



DALLAS BOROUGH
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***Dallas Borough Council
Work Session
August 19, 2024
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

- Stormwater and flooding complaints due to heavy rain on August 9, 2024.

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
 - Dallas Borough's Annual MS4 Status Report for 07/01 /23 to 06/30/24 is due to DEP by 09/30/24.
- Community Development Grant – Removal of Architectural Barriers.
 - Agreement with Luzerne County in the grant amount of \$128,944.00 for renovating the bathrooms at the Park for removal of ADA barriers for accessibility has been fully executed.
 - Authorization for Quad Three Group Inc. as the project engineer to finalize the design and seek bids for the project.
- Kenneth Young Memorial Park Renovation Project.
 - Award the project bid.
 - Authorize the contract award following review and approval by DCED, DCNR, Quad three Group Inc. and the Borough Solicitor.
- ARA Project – Stormwater Infrastructure Hickory / Fawn.
 - Approve and execute the contract with American Asphalt in accordance with the bid award on August 7, 2024.

4. RESOLUTION 7 – 2024:

- Affirm and approve Resolution 7 of 2024 declaring an emergency in Dallas Borough due to a severe rain storm from Tropical Storm Debby on August 9, 2024.

5. POLICE DEPARTMENT:

- Contract for the new RMS for the police department is being negotiated with Cody Systems for more favorable terms.

6. ROAD DEPARTMENT:

- North Branch Land Trust trail and parking area to be located off Reservoir Road near the intersection with Machell Avenue.

7. BACK MOUNTAIN COMMUNITY PARTNERSHIP:

- Discussion on the proposed 2024-2025 LSA Grant application to be sponsored by Jackson Township for road department equipment and shared items of interest for Dallas Borough.
- A follow up discussion on ambulance services in the Back Mountain will take place at a meeting on Thursday, October 17, 2024 at 3:00 at the Back Mountain Regional Building on SR 118.

8. PENSION PLANS:

- 2024 MMO for the Police Plan is \$66,430.00 and \$16,179.00 for the Non-Uniformed Plan which need to be funded by December 31, 2024.
- 2024 State Aid is yet unknown and should be received in early September.
- 2025 MMOs for the pension plans which need to be acknowledged by Council before September 30, 2024 and included in the 2025 Operating Budget:
 - Police Plan is calculated as \$81,310 based upon market value of assets.
 - Non-Uniformed Plan is calculated as \$17,421 based upon market value of assets.

9. SOLICITOR'S REPORT:

10. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/24 to 08/19/24.
- Update on recent Code Enforcement Actions.
- PSAB Fall Leadership Conference will be October 11-13, 2024 at Lancaster Marriott & Convention Center.
- Luzerne County Boroughs & Townships Association holding a dinner meeting on September 26, 2024 with several keynote speakers.
- Zoning Hearing scheduled for application #2-2024 Caitlin Cooper at 8 Lincoln St for appeal, variance and special exception to add a 2nd floor addition onto a non-conforming structure was continued at the applicant's request to September 4, 2024 at 7:00 p.m.

11. EXECUTIVE SESSION (if needed)