



DALLAS BOROUGH
www.dallasborough.org

**COUNCIL MEETING
OCTOBER 16, 2024
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. APPROVAL OF MINUTES AS DISTRIBUTED:

Approval of Minutes from the regular meeting held on September 25, 2024 and work session meeting held on September 14, 2024.

Motion _____ Second _____

4. TREASURER’S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

September 2024

Number of Permits		1
Plan Reviews for Pending Permits	\$	0.00
Flood Plain Administration	\$	0.00
Permit(s) Dollar Amount	\$	184.50

Motion _____ Second _____

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

September 2024	Number of Permits	
	Zoning	4
	Stormwater	0
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 175.00
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

September 2024	Bills as Presented	\$ 566,422.82
	Payroll as Presented (2 pays)	\$ 63,766.09
	Total Bills & Payroll	\$ 630,188.91
October 1-16, 2024	Bills as Presented	\$ 42,262.93
	Payroll as Presented (1 pay)	\$ 28,826.67
	Total Bills & Payroll	\$ 71,089.60
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

September 2024	District Court:	\$ 300.04
	Accident/ Incident Reports:	\$ 255.00
	Police Receipts:	\$ 20.00
	Total Fines & Monies Received	\$ 575.04

9. COMMUNICATIONS:

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):

- Notice mailed to all permit holders, placed on our website and social media advising curbside yard waste collection ends October 29, 2024 and leaf collection begins November 6, 2024.

12. NEW BUSINESS:

- Approve **Resolution 11 of 2024** setting Police Officers' member contributions to be 2% into the Police Pension Plan for the year 2025.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve **Resolution 12 of 2024** setting Non-Uniformed member contributions to be 1% into the Non-Uniformed Pension Plan for the year 2025.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve and authorize the 2025 renewal of health, dental and vision benefits for full-time eligible Borough employees as presented by Benecon Benefits & Consulting Group through the Pennsylvania Municipal Health Insurance Cooperative and Northeast Pennsylvania Municipal Insurance Cooperative.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve an employee contribution through payroll deduction for participating personnel set at 6% of annual cost toward medical, dental and vision coverage for the 2025 plan year adjusted for surplus claim fund reimbursement received in 2024 for the previous plan year(s).

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the Borough Manager to submit for reimbursement in the amount of \$12,730.00 to the Commonwealth of Pennsylvania through Kingston Township as sponsor for the Back Mountain Community Partnership Police Department Record Management Systems Local Share Account Grant.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm approval of a quote received from Asphalt Maintenance Solutions LLC to apply a prime coat and #8 chips on the dirt portion of Reservoir Road between Machell Avenue and the Dallas Township line in the amount of \$7,148.00.

Motion _____ Second _____
 ROLL CALL VOTE _____

13. POLICE REPORT:

14. MAYOR’S REPORT:

15. SOLICITOR’S REPORT:

16. CODE ENFORCEMENT REPORT:

17. MANAGER’S REPORT:

- **Road Department Report**

The Road Department is finishing up curbside yard waste collection on October 29, 2024 and preparing for leaf collection to begin November 6, 2024.

- **Announcements**

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

- **Monday, November 18, 2024** at 7:00 pm - Public Work Session.
- **Wednesday, November 20, 2024** at 7:00 pm - Regular Meeting.

An Executive Session of Dallas Borough Council was held on October 14, 2024 for personnel purposes.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
 Meeting Adjourned at _____