

BOROUGH OF DAUPHIN COUNCIL MEETING

September 5, 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	Brian Carter 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 August 8, 2017 and August 29, 2017. A motion was made by **Councilman Reichard** to approve the minutes. The motion was second by **Councilman Wynn**. **Council President Bomgardner** abstained from voting on the August 8, 2017 minutes. Motion passed unanimously. The August 29, 2017 minutes were corrected to include Councilwoman Price in attendance.

Open Comments from Dauphin Borough Residents

Mr. Richard Brandt-232 Erie Street-requested a handicap sign be placed at 232 Erie Street at his place of residence. The task was turned over to the Mayor. The mayor stated he would need a certificate from his doctor.

Mr. James Lightner-16 Hillside Road-expressed concerns of a water problem running between his property and the Daniel Stone property. He is under the impression the water is coming from The Game Commission property. He also expressed that neighboring property is also a concern for his water situation. Keith Heigel will contact the Game Commission.

Ellen Taylor-721 Edison Road-spoke on concerns that she expressed at the August 8, 2017 Council meeting. She stated **Councilman Reichard** spoke with the individual with dogs and the situation has not occurred again. Troy Toland followed up with addressing the problem of locating her lateral.

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

Report attached.

Brian Cuddy-Parks and Recreation

No report

Public Facility Report

Report attached. **Councilman Grbich** questioned the berm that was established on the Borough parking lot facing the Old School building. Joey Wynn reported the berm is not working. Keith Heigel will meet with the sewer committee to find a solution to fix the problem. A quote for \$2,220.00 was given for new tires for the loader. A motion was made by **Councilman Reichard** and second by **Councilman Koppenhaver** to purchase the tires for the loader. Motion passed unanimously. A quote for \$1,200.00 for new weather stripping around the garage bay doors was submitted. **Councilman Reichard** made a motion to accept the bid. The motion was second by **Councilman Wynn**. Motion passed unanimously.

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-Light-Heigel will meet with the committee (Bomgardner, Wynn, Koppenhaver) on September 27, 2017 to provide quotes for the project. Quotes are attached to the Engineer Report. Dauphin Borough must start drawing funds by March 1, 2018.

Sanitary Sewer-the grinder pump report is available. Mike Keffer will schedule a date to meet with the Sewer Committee.

Suez-nothing reported

Quotes to repair manhole 120-Keith Heigel stated the life span of the grout would be 10 to 15 years. Keith Heigel will have updated prices on repairing the manhole at the next Council meeting.

Manhole at Swatara Street-project is complete

Lot #41 Tall Trees-Keith Heigel inspected the property and instructed the builder to clean the mud along the borough road. Keith Heigel stated the builder will not receive an occupancy permit until all issues are resolved.

State Liquid Fuels Municipal Service-is requesting an updated copy of the Borough Street/Alley Right-of-Way widths.

Pa One Call-Keith stated there is free training available. Keith Heigel suggested training for Troy Toland and Joey Wynn.

SOLICITOR'S REPORT

Tuition Assistance Agreement-Brian Carter of Johnson Duffy presented the agreement to Borough Council. Brian stated any questions could be addressed at Executive Session. **Council President Bomgardner** inquired to the appointment of Councilman Reichard as the parking enforcement officer and what would Council need to do to be able to expand his role as codes enforcement on such issues as cutting grass and blowing the trimmings unto borough property. Vehicles and boats that are parked on the street are also a concern. **Councilwoman Price** suggested inquiring into the Quality of Life Ordinance.

Councilman Reichard requested a copy of the Borough Code.

UNFINISHED BUSINESS

Rental Ordinance – Board needs one additional member

Vultures-discussion will be continued at our next Borough Council meeting. Received a Management Estimate for 2017-2020 from USDA. The cost is \$4,319.79 per year. Breakdown of costs is attached to the minutes.

NEW BUSINESS

Grinder Pump Annual Inspection-Received individual reports from Eshenaurs for all residents that have grinder pumps. Four houses had reports of grease in the grinder pumps. Those four residents will receive reminder letters with information on items that can and cannot be put into a grinder pump.

CORRESPONDENCE

Mossy Oaks-received letter that this project has been terminated.

DCED Block Grant-low to moderate income grant. **Councilwomen Price** suggested High Street for this block grant. **Councilman Koppenhaver** volunteered to perform the survey.

COMMITTEE REPORTS

Administration and Finance – Steve Bomgardner- Chairman-will have a meeting September 27, 2017 to finalize the fees for the Borough.

Personnel-Dave Grbich-Chairman-no report

Public Facilities-Joe Wynn-Chairman—three stormwater drain pipes need replaced. **Councilman Wynn** is suggesting to replace the pipes as soon as possible. There is a possibility that Middle Paxton Township will be paving parts of Stoney Creek Road in 2018. Could we piggyback with Middle Paxton Township to repair our portion of the road? **Councilman Wynn** will contact Middle Paxton Township for their intent to pave next year and the time frame of the job.

Sanitation – David Koppenhaver – Chairman-Mike Keffer will meet with the committee to discuss replacement of grinder pumps and which model pump to use.

Community Development- John Windish – Chairman-nothing to report.

Public Safety – Dianne Price- Chairwoman-an appointment must be made to the Public Safety Authority after the beginning of the year. It must be a Council Member.

Mayor's Report

The census report has been submitted. Spoke at the opening of the Dollar Store. Had one complaint of a burning issue. Had complaints of skunks in the area.

Treasurer's Report

Due to the absence of the treasurer, the treasurer report for July and August 2017 were postponed for approval until the October 2017 Borough Council Meeting.

Adjournment from Council Meeting- 8:55

EXECUTIVE SESSION

9:09 p.m. -9:58 p.m.

Attest:

Approved:

Trudy Koppenhaver
Secretary

Steve Bomgardner
President
Dauphin Borough Council