

## **BOROUGH OF DAUPHIN COUNCIL MEETING**

January 3, 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-absent
Council Vice- President	David Grbich
Council Pro-Temp	John Windish
Councilman	John Reichard
Councilman	David Koppenhaver-absent
Councilman	Joseph Wynn-absent
Councilwoman	Dianne Price
Mayor	Terry Searight-absent
Borough Engineer	Keith Heigel with Light-Heigel & Associates
Borough Solicitor	Michael Cassidy with Johnson/Duffy Law Firm
Secretary	Trudy Koppenhaver-absent
Treasurer	Tracy Klinger

### **Call to Order**

Open with the Pledge of Allegiance

### **APPROVAL OF MINUTES**

**Council Vice-President Grbich** asked for questions/comments/corrections regarding the Council Meeting Minutes of December 6, 2016. Motion made by **Councilman Windish** to approve the minutes from the December 6, 2016 meeting and was second by **Councilman Reichard**. Motion passed unanimously.

### **Open Comments from Dauphin Borough Residents**

None

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

No Report

## **Brian Cuddy-Parks and Recreation**

No Report

## **Public Facility Report-Joe Wynn II**

Inquired on the sale of the Mack Truck.

Suggested getting building located at 200 Church Street tested for mold. Tracy Klinger will inquire on pricing. **Councilman Grbich** asked Joe Wynn II if he would also research this issue and pricing.

**Councilman Grbich** is concerned with air quality.

## **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.

**Sewer Permit-** an application has been received from Dauphin DPP, LLC for a sewer Connection permit for 160 Elizabeth Avenue for Dollar General. Permit DG01 was issued on 12/22/16.

**Street Committee-** a tentative annual committee meeting is scheduled for Wednesday, January 11<sup>th</sup> at 9 AM.

**Inspection of Rental Properties-**Several questions asked to Light Heigel:

- 1. Could a date be submitted with the report-yes**
- 2. How long has the program been in existence-** January will be 2 years
- 3. How many rental units are in the Borough** –included in spread sheet
- 4. Why have certain units not been inspected-**landlords have a lot of excuses?
- 5. When was first contact made with the landlord and when was inspection complete**
- 6. Where is the money from the landlords that have paid their fees-**borough has the money. Keith will Provide a spreadsheet with cost and the money collected.

## **SOLICITOR'S REPORT**

**1985 Mack Truck-**Mike Cassidy will advertise on Munichbid 01/04/2017. Mike will inquire if Mack Truck must be advertised in the local paper.

**RUS Loan-**several proposals from various lenders. None of the lenders are willing to give a fixed rate for a 20 year period. Mike Cassidy has not heard back from Fulton on a CAP for their variable rate. Mike will inquiry will Fulton Bank for next month.

## **UNFINISHED BUSINESS**

**Historical Society** – no new information

**Rental Ordinance** – Board needs one additional member

**Park License Agreement**-draft agreement is in place

**Establishing a Park Ordinance along Elizabeth Avenue**-Mike Cassidy forwarded a draft ordinance to Middle Paxton Solicitor Steven Stein. To date, he has not received a response from the Solicitor.

## **NEW BUSINESS**

**Establishing the Tax Rate for 2017**-Ordinance 2017-01. Dauphin Borough levies a tax rate for general borough purposes, the sum of 4.65 mills on each dollar of assessed valuation of real estate. Dauphin Borough also levies a tax rate for fire protection purposes, the sum of .35 mills on each dollar of assessed valuation of real estate. Motion made **by Councilmen Reichard** and second by **Councilwoman Price** to adopt the 2017-01 tax rate ordinance. Motion passed unanimously.

## **CORRESPONDENCE**

**Dauphin-Middle Paxton Joint Public Safety Authority**-Is the Borough and Township interested in assuming responsibility for snow removal and lawn maintenance at the Authority's property located at 930 Peters Mountain Road. This topic was tabled until the February meeting.

## **SECRETARY REPORT**

Due to the absence of the secretary items were not discussed.

## **COMMITTEE REPORTS**

**Administration and Finance** – **Steve Bomgardner- Chairman**-scheduling a meeting to establish fees for services rendered

**Personnel** - **David Grbich - Chairman**-will schedule a meeting with the Committee to discuss several items

**Public Facilities**- **Joe Wynn- Chairman**-absent

**Sanitation** – **David Koppenhaver - Chairman**- absent

**Community Development**- **John Windish - Chairman**- discussed in Solicitor's Report

**Public Safety – Dianne Price- Chairwoman-** nothing to report

**Mayor’s Report**

NONE

**Treasurer’s Report**

A motion to approve the December 2016 treasurer report was made by **Councilwoman Price** and second by **Councilman Reichard**. Motion passed unanimously.

**EXECUTIVE SESSION**

NONE

**ADJOURNMENT FROM COUNCIL MEETING – 8:16 P.M.**

Attest:

Approved:

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Trudy Koppenhaver  
Secretary

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Dave Grbich  
Vice-President of Borough Council

