



DALLAS BOROUGH

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***Dallas Borough Council
Work Session
March 13, 2023
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
 - DAMA project planned for Phase II of Dallas Township's Park includes capturing and filtering storm water from Lake Side Drive.
- Kenneth Young Memorial Park Renovation Project
- PA Small Water and Sewer Program Grant
 - Application submitted in December of 2022.
 - Awards have not yet been announced.
- ARP Projects.
 - Update on project design and anticipated project schedule.
 - Holding on final design until PA Small Water Grant award announced.
- Community Development Block Grant Ramp Project update
 - Update on resolution of remaining items.
- Downtown Project Update.
 - Project update for 2023.

4. RESOLUTION 4 – 2023 authorization for the disposal of municipal records being Administration Department Paid Invoices A-Z for years 2009 and 2010.

5. POLICE DEPARTMENT:
 - PA Commission on Crime and Delinquency Grant application submitted in 2022 for \$24,914.00 in Hero Pay Retention Bonuses and upgrades to the Police Dept computer system has been awarded, however, the amount of the grant is still unknown.
 - Authorization to pay \$16,767.50 for License Plate Reader system to be reimbursed by BMCP LSA grant.

6. ROAD DEPARTMENT:
 - Rules and regulations for 2023 Curbside Yard Waste Collection Program.
 - Permanent road patching proposal received from Patch Management Inc.
 - Hiring a part-time seasonal worker for the Road Department.

7. BMCP:
 - Authorization to submit reimbursement request #2 including Jackson Township and Dallas Borough expenses.
 - Affirm receipt of reimbursement request #1 on February 21, 2023 in the amount of \$87,627.00 and subsequent distribution for eligible grant purchases in accordance with the approved cooperation agreement:
 - i. \$26,456.44 to Dallas Township
 - ii. \$42,857.00 to Franklin Township
 - iii. \$18,314.47 retained by Dallas Borough

8. HOMETOWN HERO BANNERS:
 - Hometown Hero Banner applications are publicized on our Facebook and website. There are 49 total banners available for sponsorship and several applications have already been received.

9. SPRING CLEAN UP:
 - Proposals received for the 2023 Spring Clean Up Project
 - Review of program specifications for 2023 and review fees.

10. MEMORIAL DAY PARADE:
 - Affirm Borough Manager to submit paperwork to PennDOT for 65th Annual Memorial Day Program including a parade on May 29, 2023 commencing at 9:00 am.

11. LUZERNE COUNTY:
 - Bureau of Elections' request for Polling Place Agreement for 2023.

12. SOLICITOR'S REPORT:

13. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/23 to 03/13/23.
- Update on Code Enforcement Efforts.
- Memorial Bench (in memory of Kelci Gibbons) has been donated to the Tots Lot.
- State Liquid Fuels Tax Payment received in the amount of \$97,037.80 which is increased from \$94,129.83 received in 2022.
- Summer Recreation Program plans for 2023.
- Luzerne County Boroughs & Townships Association meeting March 30, 2023 with keynote speakers from PSAB, PA Career Link and Luzerne County Council.
- Liquor License for Hogan's Heros and Pizza Ince being transferred to 2587 Taffera Inc. for same premise.
- Easter Egg Hunt scheduled for Sunday, 12:00 on April 2, 2023.
- 2022 Ethic Forms due by May 1, 2023.

14. EXECUTIVE SESSION (if needed)