



DALLAS BOROUGH
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***Dallas Borough Council
Work Session
July 17, 2023
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

- Residents' request for a stop sign at the intersection of Marlinton Court and Highland Blvd.
- Resident on Lake Street stray cat concern and consideration to join the No Nonsense Neutering program.

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
- Road Department Garage Project
- Kenneth Young Memorial Park Renovation Project
 - 50% of the grant proceeds received as 'up front' funding.
- Ramp Project Update.
- West Center Hill Road additional stormwater infrastructure and roadway resurfacing in conjunction with Dallas Township.
 - Met with Martin Barry, Tom Doughton and Gary Van Deutsch and discussed the plan drafted by Mr. Berger. Dallas Township will purchase the catch basins and pipe. Dallas Borough will purchase the asphalt products and both crews will work together to complete the project. Quote is being obtained for milling and resurfacing for both towns to consider.
- PA Small Water and Sewer Program Grant
 - Commonwealth Financing Authority is meeting on July 18, 2023 to determine awards.
- ARP Projects.
 - Holding on final design until PA Small Water Grant award announced.

4. RESOLUTION 7 – 2023 hiring CBIZ Investment Advisory Services, LLC to provide fiduciary advisory services for the investment management of the 457(b) plan for Dallas Borough employees.
5. RESOLUTION 8 – 2023 authorization for the disposal of municipal records being Administration Department Paid Invoices A-Z for years 2009 and 2010.
6. POLICE DEPARTMENT:
 - Update on the Civil Service Commission police officer hiring process.
7. ROAD DEPARTMENT:
 - Affirm the hiring of Peter Federici as temporary summer help for the Road Department due to another employee's absence.
 - Authorize an additional project to the PennDOT State Liquid Fuels Fund Project Approval.
 - Hickory Street swale full depth restoration and resurfacing from White Tail Drive to Fawn Drive.
8. BACK MOUNTAIN COMMUNITY PARTNERSHIP:
 - Acknowledge receipt of reimbursement request #3 of the 2021-2022 BMCP LSA grant in the amount of \$56,966.00 and distribution as follows for eligible purchases in accordance with the approved cooperation agreement:
 - \$42,891.00 for Lehman Township
 - \$14,075.00 for Jackson Township
 - Approve three Cooperation Agreements relative to the 2022-2023 LSA grant awarded to the BMCP for Road Department Equipment as sponsored by Lehman Township.
 - Cooperation Agreement between all members of the BMCP regarding the allocation of grant funds.
 - Cooperation Agreement between Dallas Borough, Dallas Township and Kingston Township relative to the joint purchase of a 2023 CrackPro 260 Crack Sealer.
 - Cooperation Agreement between Dallas Borough, Dallas Township and Kingston Township relative to the joint purchase of a 2023 Pavijet Mini Paver Model MG7 Super.
9. DALLAS AREA MUNICIPAL AUTHORITY:
 - Correspondence received from Executive Director Thomas Keiper requesting Dallas Borough, Dallas Township and Kingston Township each pass a resolution to set a per meeting pay rate for the members of the DAMA Board of Directors.
10. HARVEST FESTIVAL:
 - Request from the Harvest Festival Committee for Dallas Borough to be the 2023 Tent Sponsor in the amount of \$5,000.00 utilizing existing Visioning Account Funds.

11. SOLICITOR'S REPORT:

- Solicitor Malak is working with Comcast on the updated Franchise Agreement. The current agreement expires on October 15, 2023.

12. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/23 to 07/17/23.
- Update on recent Code Enforcement Actions.
- Benecon 2022 Surplus Distribution i/a/o \$16,960.00 received 06/23/23.

13. EXECUTIVE SESSION (if needed)