



DALLAS BOROUGH

www.dallasborough.org

***COUNCIL MEETING
October 20, 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 Special Meeting on October 4, 2021, regular meeting held on September 15, 2021 and work session held September 13, 2021.

Motion _____ Second _____

4. TREASURER’S REPORT:

Motion _____ Second _____

5. BUILDING PERMITS REPORT:

| | | | |
|----------------|----------------------------------|----|--------|
| September 2021 | Number of Permits | | 1 |
| | Plan Reviews for Pending Permits | \$ | 0.00 |
| | Flood Plain Administration | \$ | 0.00 |
| | Permit(s) Dollar Amount | \$ | 154.50 |

Motion _____ Second _____

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

| | | |
|----------------|----------------------------|--------------|
| September 2021 | Number of Permits | |
| | Zoning | 3 (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 2021 | Bills as Presented | \$ 35,965.95 |
| | Payroll as Presented (2 pays) | \$ <u>49,803.16</u> |
| | Total Bills & Payroll | \$ 85,769.11 |
| October 1 - 20, 2021 | Bills as Presented | \$ 143,460.90 |
| | Payroll as Presented (2 pay) | \$ <u>48,808.31</u> |
| | Total Bills & Payroll | \$ 192,269.21 |
| | Motion _____ | Second _____ |
| | ROLL CALL VOTE _____ | |

8. FINES RECEIVED REPORT:

| | | |
|----------------|-------------------------------|------------------|
| September 2021 | District Court: | \$ 587.71 |
| | Accident Reports: | \$ 45.00 |
| | Police Receipts: | \$ <u>342.86</u> |
| | Total Fines & Monies Received | \$ 975.57 |

9. COMMUNICATIONS:

- Communication received from the Back Mountain Memorial Library Association asking Dallas Borough to help financial support the library by allocating funds in our 2022 budget.

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 mailed on September 17, 2021 to 162 participating households advising curbside yard waste collection ends October 26, 2021 and leaf collection begins the week of November 8, 2021.

12. NEW BUSINESS:

- Acknowledge receipt and approve distribution the 2021 Commonwealth of Pennsylvania allocation supporting the Volunteer Fire Relief Association in the amount of \$14,548.72 to the Dr. Henry M. Laing Fire Company Relief Association.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge receipt of General Municipal Pension System State Aid for 2021 in the amount of \$52,770.10 and authorize distribution of funds as follows to satisfy the 2021 Minimum Municipal Obligations for the Borough pension funds:

\$42,916.10 for deposit into the Police (Uniformed) Pension Fund representing 2021 State Aid.

\$34,291.90 for deposit into the Police (Uniformed) Pension Fund from general funds.

\$9,854.00 for deposit into the Non-Uniformed Pension Fund representing 2021 State Aid.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve and authorize the 2022 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 to enter into a contract with Dempsey Uniform & Linen Supply to supply uniform services to the Road Department at a cost of \$55.00 per week.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approval of a proposed Stormwater Construction and Maintenance Easement Agreement relative to the Sprau property in the area of Foster Street pending final solicitor review and required signature of property owners.

Motion _____ Second _____
ROLL CALL VOTE _____

- Accept with regret the resignation of Mr. Robert Richardson from the Dallas Borough Pension Committee after over thirty years of service.

Motion _____ Second _____
ROLL CALL VOTE _____

- Accept the resignation of Liam Martin from his position as a part-time police officer for Dallas Borough.

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 last scheduled 2021 pick-up for the Dallas Borough curbside yard waste collection and recycling program will be October 26, 2021 and the Fall Leaf Collection Program will commence the week of November 8, 2021, weather permitting.

- **Announcements**

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

Monday, November 15, 2021 at 7:00 pm - Public Work Session.

Wednesday, November 17, 2021 at 7:00 pm - Regular Monthly Meeting.

An Executive Session was held on October 18, 2021 for personnel purposes.

18. EXECUTIVE SESSION (if needed)

19. FURTHER BUSINESS

20. ADJOURN:

Motion _____ Second _____
Meeting Adjourned at _____.