



DALLAS BOROUGH

www.dallasborough.org

***COUNCIL MEETING
February 16, 2022
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 19, 2022 and work session held January 17, 2022.

Motion _____ Second _____

4. TREASURER’S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

January 2022	Number of Permits		3
	Plan Reviews for Pending Permits	\$	0.00
	Flood Plain Administration	\$	0.00
	Permit(s) Dollar Amount	\$	1,143.50

Motion _____ Second _____

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

January 2022	Number of Permits		
	Zoning	0	(approved)
	Stormwater	0	
	Driveway (new)	0	
	Transient Retail	0	
	Permit(s) Dollar Amount	\$	0.00
	Zoning Hearing Board Fees	\$	0.00
	Conditional Use Appl. Fees	\$	0.00
	Motion _____	Second _____	

7. BILLS AND PAYROLL:

January 2022	Bills as Presented	\$	68,362.85
	Payroll as Presented (2 pays)	\$	<u>50,059.48</u>
	Total Bills & Payroll	\$	118,422.33
February 1 - 16, 2022	Bills as Presented	\$	110,733.05
	Payroll as Presented (1 pay)	\$	<u>24,431.74</u>
	Total Bills & Payroll	\$	135,164.79
	Motion _____	Second _____	
	ROLL CALL VOTE _____		

8. FINES RECEIVED REPORT:

January 2022	District Court:	\$	not received
	Accident Reports:	\$	90.00
	Police Receipts:	\$	<u>200.00</u>
	Total Fines & Monies Received	\$	290.00

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):

12. NEW BUSINESS:

- Acknowledge receipt of correspondence from Patricia Peiffer as Vice Chair of the Dallas Borough Planning Commission advising the Commission has reviewed and discussed 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 at a public meeting conducted on February 11, 2022 and has no comment on the plan.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve **Resolution 1 of 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.

Motion _____ Second _____
ROLL CALL VOTE _____

- Acknowledge receipt of Financial Statements received from Thomas J. Anderson & Associates as of December 31, 2021 for the Non-Uniformed and Police Pension Plans and 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.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve payment in the amount of \$5,055.00 to Dallas Township representing Dallas Borough's share toward the cost of the 2022 Workers Compensation Insurance coverage for volunteer emergency personnel of the Back Mountain Regional Fire & EMA Inc.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve payment to 911 Rapid Response in the amount of \$23,695.20 for the up-fitting equipment on the 2022 Ford Explorer Police Interceptor vehicle as ordered under PA Co-Stars contract 12-072 / 4400017899 and authorize the Borough Manager to seek reimbursement for such from the Commonwealth Financing Authority and Department of Community and Economic Development for the 2021 Back Mountain Community Partnership Local Services Account grant as sponsored by Dallas Township.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve payment to 911 Rapid Response in the amount of \$4,649.15 for a new mobile data terminal for the 2014 Ford Expedition Police vehicle as ordered under PA Co-Stars contract 12-072 / 4400017899 and authorize the Borough Manager to seek reimbursement for such from the Commonwealth Financing Authority and Department of Community and Economic Development for the 2021 Back Mountain Community Partnership Local Services Account grant as sponsored by Dallas Township.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve a quote received from Motorola Solutions through WatchGuard Video under PA Co-Stars 12 Emergency Responder Equipment and Supplies contract #4400019285 for six body cameras systems 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.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize payment to Quality Collision Inc. at an amount not to exceed \$13,063.23 for work completed on the 2018 Ford Interceptor SUV in accordance with an insurance claim processed through EMC Insurance.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve quotes received from A & H Equipment for service and repairs needed on the 2015 Elgin Street Sweeper jointly owned by Dallas Borough and Lehman Township totaling \$17,939.32 of which 50% is to be paid by Dallas Borough.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to solicit Requests for Proposal for container services for the 2022 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**

- **Announcements**

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

Monday, March 14, 2022 at 7:00 pm - Public Work Session.

Wednesday, March 16, 2022 at 7:00 pm - Regular Monthly Meeting.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____

Meeting Adjourned at _____.