

# **DILLSBURG BOROUGH COUNCIL MEETING**

**April 10, 2012 – MINUTES**

**7:00 PM**

The Dillsburg Borough Council held their monthly business meeting at the Dillsburg Area Authority Building on the above-mentioned date. Council Members attending were: President Jeff Griffin, Vice President Holly Kelley, Hal Anderson, Dave Baldwin, Matt Fawber, Yvonne Laukemann and John Richardson and Junior Council Members T.J. Peters and John Zook. Also present were the following: Mayor Henry Snyder, Engineer Tim Knoebel, Borough Solicitor Mark Allshouse, Borough Manager Karen Deibler and Borough Secretary Debbi Beitzel.

The following visitors were present: YCBA and COG Representative Mark Ryder, Chief Sean Kapfhammer from the Carroll Township Police Department, Tony Baker from Citizens' Hose #1, Brad Glenn from Citizens; Hose EMS, Shelvy Moorhead and Faye Myers from GFWC Dillsburg Woman's Club, Terri Hildebrand representing Logan Park Authority, Scott Smith from the Patriot News, DAA Representatives Brian Radcliffe and Mervin Ice, Ben Ried from Rhoads and Sinon and Dillsburg Borough Resident Kim Peters.

The meeting was called to order by Council President Griffin at 7:00 PM followed by the Pledge of Allegiance to the flag and the invocation.

## APPROVAL of the AGENDA

Council Member Richardson moved to approve the agenda as presented. Motion was seconded by Council Member Baldwin. – Motion carried.

## WOMAN'S CLUB PRESENTATION

Council Member Richardson stated the Woman's Club of Dillsburg, Pennsylvania was conceived on September 7, 1936 on the front porch of Mrs. W. L. Crawford and joined the Pennsylvania Federation of Women's Clubs in April of 1937. In the 1940's the Club was instrumental in organizing a Girl Scout program and a Community Nursing Center and contributing to the Penny Area Fund, the Boy Scout Memorial Fund, the Crippled Children's Campaign and the Community Building Fund. The Club established a Children's Library and Story Hour and acquired the deed for the Quay property during the 1950's. Club projects during the 1960's included establishing the Farmer's Fair Children's Parade, starting a Learn-to-Swim program and the purchase of a roadside picnic table off Route 15. In the 1970's, the Club addressed the problem of drug abuse in the Dillsburg area while continuing to support local organizations and the Club sponsored the first annual Queen Contest for the Farmer's Fair Association and constructed a gazebo in Quay Park in the 1980's. Over the remaining years, the Dillsburg Woman's Club has provided significant financial support for many local organizations, including New Hope Ministries, the Dillsburg Library, Dillsburg Revitalization Committee and the American Cancer Society and set up

a scholarship fund for Northern and Home Schooled Seniors. On April 22, 2012 the Woman's Club of Dillsburg will be holding a Seventy-Fifth Anniversary celebration at the Monaghan Presbyterian Church at 2:00 p.m. Attorney Jane Alexander will be the guest speaker, along with other state and local club dignitaries. The Council of the Borough of Dillsburg wishes to congratulate the Woman's Club of Dillsburg on their accomplishments and thank them for being active members and supporters of the Dillsburg community. Council Member Richardson moved to present The Woman's Club of Dillsburg with this Dillsburg Borough Council Citation. Motion was seconded by Council Member Baldwin. – Motion carried.

#### APPROVAL of the MINUTES

March 6, 2012 Committee Meeting – Council Member Baldwin Richardson moved to approve the Committee Meeting minutes of March 6, 2012 as presented. Motion was seconded by Council Member Richardson. – Motion carried.

March 13, 2012 Council Meeting – Council Member Richardson moved to approve the Council Meeting minutes of March 13, 2012 as presented. Motion was seconded by Vice President Kelley. – Motion carried.

#### DEPARTMENT REPORTS

##### Police Department Report

Chief Kapfhammer reviewed the March 2012 Dillsburg Borough Police Report with Council and Mayor. The report listed the numbers and types of offenses and traffic incidents. The report also supplied the Council and Mayor with a “crimes clear rate” and a breakdown of hours worked. The total incidents reported on the crime report for 2011 there were 23 and for 2012 there were 33; the total incidents reports filed for 2011 there were 305 and for 2012 there were 316. There were 25 traffic accidents in 2011 and there were 14 in 2012. There were 92 traffic citations issued in 2011 and there were 90 in 2012.

Part I offenses for 2011 there were nine with two cleared by arrest for a clearance rate of 25% and in 2012 there were nine with nine cleared by arrest for a clearance rate of 100%.

