

## BOROUGH OF DAUPHIN COUNCIL MEETING

October 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
Council Vice-President	David Grbich
Council Pro-Temp	John Windish-Absent
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	M. Cassidy with Johnson/Duffy Law Firm-absent
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 September 5, 2017. Motion by **Councilman Reichard** to approve the minutes from the September 5, 2017 meeting was seconded by **Councilwoman Price**. Motion passed unanimously.

### Open Comments from Dauphin Borough Residents

None

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

Report attached to the minutes

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

The Kennedy grandstand project was started. The wooden bleachers were stripped and removed. The expected completion date is by years end.

### **Public Facility Report**

Report attached to the minutes. **Councilman Reichard** stated he would like to see the kitchen completed by Election Day, November 7, 2017. **Councilman Reichard** made a motion to approve repairs, with Joey Wynn purchasing tools needed to begin the job, to the kitchen not to exceed \$3,000.00. **Councilman Grbich** second the motion. 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**-the Committee met to finalize the playground/pavilion project. The site plan and choice of equipment are attached. A motion was made by **Councilwoman Price** to move forward to bid the Project for the pavilion and play area. The motion was second by **Councilman Koppenhaver**. Motion passed unanimously.

**High Street Project**-The low/moderate income surveys were finalized and qualifies High Street sewer project for a CDBG grant request. A resolution is required to make the submission on or before November 3, 2017. **Councilwoman Price** made a motion to adopt resolution 2017-03 authorizing the submission of the 2018 Dauphin County Community Development Grant Program for Funding the Request Application for the Sanitary Sewer Improvement Plan for High Street. The adoption was second by **Councilman Wynn**. Adoption passed unanimously.

**Sanitary Sewer**-Mike Keffer met with the Committee (Windish, Price and Koppenhaver) to finalize the WWPT schedule for repairs/replacements and grinder recommendations. Mike recommended the E-One pump as replacements.

**Suez**-nothing reported in regards to Sewer Plant.

**Quotes to repair manhole 120**-The manhole between Erie and Riverview is recommended for grouting only. USG proposed this work not to exceed \$4,000.00. A motion was made by **Councilman Koppenhaver** to proceed with the project. **Councilman Reichard** second the motion. Motion passed unanimously.

**State Liquid Fuels Municipal Service**-A borough street/alley right-of-way width list is being completed for submission.

## SOLICITOR'S REPORT

None

## UNFINISHED BUSINESS

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

**Vultures**-see attached report. The total estimated cost for Vulture Damage Management for 2017-2020 per year is \$4,319.79. Heidi VanSelow and Christy Brown were in attendance from the Dauphin Middle Paxton Home Association. The Home Association reported they will contribute \$2,000.00 for the next three years for the Vulture Control. Jason Kramer was in attendance from Stoney Creek Inn. Stoney Creek Inn will contribute \$500.00 for the next three years.

**Fee Schedule**-committee will review and present final schedule at November 2017 Borough Council Meeting. Trudy Koppenhaver requested a fee for posting water shut off notices at resident's houses. The committee will take this request into consideration.

## NEW BUSINESS

**Lot #9 Hillside (Stump Road)**-the property is located in Middle Paxton Township. The Borough received a phone call asking if the Borough would allow a grinder pump to be placed on the property. Middle Paxton Township would first grant the right for permission to proceed to the Borough. If permission was granted, the Borough would grant permission for a grinder pump system to be placed on the property. The property owner would be responsible for the repair of the grinder pump. The resident must use a pump approved by the Borough. A tap on fee would also be required.

**Dauphin Halloween**- Trick or Treat is schedule for October 31, 2017 between 6pm-8pm

**PP&L Grant**- Keith Heigel will inquire into a grant.

## CORRESPONDENCE

**Liquid Fuels**-An estimated Liquid Fuels allocation for 2017 is \$32,668.76.



## COMMITTEE REPORTS

**Administration and Finance – Steve Bomgardner- Chairman**-the budget committee will meet October 17, 2017.

**Personnel-Dave Grbich-Chairman**-no report

**Public Facilities-Joe Wynn-Chairman**—The pipe job on Stony Creek Road is complete. New tires were purchased for the loader. Trucks are due for inspection.

**Sanitation – David Koppenhaver – Chairman**-replaced a decant float switch at the sewer plant.

**Community Development- John Windish – Chairman**-absent from meeting

**Public Safety – Dianne Price- Chairwoman**-Council must appoint a council member to this committee next year. The Fire Company is debt free.

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## Mayor's Report

The handicap parking for 232 Erie street was denied due to the fact that the resident lives in an apartment and the landlord is responsible for providing handicap parking.

Spoke with Josh Moss, of 612 Charles Road, concerning the riding of motorcycles on his property. The ordinance, 2012-03, states you cannot ride within 250 feet of an adjacent property line.

Parking problems on High Street continue.

## Treasurer's Report

**Councilman Reichard** made a motion to approve the reports from July, August, and September 2017. **Councilwoman Price** second the motion. The motion passed unanimously.

**Adjournment from Council Meeting-8:35**

## EXECUTIVE SESSION

None

Attest:

  
Trudy Koppenhaver  
Secretary

Approved:

  
Steve Bomgardner  
President  
Dauphin Borough Council