



DALLAS BOROUGH
www.dallasborough.org

***Dallas Borough Council
Work Session
March 18, 2024
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
- Multimodal grant expiring June 30, 2024. \$22,655.00 remains on the grant for eligible expenditures.
- Kenneth Young Memorial Park Renovation Project
 - Final park design and updated probable costs pending approval from DCED and DCNR to continue and coordinate the use of grant funds.
 - Demotion of tennis courts, old metal equipment and basketball poles taking place this week as Borough in-kind contribution to the project.
 - Park needs to be officially closed until renovation is completed.
 - Extensions requested for both LSA grants for expiration December 31, 2024.
- ARP Projects.
 - Quad Three Group completing final design to plan for Hickory / Fawn stormwater infrastructure project for bidding this spring. Update on base bid items and add-alternate bid items due to expected cost of the project.

4. ORDINANCE 1-2024:

- Establishing a volunteer service credit program, enacting tax credits for volunteer members of volunteer fire company and nonprofit emergency medical services agency (being Back Mountain Regional Fire & EMS Inc.), establishing administrative procedures and appeals.

5. RESOLUTION 2-2024:

- Establishing the Volunteer Service Credit Program Criteria for the Volunteer Service Credit Program.

6. POLICE DEPARTMENT:

- Follow up on quote received for Power DMS.
- Computer equipment and labor quotes for updates funded by PCCD grant award.

7. ROAD DEPARTMENT:

- Rules and regulations for 2024 Curbside Yard Waste Collection Program.
- Hiring part-time seasonal worker(s) for the Road Department.
- Discussion on a lift truck which will be available from Kingston Township.
- Discussion of purchasing a vehicle mount 90 gallon diesel fuel tank prior to demolishing the loader barn and disposing of the above ground fuel tank.
- Consider participating in multi-municipal bidding for tar & chip application for Reservoir Road.
- Quote received from Kuharchik Construction to replace a broken traffic loop sensor on the westerly side of Center Hill Road in the amount of \$4,022.00.
- PEMA/FEMA Public Assistance Grant for DR-4618 Hurricane Ida damage to Reservoir Road closed out with final payment of \$5,822.51 received 03/06/24 which brought the total grant award to \$58,225.13.

8. APARTMENT:

- Follow up discussion on apartment use and renovations.

9. SPRING CLEAN UP:

- Proposals received for the 2024 Spring Clean Up Project
- Review of program specifications for 2024 and review fees.

10. CO-STARS:

- Updated American Asphalt Bituminous Products Quote – Contract 5610.36.
- Updated H&K (Pikes Creek) Bituminous Products Quote – Contract 5610-36.

11. SOLICITOR'S REPORT:

12. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/24 to 03/18/24.
- Update on recent Code Enforcement Actions.
- Zoning Hearing Board #1-2024 granted variance/special exception to Dallas Area Fall Fair Inc. for increases to impervious coverages for construction project.
- State Liquid Fuels Tax Payment received in the amount of \$96,380.32 which is decreased from \$97,037.80 received in 2023.
- Summer Recreation Program plans for 2024.
- Back Mountain Chamber Business Expo 2024 will be April 11th from 2 pm to 4 pm at the Back Mountain Regional Building on SR 118, Lehman Township.
- North Branch Land Trust Annual Dinner & Auction will be May 1st at the Westmoreland Club.
- No Easter Egg Hunt scheduled this year. Park demolition starts next week.
- Annual Statement of Financial Interest forms must be completed by May 1, 2024.

13. EXECUTIVE SESSION (if needed)