



DALLAS BOROUGH

www.dallasborough.org

***COUNCIL MEETING
September 15, 2021
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 Hearing held on July 21, 2021, regular meeting held on August 18, 2021 and work session held August 16, 2021.

Motion _____ Second _____

4. TREASURER’S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

August 2021	Number of Permits	6
	Plan Reviews for Pending Permits	\$ 0.00
	Flood Plain Administration	\$ 0.00
	Permit(s) Dollar Amount	\$ 7,107.75

Motion _____ Second _____

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

August 2021	Number of Permits	
	Zoning	3 (approved)
	Stormwater	0
	Driveway (new)	0
	Transient Retail	0
	Permit(s) Dollar Amount	\$ 100.00
	Zoning Hearing Board Fees	\$ 0.00
	Conditional Use Appl. Fees	\$ 0.00
	Motion _____	Second _____

7. BILLS AND PAYROLL:

August 2021	Bills as Presented	\$ 60,446.49
	Payroll as Presented (2 pays)	\$ <u>47,022.51</u>
	Total Bills & Payroll	\$ 107,469.00
September 1 - 15, 2021	Bills as Presented	\$ 35,965.95
	Payroll as Presented (1 pay)	\$ <u>23,442.41</u>
	Total Bills & Payroll	\$ 71,931.90
	Motion _____	Second _____
	ROLL CALL VOTE _____	

8. FINES RECEIVED REPORT:

August 2021	District Court:	\$ 846.95
	Accident Reports:	\$ 90.00
	Police Receipts:	\$ <u>610.00</u>
	Total Fines & Monies Received	\$ 1,546.95

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):

- Dallas Borough’s Annual MS4 Status Report for 07/01 /20 to 06/30/21 is due to DEP by 09/30/21

12. NEW BUSINESS:

- Approve and affirm RESOLUTION 8 of 2021 declaring an emergency due to heavy rains in association with Hurricane Ida on September 1, 2021.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve RESOLUTION 9 of 2021 authorizing the Borough Manager to apply for a Commonwealth of Pennsylvania Local Share Account Grant in the amount of \$154,785.88 to purchase a new dump/plow truck for the Road Department.

Motion _____ Second _____
 ROLL CALL VOTE _____

- 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.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve RESOLUTION 11 of 2021 extending the emergency declaration due to heavy rains in association with Hurricane Ida to September 29, 2021.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve RESOLUTION 12 of 2021 to sponsor and participate in the Back Mountain Community Partnership’s submission of a Local Share Account Grant for police and emergency response equipment.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge bids received for the Dallas Borough Downtown Master Plan Project Contract #1 Civil Construction, as amended, under Local Share Account Grant Contracts #C000061690 and #C000061922 per tabulation sheet prepared by Quad Three Group Inc., Dallas Borough’s Consulting Engineers as presented.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Award the Dallas Borough Downtown Master Plan Project Contract #1 Civil Construction to Multiscape, Inc. for the base bid amount of \$1,164,728.50 as reviewed and recommended by the Dallas Borough Consulting Engineers, Quad Three Group Inc.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Affirm the rebidding of the Dallas Borough Downtown Master Plan Project Contract #2 Electrical Construction.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the intergovernmental purchase of a 2013 Case 590 Super N Backhoe from Lehman Township for the agreed upon purchase price of \$50,000.00.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Authorize the intergovernmental sale of a 1989 John Deere 544E Loader to Lehman Township for the agreed upon purchase price of \$20,000.00.

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 primarily working on yard waste collection, pot hole patching, curb replacement and swale /catch basin cleaning and restoration activities. Roads are being prepared for upcoming paving projects.

- **Announcements**

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

Monday, October 18, 2021 at 7:00 pm - Public Work Session.

Wednesday, October 20, 2021 at 7:00 pm - Regular Monthly Meeting.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____.