



DALLAS BOROUGH
www.dallasborough.org

COUNCIL MEETING
February 18, 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 January 21, 2026 and the Public Work Session held on January 19, 2026.

Motion _____ Second _____

4. TREASURER’S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

January 2026

Number of Permits	4
Plan Reviews for Pending Permits	\$ 0.00
Flood Plain Administration	\$ 0.00
Permit(s) Dollar Amount	\$ 1,538.50

Motion _____ Second _____

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

January 2026	Number of Permits		
	Zoning	0	
	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 2026	Bills as Presented	\$	112,465.74
	Payroll as Presented (3 pays)	\$	<u>127,496.96</u>
	Total Bills & Payroll	\$	239,962.70
February 1 – 18, 2026	Bills as Presented	\$	99,862.39
	Payroll as Presented (1 pay)	\$	<u>39,233.18</u>
	Total Bills & Payroll	\$	139,095.57
	Motion _____	Second _____	
	ROLL CALL VOTE _____		

8. FINES RECEIVED REPORT:

January 2026	District Court:	\$	1,140.83
	Accident/ Incident Reports:	\$	135.00
	Police Receipts:	\$	<u>20.00</u>
	Total Fines & Monies Received	\$	1,295.83

9. COMMUNICATIONS:

- Notification received from the Pennsylvania State Association of Boroughs advising the 114th annual conference will be held May 31 – June 3 at Hershey Lodge. Reservations and fees apply.
- Notification received from the Luzerne County Boroughs & Townships Association advising of their meeting on March 26th at 6:00 pm with keynote speakers to be held at Leggio's Restaurant.

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:

- Authorize the Borough Manager to advertise an amended **Ordinance 1 - 2026** prohibiting parking on the *southern* side of the dedicated portion of Marabee Avenue between the intersection with Highland Boulevard and the Dallas Township line for passage at the March Council meeting.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to advertise **Ordinance 2 – 2026** rescinding Ordinance 3-2010 and replacing with a new ordinance prohibiting storage of and regulating the maintenance of junk motor vehicles and accessories for passage at the March Council meeting.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm **Resolution 3 - 2026** declaring an emergency due to heavy snow and ice event which commenced January 24, 2026.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve **Resolution 4 - 2026** authorizing participation in the Governor’s Center for Local Government Services Technical-Assistance Program to explore the creation of a Regional Police Department and authorizing the Council President to execute a Letter of Understanding for such.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge bids received through Municibid for the 2014 Ford Expedition Police Vehicle, approve the sale to the highest bidder, Ricardo Tyndale, for \$6,100.00 and authorize the Borough Manager to execute all documents required for such.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge bids received through Municibid for the 2009 Ford F550 Dump Truck, approve the sale to the highest bidder, Stephen McLean, for \$8,278.00 and authorize the Borough Manager to execute all documents required for such and send 90% of 50% being \$3,725.10 of the proceeds to the Commonwealth Department of Environmental Protection due to its original purchase having been partially grant funded.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve payment in the amount of \$14,348.92 to Stephenson Equipment Inc. for repairs and maintenance completed on the LeeBoy Paver representing 50% of the invoice total with Lehman Township paying the remaining 50% in accordance with the shared ownership agreement.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to correspond with Veolia Water requesting the installation of three (3) additional fire hydrants in locations suggested by the Back Mountain Regional Fire & EMS Fire Chief Harry Vivian with work to be done during Veolia's replacement of water mains on Susquehanna Avenue, Wyoming Avenue and Monroe Avenue later this year.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve payment in the amount of \$6,213.55 to Dave Monk Electric for work completed on the New Garage Project.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to seek part-time seasonal workers for the Road Department with an hourly rate of \$15.00.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge conclusion of a disability leave as of December 27, 2025 and authorize a new disability leave for the same employee to commence March 11, 2026.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve the separation of a probationary employee effective February 18, 2026.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to solicit Requests for Proposal for container services for the 2026 Spring Clean Up Project to be held May 7th, 8th and 9th.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm the Borough’s participation in the Commonwealth of Pennsylvania Department of General Services Bureau of Procurement- Co-Stars Program for the period of August 2025 to July 2026 to purchase Sodium Chloride (road salt) to increase the projected purchase to 320 tons.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Accept an estimate received from Watson Diesel Inc. in the amount of \$17,535.13 to install a hydraulic system in the 2019 F550 dump truck including pump, controller, hoses, hardware, install force system and switch plow to central hydraulic.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Accept an estimate received from Watson Diesel Inc. in the amount of \$2,158.84 for work to be performed to the 2019 Ford F550 dump truck broken down as follows:

- \$1,083.84 to supply and install two cameras to provide a back up camera and monitor the spreader.
- \$1,075.00 to supply and install an aluminum diamond plate tool box.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve and authorize the Borough Manager to issue Volunteer Service Tax Credit refunds of 2025 real estate taxes paid to eligible applicant members of Back Mountain Regional Fire & EMS Inc. as certified by the Tax Collector and Fire Chief in accordance with Dallas Borough Ordinance 1 of 2025 and Resolution 2 of 2025 as follows:

○ Timothy J. Carroll Sr	\$533.32
○ Timothy J. Carroll II	\$1,024.59
○ Brandon M. Coletti	\$268.42
○ Patrick Gelso	\$460.40
○ Christopher Purcell	\$509.80
○ Lynn Sheehan	\$300.90
○ Mark VanEtten	\$526.55
○ Harry M. Vivian	\$950.80

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**
Plowing and salting ice!!!!

- **Announcements**

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

- **Monday, February March 16, 2026** at 7:00 pm - Public Work Session.
- **Wednesday, March 18, 2026** at 7:00 pm - Regular Meeting.

18. EXECUTIVE SESSION: (if needed)

19. FURTHER BUSINESS:

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____