



DALLAS BOROUGH
www.dallasborough.org

COUNCIL MEETING
AUGUST 19, 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 July 15, 2026 and the Public Work Session held on July 13, 2026.

Motion _____ Second _____

4. TREASURER'S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

July 2026	Number of Permits	10	
	Plan Reviews for Pending Permits	\$	0.00
	Flood Plain Administration	\$	0.00
	Permit(s) Dollar Amount	\$	7,016.06
	Motion _____	Second _____	

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

July 2026	Number of Permits	
	Zoning	7
	Stormwater	2
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 1,937.05
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

July 2026	Bills as Presented	\$ 60,056.22
	Payroll as Presented (3 pays)	\$ 109,007.99
	Total Bills & Payroll	\$ 169,064.21
August 1 – 19, 2026	Bills as Presented	\$ 87,292.89
	Payroll as Presented (1 pay)	\$ 37,887.99
	Total Bills & Payroll	\$ 125,180.88
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

July 2026	District Court:	\$ 1,562.92
	Accident/ Incident Reports:	\$ 105.00
	Police Receipts:	\$ 380.00
	Total Fines & Monies Received	\$ 2,047.92

9. COMMUNICATIONS:

- Notice received of Luzerne County Boroughs & Townships Association holding a dinner meeting on September 24, 2026.

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):

- Relative to 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. Mr. Berger provided an update at the work session meeting on the progress of the PRP projects and Revision #7 comment letter received from DEP.

12. NEW BUSINESS:

- 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.

Motion _____ Second _____
ROLL CALL VOTE _____

- Authorize payment to Quad Three Group Inc., as consulting engineer, in the amount of \$3,100.00 for general engineering services through July 31, 2026.

Motion _____ Second _____
ROLL CALL VOTE _____

- Acknowledge specifications received from Quad Three Group Inc. for repairs needed to the municipal building's chimney and boiler plumbing and authorize the Borough Manager to seek proposals for such repairs.

Motion _____ Second _____
ROLL CALL VOTE _____

- 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.

Motion _____ Second _____
ROLL CALL VOTE _____

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

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve and recognize the “Financial Requirement and Minimum Municipal Obligation (MMO) Budget for 2027” for both the Dallas Borough Uniformed (Police) Pension Plan in the amount of \$95,534.00 and the Non-Uniform Pension Plan in the amount of \$26,924.00 submitted to the governing body by the Dallas Borough Chief Administrative Officer, in compliance with Act 205 of the Commonwealth of Pennsylvania.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge the 2026 Special Ad Hoc COLAs mandated by the 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.

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 completing Curbside Yard Waste Collection, park maintenance, storm clean-up, curbing and pot hole patching in addition to other seasonal duties.

- **Announcements**

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

- **Monday, September 14, 2026** at 7:00 pm - Public Work Session.
- **Wednesday, September 16, 2026** at 7:00 pm - Regular Meeting.

Executive Session was held on August 17, 2026 for personnel purposes.

18. EXECUTIVE SESSION: (if needed)

19. FURTHER BUSINESS:

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____