

DAUPHIN BOROUGH
COUNCIL MEETING MINUTES

August 4, 2020

Council meeting came to order at 7:02 p.m.

Roll Call of Council

Council President	David Grbich
Council Vice-President	Brian Cuddy (absent)
Council Pro-Tem	Donald Harner (by phone)
Councilman	Kevin Musselman
Councilman	Jeffrey Thrush (absent)
Councilwoman	Jennifer Peck
Councilman	George Bechtel
Mayor	Michael McKenna
Treasurer	Cindy Long
Secretary-Administrator	Linda Durgin

APPROVAL OF MINUTES

A motion by Councilwoman Peck and seconded by Councilman Musselman to approve the minutes of the July 7, 2020 Borough Council meeting and the July 21, 2020 Borough Council Special meeting, as presented, passed unanimously.

Open Comments from Dauphin Borough Residents

None

Bob Rusbatch, EMC Coordinator for Middle Paxton Township/ Dauphin Borough

- Mayor McKenna spoke for Chief Rusbatch, who was not present but provided the EMC Report and Average Response Times Report.
- Chief Rusbatch wants to apply for the 'Safer Grant' for gear and equipment.
- Rescue truck is for sale. It is currently 21 years old. OSHA says 15 years is recommended as the limit for a refurbished vehicle. Tools were moved to the engine truck as it is bigger and can carry water.

George Bechtel-Parks and Recreation

Councilman Bechtel stated that the pool will close on August 23, 2020 as school begins on August 24, 2020.

Engineer's Report

- ADA ramp construction has been completed. Contractor is requesting payment of \$115,645.88. Councilman Musselman approved, Councilwoman Peck seconded, motion passed unanimously. The approval will be sent to DCNR and the County for processing.
- Two change orders were proposed by the contractor. \$4500 for sewer lateral repair and storm pipe adjustment. Council President requested funds from the sewer account. Councilwoman Peck approved, Councilman Musselman seconded, motion passed unanimously. Also requested was \$3,000 for storm pipe replacement at Church and Allegheny Streets. Councilwoman Peck approved, Councilman Musselman seconded, motion passed unanimously.
- Milling/Paving is weather dependent and is scheduled to begin the week of August 17, 2020. Street closures will be coordinated with the Mayor.
- Contractor has submitted a second payment request for \$34,670.25. Payment was approved by motion of Councilman Musselman, seconded by Councilwoman Peck, motion passed unanimously. The approval will be sent to the County Engineer and the DCIB for processing.
- A meeting is requested with the committee to review the Charles Road lateral.
- Farhat completed the Floral Street trench drain project and is requesting payment of \$14,688, originally projected to be \$17,497. Councilman Bechtel suggested applying the difference to the requested \$3,000 for the work at Church and Allegheny Streets. Councilwoman Peck approved, Councilman Musselman seconded, motion passed unanimously.
- Charles Road Street Degradation Ordinance passed.
- A meeting is scheduled with Mr. Blinebury of 305 Allegheny Street on August 7, 2020 to discuss the subdivision. Borough Engineer is waiting for Mr. Blineberry to submit permit applications for the property in order for work to resume.
- Borough Council received a \$9,000 payment from LDI. Council President Grbich had requested one half of the total owed. Engineer Heigel will reach out to Eric Clancy with LDI to discuss.
- Three options were presented to solve the pavilion concrete pad issue. A decision will be made after Engineer Heigel gets more information.

SOLICITOR'S REPORT

- Tax ID Number for the Sewer Municipal Authority was improperly advertised. There will be a meeting in September to discuss.

- Submitted for review is an ordinance currently used by the municipality of Highspire regarding permitting for fireworks. Ordinance will be reviewed by council.

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TREASURER'S REPORT

Treasurer Long confirmed she received the \$9,000 payment from LDI. Councilwoman Peck approved the July 7, 2020 and the July 21, 2020 treasurer reports, seconded by Councilman Musselman, motion passed unanimously.

MAYOR'S REPORT

Security Camera - Mayor McKenna suggested purchasing a security system, instead of renting the equipment, as a long term cost-saving measure.

NEW BUSINESS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Administration-Brian Cuddy, Jeff Thrush, Dave Grbich - Nothing to report

Community Affairs-Jennifer Peck-George Bechtel-Dave Grbich - The committee is changing their workshop to August 13. Councilwoman Peck spoke about the Trex Program that takes collected plastic bags to make into park benches.

Public Works-Don Harner- Kevin Musselman- Dave Grbich - Nothing to report

EXECUTIVE SESSION

Council went into Executive Session at 7:52. The Borough Council meeting was not reconvened.

ADJOURNMENT FROM COUNCIL

The meeting adjourned at 8:14 p.m.

Attest:

Approved:

Linda Durgin
Secretary-Administrator

Dave Grbich
President, Borough Council