

DILLSBURG BOROUGH COUNCIL MEETING
MAY 10, 2011 – 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, David Baldwin, John Richardson, Matt Fawber and Kathryn Zeiders. Also present were the following: Mayor Henry Snyder, Borough Engineer Mike Begis, Borough Solicitor Mark Allshouse, Borough Manager Karen Deibler, and Borough Secretary/Treasurer Debbi Beitzel.

The following visitors were present: Tony Baker from Citizens' Hose #1, Michael Whitzel from Franklinton Fire Company, YCBA and COG Representative Mark Ryder, Scott Smith from the Patriot News, Mary Lou Bytoff from the Banner, Deana Weaver and Brad Pealer from Carroll Citizens for Sensible Growth, and Dillsburg Borough Residents Leon Zeiders and Dave Thompson.

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 Vice President Kelley. – Motion carried.

APPROVAL of the MINUTES

April 5, 2011 Committee Meeting – Council Member Zeiders moved to approve the Committee Meeting minutes of April 5, 2011 as presented. Motion was seconded by Council Member Baldwin. – Motion carried.

April 12, 2011 Council Meeting – Council Member Baldwin moved to approve the Council Meeting minutes of April 12, 2011 as presented. Motion was seconded by Council Member Fawber. – Motion carried.

April 12, 2011 Conditional Hearing – Vice President Kelley moved to approve the Conditional Hearing minutes of April 12, 2011 as presented. Motion was seconded by Council Member Baldwin. – Motion carried.

DEPARTMENT REPORTS

Police Department Report

Chief Kapfhammer wasn't present to make the report but the April Dillsburg Borough Police Report was provided to 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.

Ambulance Service Report

There was no one present to report but a report for April was provided to Council and Mayor.

Fire Company Report

Citizens’ Hose Fire Company #1 – Tony Baker provided a report for the month of April 2011 to Council and Mayor. He indicated for the month of April there were 43 incidents; ten were in Dillsburg Borough; for a year-to-date total of 39 in Dillsburg Borough and a total of 168 for all municipalities. He also presented reports with the apparatus responses, apparatus mileages and the hours of use, the incident types for all municipalities and the Borough, the membership responses and the in-house training hours (134.50) for April and the year-to-date training hours (684). He stated there have been members attending training at York County Fire School and HACC for multiple different classes.

Mr. Baker indicated it has been a very busy year and they are trying the best they can to keep up; and hopes it slows down so it doesn’t get the better of them.

Franklintown Fire Company – Michael Whitzel provided a report for April 2011 to Council and Mayor. He indicated for the month of April there were 25 calls; one call was in Dillsburg Borough, which was an automatic fire alarm; for a year-to-date total of eleven calls in the Borough and a year-to-date total of 137 calls for all municipalities.

Mr. Whitzel indicated on April 21st, they had pump training at Tuckahoe Lake and on April 22nd at Lefever Brothers they had hose and ladder testing. He stated they tested 9,875 feet of hose; 550 feet of five inch failed and fifty feet of three inch failed. He indicated one of the capital expenditures for 2012 was going to be the purchase of a new five inch hose, which will cost \$8,000.00 to replace a thousand feet of hose.

He indicated there are no more dinners until fall.

He stated on May 11-14, they will be selling french fries and chicken corn soup at the Franklintown Borough Carnival.

He also thanked Borough Council for the trophy sponsorship.

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 April were \$69,412.56. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member and Mayor. Council Member Baldwin moved to approve the payment of all bills as presented. Motion was seconded by Council Member Zeiders. Council Member Richardson abstained. - Motion carried.

Planning Commission Report

Planning Commission didn’t meet in April.

Dillsburg Area Authority

No one was present to report.

YCBA & COG

Mark Ryder thanked the Borough Council for allowing him to attend the 100th Anniversary of PSAB in Hershey on April 9th, 10th and 11th. He indicated the entertainment was great.

Mr. Ryder congratulated President Griffin for receiving his ten year award as a Borough Council member.

He congratulated the Borough staff for receiving second place in the state for the Borough newsletter.

YCBA – He stated the annual picnic will be held at Lake Redman on June 23rd. The business meeting tentative schedule will be BECD program.

COG – He indicated they are having trouble getting a quorum. Carlisle Borough recently joined and now the organization has 40 members. There was no quorum in March and April, which means bills weren't approved. The next meeting is scheduled for Monday, May 16th at 7:00 pm. He stated he has been to the monthly meetings faithfully. He indicated the auction will be coming up the third Wednesday in July and will be held at the Sporting Hill Elementary School.

Solicitor's Report

Solicitor Allshouse provided Council and Mayor with a written report for work performed in April 2011 and had nothing to add.

Engineer's Report

Borough Engineer Mike Begis provided Council and Mayor with a written report for work performed in April 2011 and had nothing to add.

Tax Collector

Madeline Harbold wasn't present and didn't provide any reports to Council and Mayor.

Borough Staff Report

Borough Manager Deibler provided Council and Mayor with a written report for April 2011 and had nothing to add.

PUBLIC COMMENT

There was none.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Snyder thanked the Borough Manager for the quick response with allowing Franklinton Borough Mayor Jim Adams to use some borough traffic cones for their upcoming annual carnival.

