



DALLAS BOROUGH
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***Dallas Borough Council
Work Session
January 15, 2024
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

- Luzerne County Fair Committee upcoming project.

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
- Road Department Garage Project
- Kenneth Young Memorial Park Renovation Project
 - Final park design and updated probable costs being submitted to DCED and DCNR for approval and to coordinate the use of grant funds.
 - Bathroom work being done as Removal of Architectural Barriers for ADA with a Luzerne County Office of Community Development Grant.
 - DCED LSA 1 reimbursement request #1 for \$17,400.00 received.
 - Quad Three Group invoices for payment and to submit for reimbursement:
 - \$9,250.00 to DCNR grant
 - \$4,350.00 to DCED LSA #1 grant
 - \$3,500.00 to DCED LSA #2 grant
- Ramp Project Update.
- Lakeside Drive Joint Stormwater/Paving Project with Dallas Township
 - Dallas Borough has been maintaining Lakeside Drive for well over 21 years however there is no dedication record to Dallas Borough.
- PA Small Water and Sewer Program Grant
 - Grant was not awarded to Dallas Borough
- ARP Projects.
 - Quad Three Group completing final design to plan for Hickory / Fawn stormwater infrastructure project for bidding this spring.
 - DAMA coming out to camera stormwater pipe in front of 48 Fawn Dr to follow up on a complaint to determine if additional repair work is needed.

4. POLICE DEPARTMENT:

5. ROAD DEPARTMENT:

6. BOROUGH BUILDING:

- Upstairs apartment tenants are moving out January 18, 2024. Authorization to return security deposit pending inspection.

7. BACK MOUNTAIN COMMUNITY PARTNERSHIP:

- Submit reimbursement request #6 of the 2021-2022 BMCP LSA grant in the amount of \$42,891.00 for eligible purchases by Kingston Township in accordance with the approved cooperation agreement:

8. COSTARS:

- Participation in the Co-Stars State Contract 2024-2025 for purchasing road salt.

9. SOLICITOR'S REPORT:

10. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/24 to 01/15/24.
- Update on recent Code Enforcement Actions.
- New authorized signers' forms needed for all depositories of Borough funds.
- Annual Statement of Financial Interest forms must be completed by May 1, 2024.

11. EXECUTIVE SESSION (if needed)