DALLASTOWN BOROUGH 175 E. BROAD STREET DALLASTOWN, PA 17313 BOROUGH COUNCIL MINUTES MAY 09, 2022 – 7:00 PM

CALL TO ORDER

The May 9th 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
Brian Brenneman
Dave Simpson

ABSENT

Terry Meyers – Mayor Gina Smith – President Pro Temp Kim Sterner Joe Joines- Maintenance

ANNOUNCEMENTS

- May 17th election 7 am to 8 pm
- May 21^{st} Food Truck Night in the park
- May 30th Memorial Day office will be closed

FIRE COMPANY REPORT

Report given by Brian Brenneman.

- During the month of April there were 69 calls with 7 of those calls being in Dallastown Borough.
- Mr. Brenneman wanted to let Council know that the transmitters for the lights up and down Main St are
 not working for the fire trucks, he wanted to know the name of the person who takes care of the
 transmitters. Mrs. Stokes gave Mr. Brenneman the name of who handles the transmitters for him to be
 contacted.

POLICE REPORT

No Police Officer was present.

• Mr. Stokes will follow up with the police on the vandalism at the park.

APPROVAL OF 03/14/2022 MEETING MINUTES

Motion: Mr. Liesman moved and was seconded by Mr. Brenneman to approve the 04/11/22 meeting minutes. **Motion carried 5-0**

ALSO PRESENT

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

APPROVAL FOR PAYMENT OF BILLS

Motion: Mr. Liesman moved and was seconded by Mr. Simpson to approve the payment of bills as presented. **Motion carried 5-0**

APPROVAL OF FINANCIAL STATEMENTS

Motion: Mr. Liesman moved and was seconded by Mr. Capatch to approve the financial statements as presented. **Motion carried 5-0**

MAYOR'S REPORT

Mayor Meyers was absent

VISITORS/PUBLIC COMMENT

No visitors present for public comment.

SOLICITOR'S REPORT

Solicitor's report was given by Attorney Ruth.

- At last month's meeting Council approved Attorney Ruth to advertise the revised Rental Ordinance #597. The revised Ordinance was advertised and no action is need tonight on Ordinance #597.
- Last month Attorney Ruth made some revisions to the Stormwater Ordinance #598. The revised Stormwater Ordinance has been advertised. Attorney Ruth is asking for Councils approval to adopt Ordinance #598.

Motion: Mr. Brenneman moved and was seconded by Mr. Simpson to approve the adopt Ordinance #598.

Motion carried 5-0.

- Shentel Ordinance has been advertised. Attorney Ruth stated the Borough will earn 5% of the gross revenue, the Borough will be allowed to conduct two audit review fees during the ten year term. It will be a nonexclusive easement, Shentel will be able to put the line in with no disturbance to any right ways. If services should be terminated by the Borough, Shentel will be required to take the lines out. Attorney Ruth is asking Council for approval to take action in moving forward with Shentel.
 - **Motion**: Mr. Simpson moved and was seconded by Mr. Capatch to give approval for Attorney Ruth to take action on moving forward with Shentel

Motion carried 5-0.

Letter of intent for a pump station on Mr. Deller's property has been done. Attorney Ruth will share the
drafting of the easement with Mr. Deller and his Attorney. Attorney Ruth is asking Council for a motion
to approve the easement to the subject of the terms and agreement from Mr. Deller and his Attorney.
 Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to give approval for Attorney Ruth to
take action on moving forward with Shentel

Motion carried 5-0.

ENGINEER'S REPORT

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

- Mr. Malesker will be getting some quotes for the Sewer Maintenance program. He will have those quotes at next month's meeting.
- The dry well at the Duke St pump station was in bad condition, it had some corrosion. The Borough had received a quote in the amount of \$6,620.00 from Abel Recon to spray 60 square feet of epoxy on the bottom of one foot. Abel had a small window of time to do the work. Mrs. Stokes went ahead and

approved the work to be done by Abel Recon. Mr. Malesker is asking Council for approval of the work that has already been done by Abel Recon to rehab the bottom one foot of the Duke St pump station and to pay them \$6.620.00 for the work done.

Motion: Mr. Simpson moved and was seconded by Mr. Liesman to give approval for the work that has already been done by Abel Recon to rehab the bottom one foot of the Duke St pump station and to pay them \$6,620.00 for the work done.

Motion carried 5-0.

- Colonial Heights design has been started. The Borough will hand deliver a letter to each Colonial Heights
 resident asking them to locate the basement services, if the resident needs help locating the basement
 services the Borough will help them.
- The ballfield at the park has had an ongoing stormwater problem. The swell has filled in and it is not functioning properly. The fence is old and needs replaced. Mr. Malesker thinks it would be good for the Borough to apply for the \$250,000.00 grant through the CFA Act 13 Greenways, Trails and Recreation Program.

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to give approval for Mr. Malesker to apply for the \$250,000.00 grant through the CFA Act 13 Greenways, Trails and Recreation Program on behalf of the Borough.

Motion carried 5-0.

BUSINESS FOR ACTION

• First Energy will be donating the Borough one of their retired bucket trucks. The Borough would like to thanks them for their kind donation.

BUSINESS FOR DISCUSSION/INFORMATION

Zoning Report given by Mr. Garabedian.

- 100 E Broad Mr. Garabedian heard from Woda they will be at the June Council meeting.
- 400 E Locust Mr. Garabedian has not heard back from the new owners since February's meeting. The owner did receive a building permit along with an electrical permit.
- 18 E Main Mr. Garabedian has not heard any more from Calvin Weary.

REPORTS

- Police Reports
- other

ADJOURNMENT

Motion: Mr. Brenneman moved and was seconded by Mr. Liesman to adjourn the meeting. **Motion carried: 5-0**.

Respectfully Submitted, Carrie Faulkner