



DALLAS BOROUGH  
www.dallasborough.org

**COUNCIL MEETING**  
**APRIL 15, 2026**  
**AGENDA**

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

President Oliver	_____	Mayor Carroll	_____
Vice President Eckert	_____	Solicitor Malak	_____
Mr. Buckley	_____	Treasurer Herbert	_____
Mr. Jolley	_____	Adm. Asst. Federici	_____
Mr. McCarthy	_____	Manager Carr	_____

3. APPROVAL OF MINUTES AS DISTRIBUTED:

Approval of Minutes from the regular Council Meeting held on March 18, 2026 and the Public Work Session held on March 16, 2026.

Motion \_\_\_\_\_ Second \_\_\_\_\_

4. TREASURER’S REPORT:

Motion \_\_\_\_\_ Second \_\_\_\_\_

5. BUILDING PERMITS REPORT:

March 2026	Number of Permits	4	
	Plan Reviews for Pending Permits	\$	2,008.00
	Flood Plain Administration	\$	0.00
	Permit(s) Dollar Amount	\$	

Motion \_\_\_\_\_ Second \_\_\_\_\_

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

March 2026	Number of Permits		
	Zoning	1	
	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:

March 2026	Bills as Presented	\$	133,961.94
	Payroll as Presented (2 pays)	\$	<u>71,617.93</u>
	Total Bills & Payroll	\$	205,579.87
April 1 – 15, 2026	Bills as Presented	\$	75,260.60
	Payroll as Presented (1 pay)	\$	<u>33,462.91</u>
	Total Bills & Payroll	\$	108,723.51
	Motion _____	Second _____	
	ROLL CALL VOTE _____		

8. FINES RECEIVED REPORT:

March 2026	District Court:	\$	1,309.84
	Accident/ Incident Reports:	\$	30.00
	Police Receipts:	\$	<u>550.00</u>
	Total Fines & Monies Received	\$	1,889.84

9. COMMUNICATIONS:

- Correspondence received from Devon Carpenter, Wyoming, Pennsylvania opposing Dallas Borough's consideration of a rental inspection ordinance.

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 provided a detailed Pollution Reduction Plan (PRP) Implementation Schedule within 30 days to Paul Grella at PA DEP as required in the Notice of Violation received from PA Department of Environmental Protection (DEP) on February 24, 2026 regarding MS4 – Failure to Implement Approved Pollution Reduction Plan.

12. NEW BUSINESS:

- Acknowledge receipt of the Audit and Annual Pennsylvania Department of Community and Economic Development Report for the year ended December 31, 2025 for Dallas Borough and approve payment for such professional services to JH Williams & Company in the amount of \$7,200.00.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 ROLL CALL VOTE \_\_\_\_\_

- Authorize the following roads to be marked as one way directional for traffic on July 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> as a possible rain date in the best interest of public safety in association with the 80<sup>th</sup> Annual Back Mountain Memorial Library Auction:
  - Franklin Street – One Way directional traffic from Huntsville Road toward Main Street.
  - Lehman Avenue – One Way directional traffic from Machell Avenue toward Huntsville Road.
  - Norton Avenue – One Way directional traffic from Huntsville Road toward Machell Avenue.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 ROLL CALL VOTE \_\_\_\_\_

- Affirm a Polling Place Agreement between Luzerne County Bureau of Elections and Dallas Borough for use of the municipal building on May 19, 2026 and November 3, 2026 with the notation that there is no phone in the polling room as required by paragraph one and authorize the execution of such agreement by the appropriate Borough officials.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 ROLL CALL VOTE \_\_\_\_\_

- Affirm a letter of support sent to Congressman Daniel Meuser for Dallas Area Municipal Authority's grant application in the amount of \$3,920,000 to fund an infrastructure construction and improvement project referenced as the 'DAMA Sanitary Wastewater West Loop Project'.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 ROLL CALL VOTE \_\_\_\_\_

- Acknowledge bids received through Municibid for the 2014 Ford Expedition Police Vehicle, approve the sale to the highest bidder, James Smith, for \$6,100.00 and authorize the Borough Manager to execute all documents required for such.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
 ROLL CALL VOTE \_\_\_\_\_

- Approve an updated quote from American Asphalt for Co-Stars Contract #5610-15 for the purchase of various aggregate products.

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 Dallas Borough Road Department has been street sweeping throughout the Borough weather permitting.

The 2026 Annual Spring Clean Up will be held Thursday, **May 7, 2026 through Saturday, May 9, 2026** at the Dallas Borough Municipal Building, 25 Main Street, Dallas. The hours of operation will be from 7:30 AM to 6:00 PM Thursday and Friday and 8:00 A.M. to 2:00 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,

- **Announcements**

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

- **Monday, May 18, 2026** at 7:00 pm - Public Work Session.
- **Wednesday, May 20, 2026** at 7:00 pm - Regular Meeting.

Executive Session was held on March 18, 2026 for real estate negotiation purposes and April 13, 2026 for personnel purposes.

18. EXECUTIVE SESSION: (if needed)

19. FURTHER BUSINESS:

20. ADJOURN:

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Meeting Adjourned at \_\_\_\_\_