DALLAS BOROUGH
www.dallasborough.org

COUNCIL MEETING
SEPTEMBER 16, 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 held on August 19, 2026 and the Public Work Session held on August 17, 2026.
   Motion ____ Second ____

4. TREASURER'S REPORT:
   Motion ____ Second ____

5. BUILDING PERMITS REPORT:

August 2026	Number of Permits	8	
	Plan Reviews for Pending Permits	$	0.00
	Flood Plain Administration	$	0.00
	Permit(s) Dollar Amount	$	2,007.00

   Motion ____ Second ____

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

August 2026	Number of Permits		
	Zoning	2	
	Stormwater	0	
	Driveway (new)	0	
	Transient Retail	0	
	Permit(s) Dollar Amount	$	125.00
	Zoning Hearing Board Fees	$	0.00
	Conditional Use Appl. Fees	$	0.00

Motion ____ Second ____

7. BILLS AND PAYROLL:

August 2026	Bills as Presented	$	88,527.89
	Payroll as Presented (2 pays)	$	77,937.11
	Total Bills & Payroll	$	166,465.00
September 1 – 14, 2026	Bills as Presented	$	127,089.78
	Payroll as Presented (1 pay)	$	40,935.27
	Total Bills & Payroll	$	168,025.05

Motion ____ Second ____

ROLL CALL VOTE_____

8. FINES RECEIVED REPORT:

August 2026	District Court:	$	1,242.99
	Accident/ Incident Reports:	$	20.00
	Police Receipts:	$	60.00
	Total Fines & Monies Received	$	1,322.99

9. COMMUNICATIONS:

- Notice received of Luzerne County Boroughs & Townships Association holding a dinner meeting on September 24, 2026.

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):

- Relative to the Notice of Violation received from PA Department of Environmental Protection (DEP) on February 24, 2026 regarding MS4 – Failure to Implement Approved Pollution Reduction Plan. Mr. Berger provided an update at the work session meeting on the progress of the PRP projects.

12. NEW BUSINESS:

- Approve Resolution 6 of 2026 authorizing Dallas Borough's participation in the Back Mountain Community Partnership LSA Grant application to be sponsored by Dallas Township for funds to purchase a new "beast" yard waste compost recycler for the multi-municipal program operated by the Dallas Area Municipal Authority in the amount of $816,824.10.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve Resolution 7 of 2026 authorizing the Borough Manager to submit a grant application for a Commonwealth of Pennsylvania LSA Grant in the amount of $147,589.00 to install a new roof and exterior siding on the municipal building.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Affirm the purchase of new welder from Linde Welding Gas & Equipment Center in the amount of $5,780.77 as included in the 2026 Operating Budget.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve the purchase of an 80-gallon air compressor from Bassler Equipment Co. in the amount of $5,215.00 for the new garage.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve a quote received from MGC Munoz General Contractor in the amount of $5,200.00 for removal of the deteriorated chimney in accordance with the specification received from Quad Three Group Inc.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve a quote received from H&G Mechanical in the amount of $4,700.00 for 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_____

- Affirm the purchase of a new refrigerator for the apartment in the amount of $1,329.95 from Voitek TV & Appliance including delivery, installation and disposal of the broken refrigerator.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Acknowledge receipt of $2,768.53 reimbursement from the Department of Justice for the Patrick Leahy Bulletproof Vest Partnership Grant.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Approve a proposal received from J.H. Williams & Company LLC in the amount of $7,550.00 to provide audit services including the annual Department of Community and Economic Development filing for the calendar year 2026.

  Motion ____ Second ____
  ROLL CALL VOTE_____

- Acknowledge and approve distribution of the 2026 Commonwealth of Pennsylvania allocation supporting the Volunteer Fire Relief Association in the amount of $18,000.03 to the Dr. Henry M. Laing Fire Company Relief Association.

  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, swale /catch basin restoration in addition to their regular seasonal duties.

- **Announcements**
  The next meetings of Dallas Borough Council will be held as follows:
  - **Monday, October 19, 2026** at 7:00 pm - Public Work Session.
  - **Wednesday, October 21, 2026** at 7:00 pm - Regular Meeting.

  Executive Session was held on September 14, 2026 for personnel purposes.

18. EXECUTIVE SESSION: (if needed)

19. FURTHER BUSINESS:

20. ADJOURN:

Motion ____ Second ____
Meeting Adjourned at _____