Motion carried 4-0

- The final Application for payment #2 from Standard Pipe Services for the manhole rehab in the amount of \$8,878.75 was ready for Council's approval.

Motion: Mr. Capatch moved and was seconded by Mr. Liesman to approve the final Application for payment #2 from Standard Pipe Services for the manhole rehab in the amount of \$8,878.75.

Motion carried 4-0

BUSINESS FOR ACTION

There was no business for action.

BUSINESS FOR DISCUSSION/INFORMATION

Zoning Report given by Mr. Garabedian.

- Robburrito's is moving out of the Borough. Mr. Geesey who owns the property would like to put in a Mexican Restaurant.
- Woda – still is waiting on PHFA to do their review on the building plans. They are hoping to be at the April/May Council meeting.

REPORTS

Red Lion Ambulance Reports

*****Executive session to discuss personnel 7:11pm – 7:20pm*****

- Attorney Ruth needed approval from Council for Mr. Metz to sign the letter of intent to Mr. & Mrs. Deller on a sanitary sewer easement for a pump station on their property.
Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve for Mr. Metz to sign the letter of intent to Mr. & Mrs. Deller on a sanitary sewer easement for a pump station on their property.
Motion carried 3-0
Mr. Sterner abstains
- Attorney Ruth stated no resolution yet on Mr. Womack and the District Attorney's office. Hopefully a verdict will be made soon with Mr. Womack being eligible or not to take his seat on Council, as Council is down 1 member.

ADJOURNMENT

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

Motion carried: 4-0.

**Respectfully Submitted,
Carrie Faulkner**