

BOROUGH OF DAUPHIN COUNCIL MEETING

April 4, 2017

Council meeting came to order at 1900 hours located at the:

Dauphin Borough Building

200 Church Street

Dauphin, PA 17018

Roll Call of Council

Council President	Stephen Bomgardner
Council Vice-President	David Grbich
Council Pro-Temp	John Windish
Councilman	John Reichard
Councilman	David Koppenhaver
Councilman	Joseph Wynn
Councilwoman	Dianne Price
Mayor	Terry Searight
Borough Engineer	Joh Poff with Light-Heigel & Associates
Borough Solicitor	Michael Cassidy with Johnson/Duffy Law Firm
Secretary	Trudy Koppenhaver
Treasurer	Tracy Klinger-absent

Call to Order

Open with the Pledge of Allegiance

APPROVAL OF MINUTES

Council President Bomgardner asked for questions/comments/corrections regarding the Council Meeting Minutes of March 7, 2017. Motion made by **Council Vice President Grbich** to approve the minutes. The motion was second by **Councilwoman Price**. Motion passed unanimously.

Open Comments from Dauphin Borough Residents

Mr. Batchelor of 228 Erie Street addressed concerns of Public Safety in the Borough.

Mr. Dwayne Sherksnas of 404 Riverview Terrace addressed concerns of the access Road between the ball park and the swimming pool. Multiple cars travel the road on a daily basis. He stated the concern for the Borough paying for protection from the Pennsylvania State Police.

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

None

Brian Cuddy-Parks and Recreation

None

Public Facility Report

Joe Wynn II submitted an estimate for a Gas Meter Kit for the sewer plant in the amount of \$4,950.00. A motion to approve the purchase was made by **Councilman Reichard**. The motion was second by **Councilman Koppenhaver**. Motion passed unanimously. **Council President Bomgardner** requested an inventory list of items at the sewer plant and expiration dates of the equipment.

Engineer's Report

Light-Heigel & Associates, Inc. supplied a Monthly Engineering Report, a Dauphin Borough Zoning Report, a Projects at a Glance and a Dauphin Borough UCC Report. All reports were reviewed – Attachment to be included in minutes.

American Heavy Moving-was awarded a contract for an "oversized transport" through the Borough. A road closing application and additional supporting information has been forwarded to LHA and the Borough for review. The transport will occur mid to late May 2017.

Gaming Grant-The Dauphin County Commissioners awarded the Borough a Gaming Grant for the Dauphin Borough Parks Project in the amount of \$92,218.00 The Public Facilities Committee, consisting of Bomgardner, Wynn, and Koppenhaver, will meet to review the plans and the Borough's monetary match. John Poff will address available dates with Keith Heigel.

A preliminary CBDG recommendation for \$50,000 toward ADA ramps is pending.

Sanitary Sewer-Mike Keffer has implemented training on Fridays with Joe Wynn II. Joe has 6 months to complete the Sacramento Course.

Rental Property Inspection-Mr. Bratic of 230-232 Erie has been cited with four citations for his failure to schedule his units for inspection within the allotted timeframe. Mr. Bratic asked what could be done about the pending citations. Council has agreed to allow Mr. Bratic to plead guilty to one citation and

withdrawing the others. This is with the understanding that Mr. Bratic will continue to cooperate and address deficiencies with his properties. The Borough will not be inclined to make other provisions with Mr. Bratic in the future.

Custer Excavating-the drawings for the terminal manhole on Swatara Street are being coordinated with the contractor. The contractor has until May 1, 2017 to complete the project.

SOLICITOR'S REPORT

Parking Enforcement Officer-Councilman Reichard made a motion for Mike Cassidy to move forward in establishing a parking ordinance for the purpose of enabling Council to appoint by resolution a person to serve as Parking Enforcement Personnel, and providing for the payment of fines directly to the Borough by mail, provided the payment is post-marked within two business day for the issuance of the parking citation. **Council Vice-President Grbich** second the motion. Motion passed unanimously.

Grinder Pump Service Agreement-Mike Cassidy reported Dauphin Borough may terminate the service contract with Eshnauers upon a 15 day notice.

UNFINISHED BUSINESS

Rental Ordinance – Board needs one additional member

Community Park License Agreement-Councilman Windish made a motion to approve a Community Park License Agreement. **Councilman Reichard** second the motion. Motion passed unanimously.

The Agreement contains the following:

License fee- needs to be added to our fee schedule

Security Deposit-amount needs to be established

Names of area owned by the Borough-Market Square

Carissa Bell Park

Veterans Memorial Park

A copy of the agreement was E Mailed to Gregg College of the Middle Paxton Lions Club and Michael Gutshall, President of the Dauphin-Middle Paxton Historical Society.

NEW BUSINESS

403 Canal Street-owner gifted the property to their daughter. Mike Cassidy stated according to our Rental Ordinance this would be a rental property.

811 Peters Mountain Road- Property was sold and the house will be demolished. Mike Cassidy sated as long as the property is connected to our sewer line the property should be billed for sewer. The owner is paying for the ability to connect to the sewer.

CORRESPONDENCE

None

COMMITTEE REPORTS

Administration and Finance – Steve Bomgardner- Chairman-Committee will meet on April 26, 2017 to discuss the Borough's fee schedule.

Personnel-Dave Grbich-Chairman-nothing to report

Public Facilities-Joe Wynn-Chairman-accident occurred on Claster Boulevard that destroyed guard rails and signs. Borough will get estimates to repair and submit to insured insurance company. A request has been made to install barriers and a locked cable at Veterans Park. Must receive permission from the Park Authority to put the barriers on their property.

Sanitation – David Koppenhaver – Chairman- Mike Keffer recommends that any major maintenance or upgrade activities be delayed if possible until the renewed Chapter 94 report is evaluated.

Community Development- John Windish - Chairman- previously discussed

Public Safety – Dianne Price- Chairwoman- nothing to report

Mayor's Report

Reported 3 fire issues, concerns of parking on High Street and a shooting on Erie Street.

Treasurer's Report

A motion was made by **Councilwoman Price** and second by **Council Vice-President Grbich** to approve the **March** 2017 treasurer report.

EXECUTIVE SESSION

None

ADJOURNMENT FROM COUNCIL MEETING – 8:26 p.m.

Attest:

Trudy Koppenhaver
Secretary

Approved:

Steve Bomgardner
President of Borough Council