



DALLAS BOROUGH

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***COUNCIL MEETING
June 17, 2020
AGENDA***

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

President Edgerton	_____	Mayor Carroll	_____
Vice President Youngman	_____	Solicitor Malak	_____
Mr. Eckert	_____	Treasurer Herbert	_____
Mr. Oliver	_____	Adm. Asst. Federici	_____
Mr. Stevens	_____	Manager Carr	_____

3. APPROVAL OF MINUTES AS DISTRIBUTED:

Approval of Minutes from the regular meeting held on May 20, 2020. There was no work session meeting conducted in May 2020

Motion _____ Second _____

4. TREASURER'S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

May 2020	Number of Permits	2	
	Plan Reviews for Pending Permits	\$	0.00
	Flood Plain Administration	\$	0.00
	Permit(s) Dollar Amount	\$	429.00

Motion _____ Second _____

6. ZONING/ STORMWATER/ DRIVEWAY/ TRANSIENT PERMITS REPORT:

May 2020	Number of Permits	
	Zoning	3 (approved)
	Stormwater	0
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 75.00
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

May 2020	Bills as Presented	\$ 51,201.02
	Payroll as Presented (3pays)	<u>\$ 57,109.55</u>
	Total Bills & Payroll	\$ 108,310.57

April 1 - 17, 2020	Bills as Presented	\$ 52,528.06
	Payroll as Presented	<u>\$ 18,160.50</u>
	Total Bills & Payroll	\$ 70,688.56
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

April 2020	District Court:	\$ 223.79
	Accident Reports:	\$ 60.00
	Police Receipts:	<u>\$ 110.00</u>
	Total Fines & Monies Received	\$ 393.79

9. COMMUNICATIONS:

- Correspondence received from Blue Chip Animal Refuge thanking Dallas Borough for the annual donation.

10. PUBLIC COMMENTS:

- Please state your name and address for the meeting record.
- Public comments are limited to five minutes per person.
- Please do not repeat comments/ questions that have already been stated.

11. PUBLIC COMMENTS AND DISCUSSION SPECIFIC TO MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4):

- Dallas Borough’s consulting engineers, Quad Three Group Inc. are working with DAMA on plan specifications to replace and upgrade stormwater facilities between the two MS4 CBPRP projects planned for the Susquehanna Avenue and Lackawanna Avenue lots as discussed .

12. NEW BUSINESS:

- Affirm **Resolution 6 of 2020** extending the Declaration of Emergency in Dallas Borough for an additional ninety (90) days from June 4, 2020 due to the COVID 19 Coronavirus Pandemic in compliance with Governor Wolf’s Proclamation.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve and authorize the appropriate Borough official(s) to execute material quotations with H&K Group/ Pikes Creek Sand & Stone to purchase various bituminous/ asphalt products, if needed, under Co-Stars Contract 5610-36.

Motion _____ Second _____
 ROLL CALL VOTE _____

13. POLICE REPORT:

14. MAYOR’S REPORT:

15. SOLICITOR’S REPORT:

16. CODE ENFORCEMENT REPORT:

17. MANAGER'S REPORT:

- **Road Department Report**

The 2020 Annual Spring Clean Up will be held **July 13 – 18, 2020** at the Dallas Borough Municipal Building, 25 Main Street, Dallas. The hours of operation will be from 7:30 A.M. to 6 P.M. Monday through Friday and 8:00 A.M. to 3:00 P.M. on Saturday. Spring clean-up is only available to Dallas Borough residents. Dallas Borough will require all residents to purchase an admission permit for the clean-up. Contact the Dallas Borough Building at 570-675-1389 for fee structure and clean up regulations. Proof of residency will be required to purchase the necessary permit. Admission permits will be issued to the occupants, not owners of Dallas Borough rental units.

- **Announcements**

The next meetings of Dallas Borough Council will be held as follows:

Monday, July 13, 2020 at 7:00 pm - Public Work Session.

Wednesday, July 15, 2020 at 7:00 pm - Regular Monthly Meeting.

Dallas Borough Council held an executive session for personnel purposes on April 17, 2020 and May 20, 2020.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____.