



DALLAS BOROUGH

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***Dallas Borough Council
Work Session
February 14, 2022
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
- Community Development Block Grant Ramp Project update
 - Bidding process
- Downtown Project Update.
 - HOP updates
 - Easements for Sprau & Suez Water
 - Delay in receiving light poles

4. RESOLUTION 1 – 2022 approving a Commonwealth of Pennsylvania Department of Environmental Protection Resolution for Plan Revision for New Land Development relative to the Sewage Facilities Planning Module for a Minor Act 537 Update Revision for the Back Mountain EMS, Luzerne County Fairgrounds, Ecumenical Enterprises Inc. Sewer Connection Project.

5. POLICE DEPARTMENT:

- Approve payment to 911 Rapid Response for up fitting of the 2022 Ford Interceptor SUV to be reimbursed through the BMCP LSA 2021 grant.
- Quote received from Motorola Solutions through WatchGuard Video for six body cameras and four in-car camera systems along with all required software, monitoring equipment and licensing in the amount of \$64,880.00 to be paid over five yearly installments of \$12,976.00 per year. (Budgeted \$12,000 for 2022)

6. ROAD DEPARTMENT:

- Major service and repairs needed to 2015 Elgin Street Sweeper total \$17,230.75 of which 50% is Dallas Borough's responsibility. Sweeper was purchased for \$128,000.00 with Lehman Township through a Local Share Account Grant.

7. DALLAS TOWNSHIP:

- Payment to Dallas Township i/a/o \$5,055.00 toward providing workers compensation insurance for volunteer emergency personnel. (Budgeted \$5,700 for 2022)

8. PENSION PLANS:

- Financial Statements received from Thomas J. Anderson & Associates as of December 31, 2021 for the Non-Uniformed and Police Pension Plans. Approve payment from the Police Pension Fund and also the Non-Uniformed Pension Fund of \$500.00 each for preparation of the GASB 67 reports.

9. SPRING CLEAN UP:

- Authorization to Request Proposals from service providers.

10. SOLICITOR'S REPORT:

11. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/22 to 02/14/22.
- \$13,980.55 received from EMC Insurance as 2021 dividends given back to customers through DGK Agency due to the company's overall gains.
- Hayes Hearings have been continued and rescheduled with Magistrate Tupper for February 23, 2022 at 12:00 p.m.
- Cleaning Services for the municipal building/police station.
- 2021 Ethic Forms due by May 31, 2022.
- PSAB annual conference is May 22-25, 2022 at Hershey Lodge.

12. EXECUTIVE SESSION (if needed)