



DALLAS BOROUGH
www.dallasborough.org

***COUNCIL SPECIAL MEETING
MAY 1, 2025
AGENDA***

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

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

3. COMMUNICATIONS:

- None.

4. 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.

5. NEW BUSINESS:

- Approve a conditional offer of employment to Wade Curtis, as recommended by the search/interview subcommittee, to be the full-time salaried Dallas Borough Chief of Police and authorize the Borough Manager and President of Council to negotiate and execute a mutually agreeable employment contract contingent upon the following:

1) Probationary review period following one year of employment

- 2) Acceptable Criminal History Report, Child Abuse Clearances, Background Investigation including Act 57 requirements
- 3) Acceptable Drivers History Motor Vehicle Report
- 4) Acceptable medical and psychological exam results
- 5) Acceptable pre-employment drug testing results
- 6) Acceptance of all employment terms contained in the Dallas Borough Employee Manual unless otherwise negotiated

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve the hiring of Patrick Shelton, as recommended by the Borough Manager and Road Supervisor, to be a full-time worker for the Road Department at a starting hourly rate of \$21.00 and full-time applicable employment benefits as outlined in the Dallas Borough Employee Manual contingent upon the following:

- 1) Six-month probationary period
- 2) Acceptable Criminal History Report and Background Checks
- 3) Acceptable Drivers History Motor Vehicle Report
- 4) Acceptable medical evaluation pre-employment testing
- 5) Acceptance of all employment terms contained in the Dallas Borough Employee Manual

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge notification received from the Dallas Borough Police Association of their intention to commence collective bargaining pursuant to Act 111 of 1968 for the contract period beginning January 1, 2026 and establish the following committee to participate in collective bargaining on behalf of Dallas Borough:

- o Mayor Timothy J. Carroll
- o Council Member Robert Jolley
- o Borough Solicitor Jeffrey J. Malak
- o Borough Manager Tracey M. Carr

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve the purchase of four (4) Axon Taser 7 Bundle packages from Axon Enterprise Inc. at a cost of \$20,133.40 including certifications and instructor course supplies.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm a letter of support sent by the Borough Manager to Congressman Meuser at the request of Robert Neher, President & CEO of Luzerne Bank, advocating for federal USDA Community Facilities Grant funds for the construction of a Back Mountain Community Sports Dome at the Luzerne County Fairgrounds in Lehman Township which also includes a new parking deck and seasonal outdoor ice rink.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm a letter of support sent by the Borough Manager to Congressman Bresnahan at the request of James Reino, Interim Executive Director of Dallas Area Municipal Authority, advocating for a \$3,000,000 Interior Environment Grant application for Phase I of a \$10,000,000 multi-year infrastructure construction and repair project to purchase piping, lining materials and perform sewer collection system repairs and upgrades as mandated by the Pennsylvania Department of Environmental Protection.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm letters of support sent by the Borough Manager to Congressmen Meuser, Bresnahan and Fetterman at the request of Misericordia University advocating for Fiscal Year 2026 Appropriations Request for the College of Business for infrastructure and to improve technical capabilities in workforce development.

Motion _____ Second _____
 ROLL CALL VOTE _____

6. POLICE REPORT:

7. MAYOR'S REPORT:

8. SOLICITOR'S REPORT:

9. CODE ENFORCEMENT REPORT:

10. MANAGER'S REPORT:

- **Announcements**

An Executive Session was held on April 16, 2025 for personnel purposes.

11. EXECUTIVE SESSION: (if needed)

12. FURTHER BUSINESS:

13. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____