



DALLAS BOROUGH
www.dallasborough.org

**COUNCIL MEETING
FEBRUARY 15, 2023
AGENDA**

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

President Edgerton	_____	Mayor Carroll	_____
Vice President Youngman	_____	Solicitor Malak	_____
Mr. Eckert	_____	Treasurer Herbert	_____
Mr. Oliver	_____	Adm. Asst. Federici	_____
Mr. Stevens	_____	Manager Carr	_____

3. APPROVAL OF MINUTES AS DISTRIBUTED:

Approval of Minutes from the regular meeting held on January 18, 2023 and work session held January 16, 2023.

Motion _____ Second _____

4. TREASURER'S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

January 2023	Number of Permits		3
	Plan Reviews for Pending Permits	\$	0.00
	Flood Plain Administration	\$	0.00
	Permit(s) Dollar Amount	\$	778.50

Motion _____ Second _____

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

January 2023	Number of Permits	
	Zoning	1 (approved)
	Stormwater	0
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 25.00
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

January 2023	Bills as Presented	\$ 72,856.74
	Payroll as Presented (2 pays)	\$ 50,870.46
	Total Bills & Payroll	\$ 123,727.20
February 1 - 15, 2023	Bills as Presented	\$ 99,566.98
	Payroll as Presented (1 pay)	\$ 25,467.00
	Total Bills & Payroll	\$ 125,033.98
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

January 2023	District Court:	\$ 272.08
	Accident Reports:	\$ 165.00
	Police Receipts:	\$ 100.00
	Total Fines & Monies Received	\$ 537.80

9. COMMUNICATIONS:

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):

None.

12. NEW BUSINESS:

- Approve **Resolution 2 of 2023** authorizing the disposition and destruction of the following municipal records in accordance with Act 428 of 1968 as amended:
 - Paid Invoices A-Z for Years 2006, 2007 and 2008

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve **Resolution 3 of 2023** amending and restating the policy previously contained in Resolution 15 of 2010 for the use and regulation of conductive electronic weapons.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve payment #4 in the amount of \$14,438.75 to Wyoming Electric for electrical construction work completed on the Downtown Improvement Project as approved by Quad Three Group, Inc.

Motion _____ Second _____
ROLL CALL VOTE _____

- Acknowledge receipt of Financial Statements received from Thomas J. Anderson & Associates as of December 31, 2022 for the Non-Uniformed and Police Pension Plans.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve an updated Co-Star's Contract #5610 quote from American Asphalt Paving Co. for the purchase of aggregate products.

Motion _____ Second _____
ROLL CALL VOTE _____

- Affirm the purchase of new office furniture from National Business Furniture for an L-shaped desk, two book cases, two lateral filing cabinets, and a storage credenza in the amount of \$6,755.58.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to solicit Requests for Proposal for container services for the 2023 Spring Clean Up Project.

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 will commence curbside collection of Christmas trees the week of **January 2, 2023** and continue through until **January 20, 2023**.

Christmas trees must have all decorations removed prior to being placed curbside.

Residents should refrain from placing their trees curbside prior to weather predictions for snow and/or freezing rain events.

- **Announcements**

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

Monday, March 13, 2023 at 7:00 pm - Public Work Session.

Wednesday, March 15, 2023 at 7:00 pm - Regular Monthly Meeting.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____.