

**DALLASTOWN BOROUGH
175 E. BROAD STREET
DALLASTOWN, PA 17313
BOROUGH COUNCIL MINUTES
JANUARY 3, 2022 – 7:00 PM**

MAYOR TERRY MEYERS ADMINISTERED THE OATH OF OFFICE TO THE NEWLY ELECTED COUNCIL MEMBERS & TAX COLLECTOR.

- Linda Shaub – Tax Collector – 4 year term to expire 12/31/2025
- Terry Meyers, Mayor – 4 year term to expire 12/31/2025
- Tom Metz – Council - 4 year term to expire 12/31/2025
- Gina Smith – Council - 4 year term to expire 12/31/2025
- Paul Liesman – Council - 4 year term to expire 12/31/2025
- Brian Brenneman – Council - 4 year term to expire 12/31/2025

All newly elected Council Members and Tax Collector presented their Certificate of Election for the Borough records. Council Members & Mayor will then take a seat at Council table.

CALL TO ORDER

The January 3rd meeting of the Dallastown Borough Council was called to order by Mayor Terry Meyers, followed by the pledge of allegiance.

RE-ORGANIZATION OF COUNCIL

Mayor Meyers conducted the re-organization of Council.

- Election of President – Tomas Metz was nominated by Ms. Smith and was voted in unanimously.
- Election of Vice President – Brad Capatch was nominated by Ms. Smith and was voted in unanimously.
- Election of President Pro-Tem – Gina Smith was nominated by Mr. Metz and was voted in unanimously.

The meeting was then turned over to Council President, Tomas Metz.

MEMBERS PRESENT

Tomas Metz - President
Brad Capatch – Vice President
Gina Smith – President Pro Tem
Paul Liesman
Kim Sterner
Brian Brenneman

ALSO PRESENT

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

APPOINTMENT OF CONNIE STOKES AS SECRETARY/TREASURER FOR 2 YEAR TERM

Motion: Mr. Brenneman moved and was seconded by Mr. Capatch to approve Mrs. Stokes as Secretary/Treasurer for 2 year term.

Motion carried 5-0.

APPOINTMENT OF DAVID GARABEDIAN AS VICE SECRETARY/TREASURER FOR 2 YEAR TERM

Motion: Mr. Liesman moved and was seconded by Ms. Smith to approve David Garabedian as Vice Secretary/Treasurer for 2 year term.

Motion carried 5-0.

DETERMINATION OF INDIVIDUALS TO EXECUTE CHECKS FOR THE NEXT 2 YEARS

Motion: Mr. Brenneman moved and was seconded by Mr. Capatch to approve Ms. Connie Stokes, Mr. David Garabedian, Mr. Tom Metz, & Ms. Gina Smith to execute checks for the next 2 years.

Motion carried: 5-0.

APPROVAL OF RESOLUTION #2022-1 – APPOINTMENT OF PUBLIC OFFICIALS

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve Resolution #2022-1.

Motion carried 5-0.

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 2022, PIRMA AS THE BOROUGH LIABILITY INSURANCE CARRIER FOR 2022, KEYSTONE MUNICIPAL INSURANCE FOR WORKMAN’S COMP FOR 2022, & BENACON AS THE ADMINISTRATOR FOR HEALTH INSURANCE & SHORT-TERM DISABILITY FOR 2022.

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

Motion carried 5-0.

ANNOUNCEMENTS

There were no announcements

ACTION TO RETAIN ONE AMERICA FOR LIFE INSURANCE & STD FOR 2022 & ON MILEAGE REIMBURSEMENT OF .58 AS RECOMMENDED BY THE STATE.

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

Motion carried 5-0.

APPROVAL OF 12/13/21 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the 12/13/21 meeting minutes as presented.

Motion carried 5-0.

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 5-0.

FINANCIAL STATEMENTS

Mrs. Stokes will have the financial statements ready for an approval at next month’s meeting.

VISITORS/PUBLIC COMMENT

Ms. Yvonne Schrum – 338 W. Maple Street

Todd Martz – 303 W. Maple Street

Walt Meyers – 233 W. Maple Street

No public comment

SOLICITOR'S REPORT

Solicitor's report was given by Attorney Ruth.

- A hearing will be held on January 6, 2022 with Mr. Womack and the District Attorney's office. Hopefully a verdict will be made on January 6th with Mr. Womack being eligible or not to take his seat on Council. If Mr. Womack should be ineligible to take a seat on Council, Council will have 30 days from the court order to fill the seat.
- Ordinance # 595-21, a new contract for the police department's merger. The merger was effective January 1, 2022 of YARPD and Northeastern Regional Police Department. Last month's meeting Mayor Meyers objected to the 5 year contract. Attorney Ruth had spoken with the Police Department and they are okay with a 3 year contract with the Borough. Attorney Ruth is asking Council for approval of Ordinance # 595-21.

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to approve Resolution # 595-21 which includes a 3 year contract.

Motion carried 5-0

ENGINEER'S REPORT

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

- Mr. Malesker received an application for payment at the end of the day today from Pipe Services for the Sanitary Sewer Maintenance program. Mr. Malesker will review the videos and have Council approve the application for payment at next month's meeting.
- Standard Pipe Services will be back next Monday to find the flow channels.

BUSINESS FOR ACTION

There was no business for action.

BUSINESS FOR DISCUSSION/INFORMATION

Zoning Report given by Mr. Garabedian.

- 400 E. Locust St. - The new company that has purchased the building does book manufacturing. Mr. Garabedian was told this by the electrician who applied for an electrical permit to resume service to the building.
- 401 E. Locust St. – Mini Storage of 150 units, the owner will have to apply to the zoning hearing board.

REPORTS

- Police Reports
- York Regional Emergence Medical Service Report
- other

ADJOURNMENT

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

Motion carried: 5-0.

**Respectfully Submitted,
Carrie Faulkner**