



DALLAS BOROUGH
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***Dallas Borough Council
Work Session
August 17, 2026
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
 - Notice of Violation from the Pennsylvania Department of Environmental Protection (DEP) on February 24, 2026 regarding MS4 – Failure to Implement Approved Pollution Reduction Plan (PRP) in required time frame: Update to be provided by Mr. Berger on the progress of the PRP projects and Revision #7 comment letter received from DEP.
- Authorize payment to Quad Three Group Inc. in the amount of \$3,100.00 as consulting engineers for general engineering services as specified on the invoice.

4. POLICE DEPARTMENT:

- Compliment received from a Borough resident regarding an Officer's handling of a recent police matter.
- Approve payment to Cody Computer Systems Inc. in the amount of \$11,021.00 being the annual subscription fee for the Police Department's Records Management System and authorize the Borough Manager to seek reimbursement from the Pennsylvania Commission on Crime and Delinquency through grant award 44408.
- Update from Manager Carr on the Regional Police Study Committee meeting which took place on August 14, 2026 and the follow up items for the next meeting.
- Request from Back Mountain Bloomers to ease parking restriction on Sterling Avenue to allow 51 Sterling Avenue to be in the 2027 Garden Tour.

5. ROAD DEPARTMENT:

- Executive Session discussion needed for personnel purposes.

6. ADMINISTRATION / MUNICIPAL BUILDING:

- Follow up on chimney repair and boiler / hot water heater power vent installation.
- Approve the submittal of a Commonwealth of Pennsylvania Local Share Account Grant application for replacement of the roof, siding and painting the municipal building.

7. BACK MOUNTAIN COMMUNITY PARTNERSHIP:

- Approve Addendum #1 to the previously approved Cooperation Agreement between Dallas Borough, Dallas Township, Franklin Township, Jackson Township and Lehman Township relative to the shared purchase of a tractor with boom mower/blower attachments due to Dallas Township and Jackson Township requesting to be removed from ownership of the tractor.
- Approve Dallas Borough's participation in a Commonwealth of Pennsylvania Local Share Account Grant application for replacement of the 'beast' compost grinder owned by the Dallas Area Municipal Authority and utilized for the yard waste recycling program.

8. PENSION PLANS:

- Discussion of 2026 Special Ad Hoc COLAs mandated by Commonwealth for certain police retirees and approve payment to Thomas J. Anderson & Associates Inc. in the amount of \$350.00 for preparation of the adjustments payable from Police Pension Plan assets.
- 2026 MMO for the Police Plan is \$61,076.00 and \$20,911.00 for the Non-Uniformed Plan which need to be funded by December 31, 2026.
- 2026 State Aid is yet unknown and should be received in early September.
- 2027 MMOs for the pension plans need to be acknowledged by Council before September 30, 2026 in accordance with Act 205 and included in the 2027 Operating Budget as follows:
 - Police Plan is \$95,534.00.
 - Non-Uniformed Plan is \$26,924.00.

9. FEMA/PEMA/EMA:

- Authorize payment of \$2,733.67 to the Commonwealth as repayment of an overpayment issued to Dallas Borough relative to Disaster 4618 Hurricane Ida.

10. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/26 to 08/17/26.
- Update on recent Code Enforcement Actions including property maintenance issues and junk vehicles.
- Receipt of budgetary contributions received.
- Back Mountain Community Partnership meeting will be Thursday, July 16, 2026 at 3:00 p.m. at the Back Mountain Regional Building on SR 118, Lehman Township.
- PSAB Fall Leadership Conference will be October 3-5, 2025 at Penn State University Park.
- Luzerne County Boroughs & Townships Association holding a dinner meeting on September 24, 2026 with several keynote speakers.
- Northwest Bank (former Luzerne Bank) filed a Tax Assessment Appeal for their property on Main Street.

11. EXECUTIVE SESSION (if needed)