



DALLAS BOROUGH

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***Dallas Borough Council
Work Session
January 17, 2022
Agenda***

1. PUBLIC COMMENTS:

2. RESIDENT QUESTIONS/CONCERNS:

3. BOROUGH CONSULTING ENGINEER: Report and project update:

- DEP MS4 compliance.
- Final Rule issued on Rescue Plan funds by US Treasury.
- FEMA/PEMA process underway relative to storm damage on Reservoir Road.
- Sewage Facilities Planning Module for Luzerne County Fairgrounds, Ecumenical Enterprises Sewer Connection Project.
- Community Development Block Grant Ramp Project to bid.
- Downtown Project Update.
 - HOP updates
 - Easements for Sprau & Suez Water

4. ORDINANCE 1 – 2022 amendment to the Transient License Ordinance to address food trucks has been advertised for passage at the regular meeting.

5. POLICE DEPARTMENT:

- 2022 Ford Interceptor SUV payment to Hondru Fleet.
- 2018 Ford Interceptor SUV update on accident December 13, 2021. Vehicle is being fixed at Quality Collision.

6. ROAD DEPARTMENT:

- Affirm purchase of Steam Genny as included in the budget for maintain Road Department equipment.

7. COSTARS:

- Participation in the Co-Stars State Contract for purchasing salt 2022-22.
- Updated Quote from H&K Group (Pikes Creed) for Aggregates under Co-Stars Contract 5610-15.

8. SOLICITOR'S REPORT:

9. MANAGER'S REPORT:

- Distribution of Compared to Budget Financial Reports for 01/01/22 to 01/17/22.
- Formula error in Excel on 2022 Operating Budget. \$11,954 in item 408.954 did not add into final Expenditure's total. Acknowledge and deduct same amount from 438.610.
- Insurance certificate requirements for companies doing business with Dallas Borough.
- Fire Escrow for 62 Huntsville Road following file on 01/04/22.
- 2021 Ethic Forms due by May 31, 2022.

10. EXECUTIVE SESSION (if needed)