



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

1. PUBLIC COMMENTS:
  
2. RESIDENT QUESTIONS/CONCERNS:
  
3. BOROUGH CONSULTING ENGINEER: Report and project update:
  - DEP MS4 compliance.
    - Dallas Borough's Annual MS4 Status Report for 07/01 /23 to 06/30/24 is due to DEP by 09/30/24.
  - Roundabout Pedestrian Improvements
    - Discussion on once again submitting a Multimodal Grant application for this work and including additional sidewalk replacements and matching pedestrian light poles in front of Passan Hall on behalf of Misericordia University to present as a 'cooperative' grant application.
  - Community Development Grant – Removal of Architectural Barriers.
    - Awarded in the amount of \$128,944.00 for renovating the bathrooms at the Park for ADA compliance and accessibility.
    - Approve the grant agreement with Luzerne County and appoint Quad Three Group Inc. as the project engineer.
  - Kenneth Young Memorial Park Renovation Project.
    - Bids due back on 08/05/24.
    - Special Meeting to award planned for 08/07/24 at 5:00 pm.
  - ARP Project – Stormwater Infrastructure Hickory / Fawn.
    - Same as above.

## 4. POLICE DEPARTMENT:

## 5. ROAD DEPARTMENT:

- Dallas Township gifted a Concord berm machine to Dallas Borough which can be used with our large dump truck. They were planning to sell it on Municibid but when we expressed interest the Supervisors voted to gift it to Dallas Borough in consideration of how well our municipalities work together on projects.
- Authorize a 25% downpayment in the amount of \$16,595.00 to Watson Diesel Inc. as required for the upfitting on the new Road Department Dump Truck.
- Approve an Intergovernmental Cooperation Agreement regarding the renting of tar and chip equipment relative to the joint bidding completed by Dallas Township.

## 6. BACK MOUNTAIN REGIONAL FIRE &amp; EMS INC.:

- Discussion on Dallas Borough sponsoring an LSA grant application for funds toward purchasing a new fire truck. The cost of a new fire truck is approximately \$1.4 million.

## 7. BACK MOUNTAIN COMMUNITY PARTNERSHIP:

- Authorize payment of \$4,395.00 to Raynor Inc. representing the remaining balance due for the installation of a level III bullet resistant door and authorize the Borough Manager to submit reimbursement request #7 and final to the Commonwealth Financing Authority in the amount of \$5,977.00 for the 2021-2022 BMCP LSA grant.
- Discussion on the proposed 2024-2025 LSA Grant application to be sponsored by Jackson Township for road department equipment.
- Dallas Township has requested a discussion on ambulance services in the Back Mountain take place at the next meeting on 08/15/24. An idea was expressed for the municipalities to assess an emergency services tax millage for each property to be turned over to the providers in lieu of residents paying for individual or family memberships and requiring reciprocity of benefits among the service providers.

## 8. SOLICITOR'S REPORT:

## 9. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/24 to 07/15/24.
- Update on recent Code Enforcement Actions.
- Request for Dallas Borough to become an associate member of PSATA for training and informational purposes.
- Authorize payment of \$10,000.00 to Kuharchik Construction for replacement of the pedestrian light pole near the intersection of the roundabout and Lake Street destroyed by hit and run earlier this year and submit to EMC Insurance for remaining claim funds.
- Zoning Hearing scheduled for 07/23/24 at 7:00 p.m. matter #2-2024 Caitlin Cooper at 8 Lincoln St for appeal, variance and special exception to add a 2<sup>nd</sup> floor addition onto a non-conforming structure.

## 10. EXECUTIVE SESSION (if needed)