



DALLAS BOROUGH
www.dallasborough.org

**COUNCIL MEETING
OCTOBER 18, 2023
AGENDA**

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

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

3. APPROVAL OF MINUTES AS DISTRIBUTED:

Approval of Minutes from the regular meeting held on September 25, 2023 and work session meeting held on September 18, 2023.

Motion _____ Second _____

4. TREASURER’S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

September 2023

Number of Permits		3
Plan Reviews for Pending Permits	\$	0.00
Flood Plain Administration	\$	0.00
Permit(s) Dollar Amount	\$	806.50

Motion _____ Second _____

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

September 2023	Number of Permits	
	Zoning	2 (approved)
	Stormwater	0
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 50.00
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

September 2023	Bills as Presented	\$ 173,183.43
	Payroll as Presented (3 pays)	\$ <u>82,263.61</u>
	Total Bills & Payroll	\$ 255,447.04
October 1 - 18, 2023	Bills as Presented	\$ 282,994.76
	Payroll as Presented (1 pay)	\$ <u>25,395.08</u>
	Total Bills & Payroll	\$ 308,389.84
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

September 2023	District Court:	\$ 412.24
	Accident Reports:	\$ 210.00
	Police Receipts:	\$ <u>110.00</u>
	Total Fines & Monies Received	\$ 732.24

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 placed on our website and social media advising curbside yard waste collection ends October 31, 2023 and leaf collection begins the week of November 6, 2023.

12. NEW BUSINESS:

- Approve payment in the amount of \$133,389.50 to Medico Construction Equipment for the 2023 Case CX 80C Excavator ordered under PA Contract #4400019956 utilizing \$80,000.00 of State Liquid Fuels and \$53,389.50 of General funds.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve payment to Fehlinger Construction Group LLC in the amount of \$7,304.50 for resurfacing a portion of Sterling Avenue.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve payment to Fehlinger Construction Group LLC in the amount of \$11,104.50 for milling and resurfacing a portion of Hickory Street.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve an estimate received from M. Mayo Striping in the amount of \$1,050.00 to repaint the double yellow, edge lines and stop bars on West Center Hill Road near the intersection with Memorial Hwy following the road resurfacing contingent upon the Borough's insurance requirements being met.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve an estimate received from M. Mayo Striping in the amount of \$3,422.67 to repaint the Roundabout area pavement markings and crosswalks contingent upon the Borough's insurance requirements being met.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve and authorize the 2024 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 _____

- Authorize the Borough Manager and President Edgerton to execute and submit multi-municipal reimbursement request #4 to the Commonwealth Financing Authority under Local Share Account Grant Contract #C000083228 sponsored by Dallas Borough on behalf of the Back Mountain Community Partnership for the following:
 - Dallas Borough in the amount of \$1,835.40
 - Harvey's Lake Borough in the amount of \$42,837.00

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 31, 2023 and preparing for leaf collection to begin the week of November 6, 2023.

- **Announcements**

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

Monday, November 13, 2023 at 7:00 pm - Public Work Session.

Wednesday, November 15, 2023 at 7:00 pm - Regular Meeting.

An Executive Session of Dallas Borough Council was held on October 16, 2023 for personnel purposes.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____