



DALLAS BOROUGH

www.dallasborough.org

*Dallas Borough Council
Work Session
January 16, 2023
Agenda*

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
- Kenneth Young Memorial Park Renovation Project
 - Resolution needed to designate design profession
 - New account needed for DCNR grant funds.
- ARP Projects.
 - Update on project design and anticipated project schedule.
- Community Development Block Grant Ramp Project update
 - Update on resolution of remaining items.
- Downtown Project Update.
 - Project update.
 - Grant reimbursement on LSA Contract #C000061690 received from Commonwealth in the amount of \$234,806.00 on December 23, 2022.
 - Grant Contract #C000061922 and #C000061690 are officially closed out with the Commonwealth Financing Authority.
 - Non-reimbursable contractor obligations of \$141,424.92 remain in 2023.
 - Wyoming Electric payment request #3 submitted for \$29,500.00.

4. POLICE DEPARTMENT:

- Officer Cole submitted his resignation.
- Authorize the Civil Service Commission to create a new Certified Eligibility List.
- Kingston Township request for 2023 DARE contribution in the amount of \$1700.00.

5. ROAD DEPARTMENT:

- Hiring part -time help for yard waste collection, grass cutting, etc.
- New 2023 Freightliner truck received January 13, 2023.

6. ADMINISTRATION:

- Consider purchasing new office furniture and flooring for the Manager's Office. Both of which are 20+ years old and in poor condition.
- Hiring temporary part-time help for records management and organizing / purging of second floor storage area.
- Executive Session needed for personnel purposes.

7. BMCP:

- Authorization to submit Reimbursement Request #1 for BMCP grant for police equipment as sponsored by Dallas Borough.

8. COSTARS:

- Participation in the Co-Stars State Contract for purchasing salt 2022-23.

9. BOARDS/COMMISSIONS:

- Need to fill vacancies on the following:
 - Civil Service Commission (Alternate)
 - Property Maintenance Board of Appeals
 - UCC Appeals Board (Alternate)

10. SOLICITOR'S REPORT:

11. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/22 to 12/31/22.
- Update on Code Enforcement Efforts.
- 2022 Ethic Forms due by May 1, 2023.

12. EXECUTIVE SESSION