Part II offenses for 2011 there were 14 which all 14 were cleared by arrest for a clearance rate of 100% and for 2012 there were 24 which 22 were cleared by an arrest for a clearance rate of 91%. The overall clearance rate for 2011 was 65% and the overall clearance rate for 2012 was 93%.

Chief Kapfhammer stated the contracted hours worked were 251 hours and 37 minutes. The breakdown hours are as follows: Patrol-186 hours and 3 minutes; Foot Patrol-35 minutes; Complaints-46 hours and 55 minutes; Investigations-8 hours and 51 minutes; Paper Work-4 hours and 58 minutes; and District Court-4 hours and 15 minutes.

Council Member Richardson asked if the overtime hours could show up on the monthly report in order to make Council aware of any upcoming overtime billings. Chief Kapfhammer indicated he would check with his records officer to see if this could be done.

Council Member Anderson asked what trash pulls were. Chief Kapfhammer indicated this is when an officer goes through someone's trash looking for narcotics.

### Ambulance Service Report

Brad Glenn, EMS Supervisor, provided a report for the month of March 2012 to Council and Mayor. There were a total of 109 calls in the month of March and 19 of them were in Dillsburg Borough, which included 17 medical calls, one fire call and one motor vehicle accident.

### Fire Company Report

**Citizens' Hose Fire Company #1** – Tony Baker was present but had no report to present to Council and Mayor.

President Griffin asked Mr. Baker the status of the sneakers being removed from the lines on Harrisburg Pike. Mr. Baker indicated they do not remove any thing from utility lines due to liability reasons.

**Franklinton Fire Company** – There was no one present to report but a report for the month of March 2012 and a 1<sup>st</sup> quarter report was provided to Council and Mayor.

### Treasurer's Report

The Unpaid Bills Detail and a list of Additional Expenditures were given to each Council Member and Mayor in their packet of information. The total General Fund expenditures for March 2012 were \$72,622.59. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member and Mayor. Council Member Anderson moved to approve the payment of all bills as presented. Motion was seconded by Council Member Fawber. Council Member Richardson abstained - Motion carried.

### Planning Commission Report

Planning Commission didn't meet in March 2012.

### Dillsburg Area Authority

Brian Radcliffe reported on the March 20, 2012 meeting. He stated there were three residential water and three residential sewer permits issued for connection. He indicated the interim upgrade to the waste water treatment plant is substantially complete; everything looks like they are meeting the cap load.

He indicated they are doing a lot of maintenance at the sewage pumping stations.

He stated there was a water system leak on West York Street which was repaired. He indicated with the equipment they are using to detect leaks the water usage is decreasing.

Mr. Radcliffe stated they purchased property adjacent to the pumping station along Campground Road in order to protect the well from future construction.

### YCBA & COG

YCBA – Mr. Mark Ryder stated he attended the meeting held in Dallastown last month. The speaker was from PSAB and updated them on the upcoming convention, the Prevailing wage bill and other items. The annual banquet held in November will be moved to Red Lion due to the cost. The annual picnic will be held in June at Lake Redman.

COG – Mr. Ryder stated the next meeting will be held on April 16th. The COG will be expanding their operation into Lebanon County. The COG did accept a resolution regarding the redistricting plan. Mr. Ryder thanked Council Member Baldwin for his input.

### Solicitor's Report

Solicitor Allshouse provided Council and Mayor with a written report for work performed in March 2012. Vice President Kelley asked what #7 was regarding. Solicitor Allshouse stated it belongs with #4 regarding the loan for the community park.

### Engineer's Report

Engineer Tim Knoebel provided Council and Mayor with a written report for work performed in March 2012. He stated regarding the street maintenance work, the paving work on North Second Street will be done by the COG contractor. The work for the storm drainage is out for bid and has been advertised and Council should be able to take action at their May 2012 meeting.

He indicated a report was provided to summarize the requirements for the upcoming renewal requirements for MS4 permits. All the permits are expiring and have to be renewed.

Council Member Richardson asked if a lot of people have been inquiring about the bid. Engineer Knoebel stated the bid was just advertised but expected the competition to be strong.

### Tax Collector

Debbi Beitzel provided Council and Mayor with a written report for taxes collected and paid in March 2012.

### Borough Staff Report

Borough Manager Deibler provided Council and Mayor with a written report for March 2012.

### PUBLIC COMMENT

Terri Hildrebrand representing Logan Park Authority handed out the proposed park rules and regulations for Logan Park. She indicated the rules and regulations were presented to Carroll Township Supervisors last night and they would like to advertise the ordinance with Borough Council's approval. There was discussion among the Council Members. Council Member Richardson moved to approve the Borough Manger send a letter of support to Carroll Township regarding the rules and regulation for Logan Park which was presented at tonight's meeting. Motion was seconded by Council Member Laukemann. – Motion carried.

### CORRESPONDENCE

There was none.

