

DAUPHIN BOROUGH COUNCIL MEETING MINUTES

March 8, 2022

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

COUNCIL

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

Acceptance of Minutes

A motion made by Councilman Bechtel and seconded by Councilman Grbich to accept the Minutes of the February 8, 2022 Borough Council Meeting was passed unanimously.

Public Comments

None

Dauphin Borough/Middle Paxton Township EMC Report

None

Joint Fire Commission Report

- Vice President Musselman told Council that the Dauphin-Middle Paxton Fire Company met on February 16, 2022.
- The Commission is planning to switch its insurance company to Provident Insurance.
- Bingo proceeds of \$3,327 will be donated to the family of an injured firefighter.
- The closing balance of the Fire Company/Mid Penn fund is \$201,129.58.
- The balance of the newsletter solicitation from the Dauphin Borough/Middle Paxton community is \$26,903.
- The Dauphin-Middle Paxton Fire Company received a State Fire Commission Grant of \$15,000 which will be used for new PC's and laptops, similar to what the Squad 38 truck has.

Parks and Recreation Report

- Councilman Pro Tem Thrush stated that the RFP is being advertised. He is hoping have bids by the next Borough Council Meeting.
- DAA is looking to have summer camp again this year.
- The Pool Board is applying for a DCED grant for pool repairs. A motion to approve Resolution 2022-2 to sponsor the grant was made by Vice President Musselman, seconded by Councilwoman Koppenhaver and passed unanimously.

Engineer's Report

- Lee Straus stated that Dauphin County acknowledged the Construction Project Monitoring and closed the Dauphin Borough Parks Project Accessibility Phase on January 29th. The County requested a complete binder of the project be submitted as the final close-out. The binder is being prepared.
- The revised Hillside Subdivision was resubmitted on March 7th. Light-Heigel will review the plans for compliance with the conditional approval and circulate the plan for signatures.
- The 2021 Chapter 94 annual report was completed and is awaiting signatures for submission to PADEP by the end of March.
- An agreement for review of McNaughton's sewer proposal was received by the Solicitor. An escrow account to reimburse the Borough for document reviews about sewer capacity and their proposed planning was established. A meeting is to be scheduled March 14, 2022 at 1:00 pm with both parties to discuss the development timing and the Borough Agreement.

- The Old School Building demolition Bid/Specification package was advertised. A pre-bid meeting was held March 1st and bids will be opened tonight with the apparent low bidder to be announced, contingent on review of the bid by the Borough Solicitor and Engineer.

BIDDERS

Central Renovations & Restorations, LLC., Dauphin, Pennsylvania

Base: \$180,000.00 Alt 1: \$27,496.56 Alt 2: \$65,000.00 Alt 3: \$34,000.00

H & K Group, Hummelstown, Pennsylvania

Base: \$133,914.00 Alt 1: \$10,768.50 Alt. 2: \$65,568.00 Alt 3: \$41,568.50

Farhat Excavating, Duncannon, Pennsylvania

Base: \$93,500.00 Alt 1: \$30,000.00 Alt. 2: \$40,000.00 Alt 3: \$40,000.00

Dore & Associates, Bay City, Michigan

Base: \$148,925.00 Alt 1: \$145,000.00 Alt. 2: \$158,400.00 Alt 3: \$155,500.00

Beinke Wrecking, Inc., Swedesboro, New Jersey

Base: \$116,544.00 Alt. 1: \$8000.00 Alt.2: \$20,000.00 Alt 3: \$8,000.00

* Base = Demolish and remove 1' below grade and refill with granular material.

Item 7a Alternates

Alternate 1 = Remove 1' below grade and refill with materials from the building.

Alternate 2 = Remove the entire foundation.

Alternate 3 – Remove the entire foundation and refill with existing material.

A motion to accept the lowest Base bid was made by Councilman Pro Tem Thrush, seconded by Councilman Grbich and passed unanimously.

Solicitor's Report

- Solicitor Statler informed Council that he has received the escrow funds from McNaughton. There will be a meeting held on March 14th.

- Borough Council was reminded to submit their Statement of Financial Interests forms by May 1, 2022.

Treasurer's Report

- A motion to accept the February 8, 2022 Treasurer's Report was made by Councilman Bechtel, seconded by Councilwoman Koppenhaver and passed unanimously.

Mayor's Report

- Mayor McKenna stated that he's working on acquiring 'Snow Emergency' road signs.

Unfinished Business

- Regarding the status of the Borough's insurance, Vice President Musselman stated he spoke with the insurance adjuster who said he is waiting to hear back from the appraiser.

New Business

- President Cuddy informed Council that the billboard contract with LeMar can be renewed for 20 years and will provide additional compensation. A motion to execute the new contract was made by Councilman Bechtel, seconded by Councilman Grbich and passed unanimously.
- The option of soliciting volunteers to assist in maintaining the park is tabled.
- A decision on whether or not to contract with the Humane Society has not yet been made.

Correspondence

- Borough Council approved Dauphin County's invitation to participate in the 'Dauphin County Small Bridge Program' which will include inspection and inventory of municipal bridges under 20 feet in span. The program is fully funded by the County.

Committee Reports

Administration – Cuddy, Bechtel, Grbich

- No report

Public Works – Musselman, Thrush

- Replacement fluorescent office lights have been installed.
- Bids have been received for the tree removal. A final decision has not yet been made.
- Exterior lights have been ordered.
- Troy Toland will get estimates on removing tree brush.

Community Affairs – Harris, Burton

- The Borough has received a letter stating that, because of redistricting, we may have a new Representative.

Junior Council Person – Jocelyn Long

- Junior Council Person Long informed Council that she has accumulated 200 pounds of plastic for the Trex Program. She needs 300 pounds by May 8th. She is pricing totes to better transport the required items when the time comes.

ADJOURNMENT FROM COUNCIL

The meeting adjourned at 8:15 p.m.

EXECUTIVE SESSION

None

Attest:

Linda Durgin
Administrator/Secretary

Approved:

Brian Cuddy
President, Borough Council