



DALLAS BOROUGH
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*Dallas Borough Council
Work Session
November 18, 2024
Agenda*

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:
 - Correspondence received from resident regarding Kunkle Ambulance's lack of membership reciprocity when covering for Back Mountain Regional.

3. BOROUGH CONSULTING ENGINEER: Report and project update:
 - DEP MS4 compliance.
 - Notices being mailed to all owners and residents of properties contiguous to public sidewalks advising of the Snow and Ice Removal regulations for Dallas Borough.
 - Community Development Grant – Removal of Architectural Barriers.
 - Kenneth Young Memorial Park Renovation Project.
 - Reimbursement received from Commonwealth in the amount of \$18,871.00 for the adult exercise equipment purchased through Local Share Account Grant C000080436.
 - ARA Project – Stormwater Infrastructure Hickory / Fawn.
 - Affirm approval of a quote received from American Asphalt to perform 4" depth 25mm base repair to the intersection of Fawn Drive and Hickory Street in the amount of \$5,600.00 and an estimate of \$7,000.00 for same on the remainder of Hickory Street to extend the life expectancy on these busy sections of roadway.
 - Roundabout Pedestrian Safety Project.
 - Notification received from Senator Baker of \$250,000 in grant funds awarded to Dallas Borough for this project based on the Statewide Local Share Account Grant application submitted in 2023.

4. ORDINANCE 2 – 2024 setting tax rates for 2024 with real estate tax millage to increase to 3.00 mills and all other taxes unchanged to be advertised for passage on December 18, 2024.

5. POLICE DEPARTMENT:

6. ROAD DEPARTMENT:

- Approve the purchase of an extended warranty for the new Ford F600 Dump Truck in the amount of \$3,385.00.

7. BUDGET:

- Approval of Preliminary 2025 Operating Budget and salary schedule with millage increased to 3.00.
- Review insurance renewal costs received from Jeff Kyle at DGK Insurers and confirm continuing coverages for 2025.

8. BOARDS/COMMISSIONS:

- Re-appoint William Peiffer as a regular member of the Dallas Borough Zoning Hearing Board for a 3 year term commencing January 1, 2025 and ending December 31, 2027.
- Re-appoint Thomas J. Matinas as an alternate member to the Dallas Borough Zoning Hearing Board for a 3 year term commencing January 1, 2025 and ending December 31, 2027.
- Re-appoint Donald Berlew to the Dallas Borough Planning Commission for a 3 year term commencing January 1, 2025 and ending December 31, 2027.
- Re-appoint Barbara Barnes to the Dallas Borough Property Maintenance Code Appeals Board for a 3 year term commencing January 1, 2025 and ending December 31, 2027.
- Need to fill a vacancy on the Dallas Borough Property Maintenance Board of Appeals.

9. SOLICITOR'S REPORT:

10. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/24 to 11/18/24.
- Update on recent Code Enforcement Actions.
- Commonwealth of Pennsylvania Department of the Auditor General Liquid Fuels Tax Fund Audit Report for 2023 has been completed with no findings.
- Confirm holiday bonuses for Administration and Road Department Employees. Holiday pay for the full-time police officers is a contractual obligation.

11. EXECUTIVE SESSION (if needed)