### MAYOR'S REPORT

Mayor Snyder had nothing to report.

### PRESIDENT'S REPORT

President Griffin welcomed Borough Manger Deibler back.

Community Events – President Griffin announced the following events: April 12- The Library will be having a discussion on Backyard Chickens. The discussion will start at 6:30 pm and the presenter is Mary Jo Kraft, an Educator with Penn State Extension, York County 4-H; April 13-

First Friday at Dill's from 7-10 PM featuring country trio, Tongue-n-Cheek. Light refreshments and set-ups are provided for this BYOB event. You must be 21 years old to attend. Admission is \$10 donation to support the Tavern restoration; April 14-Baseball and Softball Opening Day Parade, the parade will begin at 9:00 AM starting at the intersection of North Baltimore Street and East Welty Avenue and continues along Baltimore Street and turns at Ace Hardware Store onto Krall Field Complex. All teams are scheduled to play; April 15-Tours begin at the Maple Shade Barn & Museum and Dill's Tavern and Plantation from 2-4 pm. Admission charge of \$4 per adult, \$2 per child or \$10 per family; April 17-New Hope Ministries is having an Open House from 6-7 pm at the Dillsburg Center; April 22-New Hope Ministries will be having a Walk for Hope. If you are interested contact them at 443-9935; April 24-The Pennsylvania General Primary Election - The polls will be open from 7:00 am – 8:00 pm. Dillsburg Borough Residents vote at the Senior Activity Center, 1 North Second Street; May 4-Spaghetti Dinner sponsored by the Dillsburg K-Kids from 5:00-7:30 pm at Dillsburg Elementary School and benefits the Dillsburg Area Public Library

## COMITTEE REPORTS

### Public Works Committee

- A. Discuss/Take Action – Resolution 2012-6 – Prevailing Wage – Council Member Fawber stated the Pennsylvania Prevailing Wage Act requires that workers on public construction, reconstruction, demolition, alteration, and/or repair projects with an estimated cost greater than \$25,000 be paid a wage set by the Secretary of Labor and Industry rather than local market rates. The prevailing wage rates set by the Secretary of Labor and Industry are generally 20 to 40 percent higher than local market labor rates. The cost and burden of these artificially inflated wages are borne by taxpayers in the form of higher construction costs and higher taxes than would otherwise be necessary and local contractors often choose not to bid on prevailing wage projects due to the administrative and financial overhead required. The Pennsylvania Prevailing Wage Act has not been amended since 1963 to reflect the changes of the past fifty years, including inflation and according to the U.S. Bureau of Labor Statistics' CPI Inflation Calculator; \$25,000 in 1963 dollars equals \$183,203 in 2011 dollars. Current state law and regulations that determine prevailing wage rates are fundamentally vague and often favor collective bargaining agreements and union wages, which skews rates unnecessarily higher than they otherwise, would have been if determined under alternative means. The Borough of Dillsburg, York County, supports meaningful and commonsense reforms to the Pennsylvania Prevailing Wage Act and urges members of the Pennsylvania General Assembly to support and pass House Bills 1329 and 1685, as well as any other proposal that offers relief to Pennsylvania's local governments and taxpayers from the burdens of the Pennsylvania Prevailing Wage Act. Council Member Fawber moved to approve Resolution 2012-6 supporting meaningful and commonsense reforms to the Pennsylvania Prevailing Wage Act and urging members of the Pennsylvania General Assembly to support and pass House Bills 1329 and 1685, as well as any other proposal that offers relief to Pennsylvania's local governments and taxpayers from the burdens of the Pennsylvania Prevailing Wage Act. Motion was seconded by Council Member Anderson. – Motion carried.

Public Safety Committee

Neither Council Member Baldwin nor Richardson had anything to report.

Administration Committee

- A. Discuss/Take Action – Tax Exoneration Request – Council Member Laukemann stated the Borough has received a request for Tax Exoneration for Per Capita and Occupation Tax from Tax Exoneration Cases #2012-1 and #2012-2. The request has been reviewed by the Council, as well as by the Borough Manager and the Tax Collector who concur that the applicant has met the requirements for tax exoneration. Council Member Laukemann moved to grant the request for 2012 Per Capita Tax and 2012 Occupation Tax Exoneration for Cases #2012-1 and #2012-2 as submitted. Motion was seconded by Vice President Kelley. Motion carried.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

Since there was no further business, Council Member Richardson moved to adjourn the regular meeting. Motion was seconded by Vice President Kelley. – Motion carried. The regular meeting was adjourned at 7:42 pm.

Respectfully Submitted,

*Debbi Beitzel*

Debbi Beitzel  
Borough Secretary

cc: Borough Council Members  
Mayor Snyder  
Tim Knoebel  
Mark Allshouse