

**DAUPHIN BOROUGH  
COUNCIL MEETING MINUTES**

September 8, 2020

Council meeting came to order at 7:03 p.m.

**Roll Call of Council**

Council President	David Grbich
Council Vice-President	Brian Cuddy
Council Pro-Tem	Donald Harner (absent)
Councilman	Kevin Musselman
Councilman	Jeffrey Thrush
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 August 4, 2020 Borough Council meeting as presented, passed unanimously.

**Open Comments from Dauphin Borough Residents**

None

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

No Report

## **George Bechtel-Parks and Recreation**

Councilman Bechtel stated that he and Mr. Hartz wish to resign from Parks and Recreation. A motion to accept the resignations of Bechtel and Hartz was made by Councilwoman Peck, seconded by Councilman Cuddy and passed unanimously. Councilman Bechtel nominated Councilman Thrush and Mike Cohen to the positions. A motion to accept the nominations was made by Councilman Musselman, seconded by Councilman Bechtel and passed unanimously.

### **ENGINEER'S REPORT**

- A third payment request from Hempt Bros for \$426,911.10 was submitted. With Borough approval it would be sent to the County Engineer and the DCIB for processing. A motion to make a payment in the amount of \$426,911.10 was made by Councilwoman Peck, seconded by Councilman Cuddy and passed unanimously.
- Councilman Grbich stated that asphalt was found in the storm drain of 723 Edison Road and should be added to the punch list.
- Engineer Heigel stated that painting of the speed tables was delayed due to rain. At some point, more speed tables could be added. Waiting to evaluate the noise from the speed tables. Engineer Heigel will double check if there will be signage.
- The Charles Road emergency sewer lateral repair was extensive as it was over 19' deep to the main line which was found to be terra cotta. The cost of repair is \$24,995. A motion to make a payment in the amount of \$24,995 was made by Councilman Musselman, seconded by Councilwoman Peck and passed unanimously.
- Contractor Farhat has mostly completed the park project with only landscaping and a small punch list left to do. Lead time of two to three weeks was offered. A motion to make a payment of \$98,543.02, which comes out of the DCNR Grant, was approved by Councilman Cuddy, seconded by Councilman Musselman and passed unanimously.
- There was a change order to the Borough resulting in a \$1,710 credit. The concrete benches will be given to the Borough as they are not ADA compliant. The elevation by the play area was miscalculated so additional stone that was delivered was not necessary. Also, some line painting credit is included. A motion to accept the change orders was made by Councilwoman Peck, seconded by Councilman Cuddy and passed unanimously.

### **SOLICITOR'S REPORT**

- Regarding 608 Erie Street, Attorney Zei has contacted a representative for the deceased owner. Once the estate is opened, receipts can be given to Attorney Zei.
- Per Solicitor, a \$24,000 sewer repair on Charles Road falls under emergency condition and is an exception to normal bidding requirements.

## **TREASURER'S REPORT**

A motion to accept the August 2020 Treasurer's Report was made by Councilman Thrush, seconded by Councilwoman Peck and passed unanimously.

## **MAYOR'S REPORT**

No Report

## **UNFINISHED BUSINESS**

- Items from the August Agenda are still in discussion.

## **NEW BUSINESS**

- Regarding the LDI payment of \$15,000, Council President Grbich stated that there will be no sewer module plan until we get paid in full. Solicitor Zei wants compliance. Councilman Thrush mentioned a possible escrow.

- A Halloween Parade has been cancelled due to the fact that there are high risk volunteers in regards to COVID19. Halloween Trick or Treat is permitted as long as adherence to COVID19 recommended guidelines are followed. Trick or Treat will be held on Saturday, October 31, 2020 from 6:00 – 8:00 pm. Approved by Councilwoman Peck, seconded by Councilman Bechtel and passed unanimously.

- A resolution was submitted for Jocelyn Long to be appointed to the position of Jr. Council Member. Approved by Councilwoman Peck, seconded by Councilman Cuddy and passed unanimously.

## **CORRESPONDENCE**

None

## **COMMITTEE REPORTS**

**Administration-Brian Cuddy, Jeff Thrush, Dave Grbich** - Councilman Cuddy stated that the committee is beginning the budget process this month.

**Community Affairs-Jennifer Peck-George Bechtel-Dave Grbich** – Junior Council Member Long provided an update on the progress of the Tree City USA project for collecting plastic to submit for Trex benches.

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

**EXECUTIVE SESSION**

None

**ADJOURNMENT FROM COUNCIL**

The meeting adjourned at 7:54 p.m.

Attest:

Approved:

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Linda Durgin  
Secretary-Administrator

Dave Grbich  
President, Borough Council