DAUPHIN BOROUGH COUNCIL MEETING MINUTES

November 4, 2020

Council meeting came to order at 7:03 p.m.

COUNCIL

Council President David Grbich (absent)

Council Vice-President Brian Cuddy

Council Pro-Tem Donald Harner (absent)

Councilman Kevin Musselman
Councilman Jeffrey Thrush
Councilwoman Jennifer Peck
Councilman George Bechtel
Mayor Michael McKenna

Treasurer Cindy Long
Administrator/Secretary Linda Durgin

APPROVAL OF MINUTES

A motion by Council Vice-President Cuddy and seconded by Councilman Bechtel to approve the minutes of the October 6, 2020 Borough Council meeting as presented, passed unanimously.

Open Comments from Dauphin Borough Residents

None

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

No Report

Jeff Thrush - Parks and Recreation

No Report

ENGINEER'S REPORT

- A final payment request of \$9,863.10 was made for the completed road work. Check would go to DCIB for processing. A motion to make the final payment was made by Councilwoman Peck, seconded by Councilman Musselman and passed unanimously. The street project came in \$25,171.50 under budget. Two options are either pay down the debt or use toward approved safety transportation-related projects. Councilman Thrush requested a timeline. Engineer Heigel replied that it should be within the next 30-45 days. Public Works Committee will discuss.
- A second meeting was held with Mr. Blinebury to discuss a proposed subdivision in Hillside. No formal plans were submitted for review. A Zoning Hearing is scheduled for November 18, 2020 for the 305 Allegheny Street property.
- A motion to make the MRC final payment of \$25,404.00 was made by Councilwoman Peck, seconded by Councilman Musselman and passed unanimously.
- Last month, a payment to Farhat was approved excepting \$2,000 for shrubs and seeding/mulch. Engineer Heigel proposed that \$1,000 be approved for payment of the seeding/mulch and the other \$1,000 be held until shrubs can be confirmed to be growing. A motion to accept was made by Councilwoman Peck, seconded by Councilman Musselman and passed unanimously.
- Council Vice-President Cuddy asked Engineer Heigel and Attorney Zei to ensure escrow is funded before meeting with LDI.
- Treasurer Long will review a second Grant Opportunity.

SOLICITOR'S REPORT

- Regarding 608 Erie Street, Attorney Zei states there is now a personal representative and an estate.
- There was a written offer of \$395,000 for the Fire Station on September 2, 2020, of which 15.2% will be given to the Borough.

TREASURER'S REPORT

- A motion to accept the October 2020 Treasurer's Report was made by Councilwoman Peck, seconded by Councilman Thrush and passed unanimously.

MAYOR'S REPORT

No Report

UNFINISHED BUSINESS

- Purchase and installation of security cameras is still in discussion.
- A resolution to extend UC to cover non-firefighting activities is still in discussion.
- A motion to adopt the new Fireworks Ordinance was made by Councilwoman Peck, seconded by Councilman Musselman and passed unanimously.

NEW BUSINESS

- A resident requested a "Children at Play" sign on Allegheny. Councilwoman Peck will contact the resident and get more details.
- No action was taken on setting up an official Facebook account.

CORRESPONDENCE

None

COMMITTEE REPORTS

Administration-Brian Cuddy, Jeff Thrush, Dave Grbich

- Councilwoman Peck made a motion to advertise the 2021 Budget, seconded by Councilman Musselman and passed unanimously. Budget will be voted on in December.

Public Works-Don Harner- Kevin Musselman- Dave Grbich

- Phase 2, Market Street roadway and gazebo improvements, sidewalk and curbing are being considered.

Community Affairs-Jennifer Peck-George Bechtel-Dave Grbich

- Councilwoman Peck stated that she will be resigning the next day due to an anticipated relocation.

EXECUTIVE SESSION

None

ADJOURNMENT FROM COUNCIL

The meeting adjourned at 7:48 p.m.

Attest:	Approved:
	
Linda Durgin	Dave Grbich
Administrator/Secretary	President, Borough Council