DALLAS BOROUGH
www.dallasborough.org

COUNCIL MEETING
OCTOBER 21, 2026
AGENDA

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

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

3. APPROVAL OF MINUTES AS DISTRIBUTED:
   Approval of Minutes from the regular Council Meeting on September 16, 2026, Public Work Session on September 14, 2026 and Special Meeting on September 30, 2026.

   Motion ____ Second ____

4. TREASURER'S REPORT:

   Motion ____ Second ____

5. BUILDING PERMITS REPORT:

September 2026	Number of Permits	7	
	Plan Reviews for Pending Permits	$	0.00
	Flood Plain Administration	$	0.00
	Permit(s) Dollar Amount	$	1,257.50

   Motion ____ Second ____

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

September 2026	Number of Permits		
	Zoning	4	
	Stormwater	0	
	Driveway (new)	0	
	Transient Retail	0	
	Permit(s) Dollar Amount	$	225.00
	Zoning Hearing Board Fees	$	0.00
	Conditional Use Appl. Fees	$	0.00

Motion ____ Second ____

7. BILLS AND PAYROLL:

September 2026	Bills as Presented	$	128,700.56
	Payroll as Presented (2 pays)	$	86,261.58
	Total Bills & Payroll	$	166,465.00
October 1 – 21, 2026	Bills as Presented	$	195,148.47
	Payroll as Presented (1 pay)	$	45,574.36
	Total Bills & Payroll	$	240,722.83

Motion ____ Second ____

ROLL CALL VOTE _____

8. FINES RECEIVED REPORT:

September 2026	District Court:	$	694.61
	Accident/ Incident Reports:	$	60.00
	Police Receipts:	$	30.00
	Total Fines & Monies Received	$	784.61

9. COMMUNICATIONS:

- None

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):
    - Dallas Area Municipal Authority hosted a public meeting on October 14, 2026 regarding the MS4 Pollutant Reduction Plan (PRP) Revision #9.

12. NEW BUSINESS:
    - Approve **Resolution 8 - 2026** setting the Police Officers' member contributions to be 2% into the Police Pension Plan for the year 2027.

      Motion ____ Second ____
      ROLL CALL VOTE_____

    - Approve **Resolution 9 - 2026** setting the Non-Uniformed member contributions to be 1% into the Non-Uniformed Pension Plan for the year 2027.

      Motion ____ Second ____
      ROLL CALL VOTE_____

    - Acknowledge award notification of a Local Share Account Grant from the Commonwealth Financing Authority on September 15, 20206 in the amount of $150,000.00 for Downtown Pedestrian Safety Improvements and authorize the Council President and Borough Manger to execute the grant contract once available from the Department of Community and Economic Development.

      Motion ____ Second ____
      ROLL CALL VOTE_____

    - Appoint Quad Three Group Inc. as Dallas Borough's consulting engineers to design the Downtown Pedestrian Safety Improvements Project with a budget set at $500,000.00 including engineering fees.

      Motion ____ Second ____
      ROLL CALL VOTE_____

    - Approve payment #3 and final in the amount of $6,365.00.00 to CODY Systems for the new Police Department Record Management System with reimbursement to be received from the Commonwealth in accordance with the Back Mountain Community Partnership Local Share Account Grant sponsored by Kingston Township.

      Motion ____ Second ____
      ROLL CALL VOTE_____

- Acknowledge final reimbursement received from the Commonwealth for the Pennsylvania Commission on Crime & Delinquency (PCCD) NIBRS Compliance Effort Grant in the amount of $11,883.50 for operating costs of the CODY Pathfinder web-based Record Management System for the Police Department.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve payment to Kuharchik Construction LLC in the amount of $3,579.50 for the annual preventive maintenance of traffic signals, pole inspections and conflict monitor unit testing as required by PennDOT.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve a quote received from Medico Construction Equipment to replace the hydraulic tank and all necessary hoses on the Case 590 SN Backhoe in the amount of $9,114.64.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Authorize payment to MGC Munoz General Contractor in the amount of $5,200.00 for completion of removal of the deteriorated chimney in accordance with the specification received from Quad Three Group Inc.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Authorize payment to H&G Mechanical in the amount of $4,700.00 for completion of the installation of an 8-inch power ventilator on the furnace exhaust, flue exhaust pipe through the floor and out through first floor wall including all work specified on quote 26169 in accordance with the specification received from Quad Three Group Inc.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve the 2027 renewal of health, dental and vision benefits for full-time eligible Borough employees as presented by The Benecon Group LLC through the Pennsylvania Municipal Health Insurance Cooperative and Northeast Pennsylvania Municipal Insurance Cooperative.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Acknowledge receipt of the General Municipal Pension System State Aid for 2026 in the amount of $71,970.90 and authorize distribution of funds as follows to satisfy the 2026 Minimum Municipal Obligations for the Borough pension funds:
    - $51,059.90 for deposit into the Police (Uniformed) Pension Fund representing 2026 State Aid.
    - $10,016.10 for deposit into the Police (Uniformed) Pension Fund from general funds to fund the remaining MMO.
    - $20,911.00 for deposit into the Non-Uniformed Pension Fund representing 2026 State Aid.

  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 2027 plan year adjusted for surplus claim fund reimbursement received in 2026 for the previous plan year(s).

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Authorize the Borough Manager to work with Wayne Bank to secure a $300,000.00 Tax and Revenue Anticipation Note.

  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 Dallas Borough Road Department has been working on roadway resurfacing, weekly yard waste collection, pot hole patching and paving the municipal building parking lot in addition to their regular seasonal duties.

- **Announcements**
  The next meetings of Dallas Borough Council will be held as follows:
  - **Monday, November 16, 2026** at 7:00 pm - Public Work Session.
  - **Wednesday, November 18, 2026** at 7:00 pm - Regular Meeting.

  Executive Sessions were held on September 16, 2026 and October 19, 2026 for personnel purposes. An Executive Session was also held on September 30, 2026 for personnel and litigation purposes.

18. EXECUTIVE SESSION: (if needed)

19. FURTHER BUSINESS:

20. ADJOURN:

Motion ____ Second ____
Meeting Adjourned at _____