



**DALLAS BOROUGH**

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***Dallas Borough Council  
Work Session  
September 13, 2021  
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
  - Dallas Borough's Annual MS4 Status Report for 07/01 /20 to 06/30/21 is due to DEP by 09/30/21
- Downtown Project Update.
  - Brent Berger from Quad Three Group to provide an update on the project.
    - Bids received earlier today.
    - Extension request update.

4. POLICE DEPARTMENT:

- Letter received from Newberry Estate Homeowners' Association with a contribution of \$100 in appreciation for Officer McGinness participating in their recent Safety and Security Fair.
- Letter received from Dallas Township Police Chief expressing his appreciation for Officer Rinehimer and Officer Sidorek participating in their recent National Night Out.

## 5. ROAD DEPARTMENT:

- Damage to Reservoir Road due to Hurricane Ida.
- Follow up discussion on the possible purchase of Lehman Township's 2013 Backhoe for \$50,000 and sell our 1989 John Deere loader to Lehman Township for \$20,000.
- Request to seek bids to sell our 1988 John Deere backhoe on Municibid.

## 6. BUDGET:

- Distribution of preliminary *draft* 2021 operating budget will be distributed to Council by October 1<sup>st</sup> and budget schedule.

## 7. RESOLUTION 8-2021:

- Affirm Resolution 8 of 2021 declaring an emergency due to heavy rains in association with Hurricane Ida.

## 8. RESOLUTION 9-2021:

- Approve Resolution 9 of 2021 authorizing the Borough Manager to apply for a Commonwealth of Pennsylvania Local Share Account Grant to purchase a new dump/plow truck for the Road Department.

## 9. RESOLUTION 10-2021:

- Approve Resolution 10 of 2021 authorizing the Borough Manager to apply for a Commonwealth of Pennsylvania Local Share Account Grant to demolish the existing 'loader barn' garage and construct a new garage for use by the Road Department and Police Department.

## 10. BACK MOUNTAIN COMMUNITY PARTNERSHIP:

- Resolution will be needed to participate in the BMCP Local Share Account grant application to be decided upon at their meeting to be held on September 16, 2021.

## 11. SOLICITOR'S REPORT:

## 12. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/21 to 09/13/21.
- Fall Pension Committee Meeting on October 13, 2021 at 2:00 p.m. to be conducted by teleconference.
- Former Road Department employee/retiree, Ralph "Danny" Parsons, passed away.
- Property Maintenance Actions Pending.
- Act 65 of 2021 Sunshine Law Amendments:
  - All agendas posted at borough building and on website 24 hours in advance of meeting containing all items expected to be deliberated and/or acted upon.

- New items may be added to the agenda by majority vote after stating the reason for the addition. Must vote to add the items to the agenda, discuss the item and then vote on the item. Exemptions to this require include:
  - Matters simply being discussed but not acted upon.
  - Emergency presenting a clear and present danger to life or property.
  - Matters arising less than 24 hours prior to meeting – must be minor, no expending of funds, no contracts or agreements.
  - Matters brought up by residents or taxpayers - must be minor, no expending of funds, no contracts or agreements.
- Amend and repost the agenda at the building and on website within 24 hours of meeting having taken place.
- Minutes must reflect all the above steps took place.

### 13. EXECUTIVE SESSION (if needed)