DAUPHIN BOROUGH
COUNCIL MEETING MINUTES

August 2, 2022

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

COUNCIL

Council President	Brian Cuddy
Council Vice-President	Kevin Musselman
Councilman Pro Tem	Jeffrey Thrush (absent)
Councilman	David Grbich
Councilman	George Bechtel
Councilwoman	Kathryn Burton
Jr. Council Member	Jocelyn Long
Mayor	Michael McKenna
Treasurer	Cindy Long
Administrator/Secretary	Linda Durgin

Public Comments

- President Cuddy stated the Lions Club thanks the Borough for hosting the carnival and for the use of the building and water. He also thanked Mayor McKenna for all his help and offered thanks to Troy and Ryan for making the park nice for the carnival.

Acceptance of Minutes

A motion made by Councilman Grbich and seconded by Councilman Bechtel to accept the Minutes of the July 5, 2022 Borough Council Meeting was passed unanimously.

Dauphin Borough/Middle Paxton Township EMC Report

No Report

Joint Fire Commission Report

- A closing balance of $201,294.94 was reported in the money market account as of July 25th. The Fire Company vehicle replacement fund account totals $196,447.38 as of June 30th. The Fire Company has executed the Local Share Gaming Grant awarded for debt service on the company's loan for acquisition and outfitting of the Ford F-150, designated as Squad 38.
- The Committee approved of the $1,215.59 quotation for acquisition and installation of a dual charger in Attack 38 to avoid vehicle battery drain attributed to the recently installed extreme rugged laptop PC.
- Approval was granted to replace headlight assemblies on Engine 38 and Tanker 38.
- Approval was granted to purchase 100 chairs requested for its BINGO fundraiser events, not to exceed $2,000.

Parks and Recreation Report

No Report

Engineer's Report

- The annual street inspection was completed on July 11th. The report was provided to the committee for review, discussion and recommendations.
- Documentation of the damaged meter, guiderail and the limit of PADOT/Federal right-of-way was forwarded to the Borough for use in the upcoming scheduled hearing.
- The Committee, Solicitor and LHAI met with LDI and Vanguard on July 20th for an update and to review their progress and sewage models. M meeting will be scheduled to further discuss this project. No additional information was received from the McNaughton Company.
- Wood carpet was placed on the Play Area and the DCNR closing documents are being prepared for submission to close out the Project.
- Assistance was given in filing Exemption review project documentation on the borough properties to the Dauphin County Assessment Office exemption review team for continued exempt status.

Solicitor's Report

- Solicitor Statler informed Council that there are two vacancies in the Municipal Authority and council can appoint tonight.

Mayor's Report

- The Fire Company responded to 8 calls and 5 duty officer calls in the month of July.
- 200 block of Erie Street has an overgrown weed problem. Letter was sent to property owners.
- A summons to appear at Judge Johnson's court as a victim witness was issued regarding the accident on June 19th at the Allegheny Street off ramp.
- The Mayor is in contact with our insurance company regarding a claim made by a driver who hit one of the pedestrian crossing signs on Claster Boulevard and had damage to her car in May. President Cuddy asked Administrator Durgin to contact the company to inform them that the Borough is not interested in allowing compensation for the accident.
- A damaged Stoney Creek sign on Allegheny Street has been replaced.
- A tour bus parked overnight at the carnival on July 14th. The Mayor made contact with the driver advising of an ordinance prohibiting parking there.
- On July 28th, the Mayor received a call from Ryan Boyer regarding a large amount of beer and alcohol bottles in the band shell. The Mayor suggests this would be a good location for one of the extra security cameras the Borough has.

Treasurer's Report

- A motion to accept the July 2022 Treasurer's Report was made by Councilman Bechtel, seconded by Councilman Grbich and passed unanimously.

Unfinished Business

- The Old Schoolhouse claim remains open.
- Dauphin Borough Treasurer Long and Middle Paxton Township Manager Julie Seeds will meet to discuss the Gaming Grant, due September 1st.
- LDI placed the Borough back on the front burner regarding a focus for the sewer.

New Business

- A motion to amend the Agenda to fill two vacancies on the Municipal Authority was made by Councilman Grbich, seconded by Councilman Bechtel and passed unanimously
- A motion to appoint Councilman Steve Harris and Penny Amberheim to the Municipal Authority was made by Vice President Musselman, seconded by Councilman Grbich and passed unanimously.

Correspondence

None

Committee Reports

Administration – Cuddy, Bechtel, Grbich

- No updates

Public Works – Musselman, Thrush

- The Committee is still looking into the possibility of installing additional speed humps.
- Regarding Tapper and Sons, Vice President Musselman will discuss the subject with Troy.

Community Affairs – Burton

- A discussion was held regarding implementing a recycling program. Waste Management stated that you must have curbside recycling in order to have a community-wide collection. The Borough is requesting bids for both trash only and trash with recycling.

Junior Council Person – Jocelyn Long

- The Trex bench has been ordered. We are now awaiting delivery.
- Regarding the plaque for the playground, the check has been received.
- The Harner Memorial sign has been installed.
- Regarding the caps collection, Junior Council Person Long will be asking for the community's help in preparing the caps for submission.

ADJOURNMENT FROM COUNCIL

The meeting adjourned at 8:~~12~~01 p.m.

– EXECUTIVE SESSION

None

~~– An Executive Session regarding Personnel began at 8:20 p.m. and ended at 8:45 p.m.~~

Attest:

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Linda S. Durgin
Administrator/Secretary

Approved:

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Brian Cuddy
President, Borough Council