



DALLAS BOROUGH

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***COUNCIL MEETING
July 20, 2022
AGENDA***

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

President Edgerton	_____	Mayor Carroll	_____
Vice President Youngman	_____	Solicitor Malak	_____
Mr. Eckert	_____	Treasurer Herbert	_____
Mr. Oliver	_____	Adm. Asst. Federici	_____
Mr. Stevens	_____	Manager Carr	_____

3. APPROVAL OF MINUTES AS DISTRIBUTED:

Approval of Minutes from the regular meeting held on June 15, 2022 and work session held June 13, 2022.

Motion _____ Second _____

4. TREASURER'S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

June 2022	Number of Permits	5	
	Plan Reviews for Pending Permits	\$	0.00
	Flood Plain Administration	\$	0.00
	Permit(s) Dollar Amount	\$	2,121.90

Motion _____ Second _____

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

June 2022	Number of Permits	
	Zoning	4 (approved)
	Stormwater	0
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 125.00
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

June 2022	Bills as Presented	\$ 438,143.27
	Payroll as Presented (2 pays)	\$ <u>52,059.79</u>
	Total Bills & Payroll	\$ 490,203.06
July 1 - 20, 2022	Bills as Presented	\$ 175,724.26
	Payroll as Presented (1 pay)	\$ <u>23,657.62</u>
	Total Bills & Payroll	\$ 199,381.88
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

June 2022	District Court:	\$ 290.21
	Accident Reports:	\$ 105.00
	Police Receipts:	\$ <u>210.00</u>
	Total Fines & Monies Received	\$ 605.21

9. COMMUNICATIONS:

- Correspondence received from Shavertown Fire Company thanking Dallas Borough for the donation in memory of Junior Firefighter Justin Moss.

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):

12. NEW BUSINESS:

- Approve payment #3 in the amount of \$127,040.40 to Multiscape Inc. for general construction work completed on the Downtown Improvement Project in association with the Commonwealth of Pennsylvania Local Share Account Grant Contract C000061690 and authorize the Borough Manager and Vice President Youngman to execute and submit a reimbursement request to the Commonwealth Financing Authority for such.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve an alternate proposed budget for submission to the Commonwealth of Pennsylvania Multimodal Grant Contract C000076339 in accordance with the change of scope of work request submitted to the Commonwealth Financing Authority and the Department of Community and Economic Development to utilize the remaining balance of \$123,355.63 toward funding a continuation of the Downtown Improvement Lake Street Sidewalk Project.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize Quad Three Group Inc, as Dallas Borough’s Consulting Engineers to survey the Borough property surrounding 25 Main Street, commence project design and approve an amended budget in the amount of \$296,500.00 for the Commonwealth Financing Authority and Department of Community and Economic Development Local Share Account Grant in the amount of \$183,331.00 toward funding construction of a Police and Road Department Garage.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve an amended budget in the amount of \$300,000.00 as approved by the Back Mountain Community Partnership and submitted to the Commonwealth Financing Authority and Department of Community and Economic Development for the Local Share Account Grant sponsored by Dallas Borough on behalf of the Back Mountain Community Partnership for Police and Emergency Response Equipment.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve a Cooperation Agreement By and Between the Member Municipalities of the Back Mountain Community Partnership relative to the Commonwealth of Pennsylvania Local Share Account Grant in the amount of \$300,000.00 as sponsored by Dallas Borough contingent upon agreement approval by the Back Mountain Community Partnership and authorize the execution of such agreement by the appropriate Borough officials.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Accept payment from FEMA/PEMA in the amount of \$58,225.13 as eligible costs for repairs to Reservoir Road representing Disaster Relief for Hurricane Ida.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve a quote received from Northeast Hydraulics to make repairs to the 2009 Ford F-550 Dump/Plow truck as estimated at \$7,500.00.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize payment to Thomas J. Anderson & Associates Inc. in the amount of \$1,750.00 for an Act 205 Cost Study for the Non-Uniformed Pension Plan payable from plan assets.

Motion _____ Second _____
 ROLL CALL VOTE _____

13. POLICE REPORT:

14. MAYOR'S REPORT:

Proclamations for Charles Robert Suppon Jr. and Rosalyn Anne Polacek both of whom are being inducted into the Luzerne County Sports Hall of Fame.

15. SOLICITOR'S REPORT:

16. CODE ENFORCEMENT REPORT:

17. MANAGER'S REPORT:

- **Road Department Report**

The Road Department is working on prepping roads for patching and resurfacing.

- **Announcements**

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

Monday, August 15, 2022 at 7:00 pm - Public Work Session.

Wednesday, August 17, 2022 at 7:00 pm - Regular Monthly Meeting.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____.