

BOROUGH OF DAUPHIN COUNCIL MEETING

June 6, 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	Keith Heigel with Light-Heigel & Associates
Borough Solicitor	Michael Cassidy with Johnson/Duffy Law Firm
Secretary	Trudy Koppenhaver
Treasurer	Tracy Klinger

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 May 2, 2017. A motion was made by **Councilman Reichard** to approve the minutes. The motion was second by **Councilman Wynn**. **Councilwoman Price** abstained. Motion passed unanimously.

Open Comments from Dauphin Borough Residents

James Lightner, Jr., 16 Hillside Road, addressed Council concerning the storm drain, which runs from lower Hillside Road to the Lightner Property and continues to the Harvey Knupp property. He also addressed plowing snow on Hillside Road.

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

None

Brian Cuddy-Parks and Recreation

None

Public Facility Report

Report attached to the June 6, 2017 minutes.

Councilman Windish questioned why a public facility worker was not present at the meeting. No further discussion was held.

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.

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 committee, **Bomgardner, Wynn and Koppenhaver**, held a meeting on May 8, 2017. Keith Heigel and Trudy Koppenhaver also attended the meeting. It was decided that Keith Heigel would obtain prices for the work that will done. Official activity cannot commence until we receive the official notice and agreement from the Dauphin County Department of Community & Economic Development.

A preliminary CBDG recommendation for \$50,000 toward ADA ramps is pending until funded (estimate time frame is June of 2017).

Sanitary Sewer-Joe Wynn II has passed the Sacramento testing. **Councilman Windish** questioned a date for Joe Wynn II to take his testing for a Sewer Certificate for Waste Water Management. Trudy Koppenhaver will speak with Joe concerning his testing.

Suez-met with the Sewer Committee on May 22, 2017 to review the WWTP and collection.

Bush and tree trimming on Stump road-the Electric Transmission is continuing. Small trucks and chippers are to be used. Hillside/Stump road will also be used for access.

Manhole at Swatara Street-Keith Heigel stated the job should be completed within the next thirty days.

SOLICITOR'S REPORT

Ordinance No. 2017-03-establishes a vacancy rate for premises which are vacant and have had the water supply shut off for six or more complete calendar months and have had all water meters removed. The vacancy rate shall equal one half (1/2) of the standard sewer rental which otherwise would apply to said vacant premises, as established by Council from time to time.

Councilwoman Price made the motion to approve ordinance 2017-03. **Councilman Reichard** second the motion. The motion passed unanimously.

UNFINISHED BUSINESS

Rental Ordinance – Board needs one additional member

Community Park License Agreement-fees need established

NEW BUSINESS

Yoga Classes-a resident requested permission for use of one of the Borough's Community parks to hold Yoga classes. Council members had no objections to using a community park for this purpose. The resident would not have to sign a Community License Agreement.

Freedom Bible Church-would like to have a coffee house night on their personal property. The pastor of the church stated the church would not be selling any items. The church would like to have Blue Grass music the night of the coffee house. Council Members had no objections to the event being held on the church property.

Sewer Municipal Authority-Councilman Reichard questioned the ownership of the Sewer Plant. Mike Cassidy stated the Borough owns the plant and the Sewer Authority funded the improvements to the plant. The Sewer Authority leases the plant from the Borough. The Borough has an agreement to manage the plant of behalf of the Sewer Authority. The Sewer Authority is necessary due to the structuring of the RUS loan. **Councilman Reichard** stated the Sewer Authority member's needs updated. There are currently two members of the Sewer Authority and the Board should consist of five members. The members are appointed for a five year term.

Dauphin Home Association-presented the Borough with a check in the amount of \$5,950.00 to replace a lawn mower. All Council Members approved the purchase of a new lawn mower.

Proposal-Jeffrey A. Smith Roofing & Siding submitted a proposal to install siding on the cinder block office area only. The quote was \$18,400.00. At the recommendation of Council, Joe Wynn II is to request bids from two other companies. If the Borough receives two additional bids, the bids will be considered at the July 5, 2017 Council Meeting.

Volunteer Insurance Policy is a policy that Dauphin Borough could acquire from Keystone Insurers Group Insurance for \$150.00 a year. The insurance would cover Council Members and have coverage up to \$5,000.00 for which personal insurance would not cover. Examples would be deductibles and co-pays. **Councilman Windish** recommends taking the Insurance. Trudy Koppenhaver will call Robin Straub of Keystone Insurance to obtain the insurance.

CORRESPONDENCE

None

COMMITTEE REPORTS

Administration and Finance – Steve Bomgardner- Chairman-Committee will meet on June 15, 2017 to continue work on fee schedule.

Personnel-Dave Grbich-Chairman-no report

Public Facilities-Joe Wynn-Chairman-waiting on Brian Cuddy, Dauphin-Middle Paxton Park Authority, to advise on the setting on the concrete barriers for Veterans Park. **Council President Bomgardner** suggested putting the barriers in place. The barriers could be moved if necessary

Sanitation – David Koppenhaver – Chairman- Councilman Koppenhaver questioned the violation on the Sewage Compliance Inspection Report. Keith Heigel stated he would have an answer at the next Council Meeting.

Community Development- John Windish - Chairman- no report

Public Safety – Dianne Price- Chairwoman- Committee will meet July 12, 2017

Mayor's Report

Reported 2 fire issues and 2 dog complaints within the borough. One domestic issue. Mayor reported the domestic issue to the State Police.

Treasurer's Report

A motion was made by **Councilman Reichard** and second by **Council Vice-President Grbich** to approve the May 2017 treasurer report.

Tracy Klinger presented a proposal from Mid Penn Bank to move our accounts from BB&T to Mid Penn Bank. Proposal is included in the minutes. **Vice-President Grbich** made a motion to accept the proposal and move our account from BB&T Bank to Mid Penn Bank. **Councilman Reichard** second the motion. The motion passed unanimously.

EXECUTIVE SESSION

None

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

Attest:

Approved:

Trudy Koppenhaver
Secretary

Steve Bomgardner
President of Borough