PRESIDENT'S REPORT

President Griffin announced the following events: May 14 – PickleFest activities run from 8 am to 3 pm from Greenbrier Lane to Harrisburg Pike. For more information and time of events check out the Dillsburg Borough's cable channel or website and Publick Tyme at Dill's Tavern runs from 9 am to 4 pm. There will be historical re-enactors, exhibitors and vendors. For more information call 432-2720; May 14 - Dillsburg Fun Festival at the Giant Dillsburg parking lot from 10 am to 2 pm sponsored by the Graystone Bank. For more information call 717-728-2661; May 21 – Farmers' Market opens at Spring House Artisans and Antiques. Local growers will provide fresh food at reasonable prices. For more information contact Yvonne Laukemann at 432-1122; May 21 – Citizens' Hose will be sponsoring a Comedy Night at the fire hall. The dinner is at 6:30 pm and the show begins at 7:30 pm. The cost is \$20. For more information contact Deana Weaver at 432-2211 or Dogwoodhouse@comcast.net. This event is reserved seating only; May 21 - Northern H.S. Chorus will be having their concert and in conjunction with the concert the Dillsburg Lions Club, the Dillsburg Brass and the VFW Honor Guard will be saluting our veterans as it is Armed Forces Day beginning at 7 pm at the Northern H.S. Auditorium. This concert is open to the public and free of charge; May 24 - The York County Library System is now offering free ebooks and eAudios. Staff from York County Libraries will be at the Dillsburg Area Public Library from 6-7:30 pm for instructions; May 30 – The Memorial Day Parade will start at the VFW at 1 pm proceeding down Baltimore Street to the fire hall and then out to the Dillsburg cemetery; May 30 – The Borough office will be closed in observance of Memorial Day.

He indicated the Borough will begin spraying for weeds at the curbs and the residents should obey the no parking signs.

President Griffin stated Carroll Citizens for Sensible Growth, which was founded in 2003, is a nonprofit, community group of concerned citizens who are active in the Northern York County area. They believe that all people have a right to clean air, pure water and to the preservation of the natural, scenic, historic and aesthetic values of the environment. Over the years, CCSG has sponsored 18 clean-up projects and have collected and disposed of over 134 tons of materials. Carroll Citizens for Sensible Growth has exposed illegal dump sites, possible poaching and developer missteps. In April of this year, the United States Environmental Protection Agency presented CCSG with the 2010 Environment Achievement Award for outstanding efforts in preserving the Mid-Atlantic environment. The Council of the Dillsburg Borough wishes to congratulate Carroll Citizens for Sensible Growth on their achievements and thank them for being active members and supporters of the community and of the Borough of Dillsburg. President Griffin presented Carroll Citizens for Sensible Growth (Deana Weaver and Brad Pealer) with a Dillsburg Borough Council Citation.

COMITTEE REPORTS

Public Works Committee

Neither Council Member Anderson nor Fawber had anything to report.

Public Safety Committee

Neither Council Member Baldwin nor Richardson had anything to report.

Administration Committee

- A. Discuss/Take Action – Tax Exoneration Request – Council Member Zeiders stated the Borough has received three (3) Tax Exoneration requests for 2011 Per Capita and Occupation Tax from Tax Cases #2011-2, #2011-3 and #2011-4. The requests have been reviewed by the Council, as well as by the Borough Manager and the Tax Collector, who concur that the applicants have met the requirements for tax exoneration. Council Member Zeiders moved to grant the requests for 2011 Per Capita and Occupation tax exoneration for Tax Cases #2011-2, 2011-3 and 2011-4 as submitted. Motion was seconded by Vice President Kelley. – Motion carried.
- B. Resolution 2011-4 – Authorizing the Submission of Applications for Funding to the York County Planning Commission – Vice President Kelley stated the York County Planning Commission Housing and Community Development staff announced the availability of application forms for public facilities, public services and planning projects proposed for funding under the 2012-2014 CDBG Three Year Project Plan. The Borough of Dillsburg has at least three (3) projects that may be considered eligible under York County Planning Commission’s 3-Year project plan. Vice President Kelley moved to approve Resolution 2011-4, authorizing the submission of applications for funding to the York County Planning Commission. Motion was seconded by Council Member Zeiders. – Motion carried.
- C. Resolution 2011-3 – Fee Schedule – Council Member Zeiders stated various ordinances provide for the assessment and collection of fees in order to recoup the cost for professional services provided by the Borough. Council has worked to keep the fees at 2009 rates. However, an increase must be put in place for any property owner who begins construction of a structure or performs work which requires a building permit prior to obtaining such permit and a permit deposit must be added to ensure final inspection is completed and the permit is returned to the Borough. Council Member Zeiders moved to adopt Resolution 2011-3 amending the Borough Fee Schedule. Motion was seconded by Vice President Kelley. – Motion carried.

OLD BUSINESS

There was none.

NEW BUSINESS

Dave Thompson stated last week he received a letter in the mail stating he was to show up in front of Citizens’ Hose Fire Co #1. He indicated he was resigning as an

active member after 18 years because he couldn't tolerate it anymore. He stated he was suspended for six months, and then put on probation for six months and can't hold an office for five years because of a mix up in the elections. Mr. Thompson indicated he has to return his pager but the department has some of his personal property too. He stated he would like to have his personal property returned to him at the same time the pager is returned to the department. President Griffin thanked Mr. Thompson for serving for 18 years.

ADJOURNMENT

Since there was no further business, Council Member Richardson moved to adjourn the regular meeting. Motion was seconded by Council Member Zeiders. – Motion carried. The meeting was adjourned at 7:29 PM.

Respectfully Submitted,

Debbi L. Beitzel

Debbi L. Beitzel, Secretary/Treasurer

cc: Borough Council Members
Mayor Snyder
Tim Knoebel
Mark Allshouse