



DALLAS BOROUGH
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***Dallas Borough Council
Work Session
April 15, 2024
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:
 - DEP MS4 compliance.
 - Street Sweeping commenced April 1, 2024 throughout the Borough.
 - Kenneth Young Memorial Park Renovation Project
 - Affirm Council President and Mr. Oliver's execution of the grant contracts extending both LSA grants to December 31, 2024.
 - ARP Projects.
 - Project schedule for bidding and completion.

4. POLICE DEPARTMENT:
 - Approve payment to Topp Business Solutions in the amount of \$11,572.00 for new computer equipment, software, data migration and installation labor and authorize the Borough Manager to seek reimburse from the Pennsylvania Commission on Crime and Delinquency in association with grant contract #39465.

5. ROAD DEPARTMENT:
 - Discussion on purchasing lift/utility truck from Kingston Township.
 - Veolia completing water main replacement on portions of Woodlawn Drive and Wellington Drive. Agreement reached for Veolia to resurface these sections of roadway upon project completion in lieu of pave cut permit fees.

6. BACK MOUNTAIN TRAIL/ NORTH BRANCH LAND TRUST:

- Ellen Ferretti from NBLT and representatives from Rails to Trails have asked Dallas Borough and Dallas Township to participate and help with grant applications and funding for a corridor study to connect the existing trail near the Dallas Township building to the Dallas Township Southside Park then to Dallas Borough Park and possibly continuing on to the trail being constructed near Huntsville Reservoir.

7. SOLICITOR'S REPORT:

8. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/24 to 04/18/24.
- Update on recent Code Enforcement Actions.
- Affirm letter of support sent for Dallas Township's DCNR Application for Phase III of their park.
- BMCP meeting scheduled for April 18, 2024 at 3:00 pm in the Back Mountain Regional Building on SR 118.
- Memorial Day Parade and Ceremony scheduled for Monday, May 27, 2024 commencing at 9:00 am.
- Annual Statement of Financial Interest forms must be completed by May 1, 2024.

9. EXECUTIVE SESSION (if needed)