

**DILLSBURG BOROUGH COUNCIL MEETING
JUNE 8, 2010 – 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, Hal Anderson, David Baldwin, Matt Fawber and John Richardson. Also present were the following: Mayor Henry Snyder, Borough Engineer Tim Knoebel, Borough Solicitor Mark Allshouse, Borough Manager Karen Deibler and Borough Secretary/Treasurer Debbi Beitzel.

Vice President Kelley and Council Member Zeiders weren't present.

The following visitors were present: Paul Reichart from the Patriot News and Mary Lou Bytof from the Dillsburg Banner.

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

APPROVAL of the AGENDA

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

APPROVAL of the MINUTES

May 4, 2010 Committee Meeting – Council Member Baldwin moved to approve the Committee Meeting minutes of May 4, 2010 as presented. Motion was seconded by Council Member Richardson. – Motion carried.

May 11, 2010 Council Meeting – Council Member Anderson moved to approve the Council Meeting minutes of May 11, 2010 as presented. Motion was seconded by Council Member Fawber. – Motion carried.

DEPARTMENT REPORTS

Police Department Report

No one was present to report, however the May 2010 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 with a "crimes clear rate" and a breakdown of hours worked.

Ambulance Service Report

No one was present to report due to an emergency call.

Fire Company Report

Citizens' Hose Fire Company #1 – No one was present to report due to an emergency call.

Franklintown Fire Company – No one was present to report.

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 May were \$104,139.64. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member and Mayor. Council Member Richardson moved to approve the payment of all bills as presented to Council on the Unpaid Bills Detail Report as of May 31, 2010 dated June 4, 2010 except payments to be made as donations for Citizens' Hose #1 Fire Company, Franklintown Fire Company and Citizens' Hose #1 EMS. These organizations must provide the Borough with all required information, including monthly reports, yearly CPA financial statements and up to date volunteer rosters, that includes training and certification information for each member, before payments are made. Motion was seconded by Council Member Baldwin. Council Member Richardson abstained.
- Motion carried.

Planning Commission Report

The Planning Commission didn't meet in May.

Dillsburg Area Authority

No one was present to report.

YCBA & COG

No one was present to report.

Solicitor's Report

Solicitor Allshouse provided Council and Mayor with a written report for work performed in May 2010 and had nothing to add.

Mayor Snyder asked what the height requirement was going to be for the grass ordinance. Solicitor Allshouse indicated a final height requirement hasn't been established yet. The Borough Manger sent him an e-mail with some suggested language and is still in process.

Engineer's Report

Borough Engineer Tim Knoebel provided Council and Mayor with a written report for work performed in May 2010 and had nothing to add.

Mayor Snyder asked if there were any plans for crack sealer. Engineer Knoebel indicated there wasn't any crack sealing in the bids for this year. Mayor Snyder asked if this could be something to think about for next year.

Tax Collector

Cristina Speicher wasn't present but provided a report for the month of April 2010.

Borough Staff Report

Borough Manager Deibler provided Council and Mayor with a written report for May 2010 and had nothing to add.

PUBLIC COMMENT

There was none.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Snyder had nothing to report.

PRESIDENT'S REPORT

President Griffin announced the following events: June 12 - The Farmers Market started this past Saturday from 7am to 12pm at the Springhouse Antiques. If anyone was interested in becoming a vendor to contact Yvonne at 571-2126 or Jay at 432-4409; June 18-19 - Relay for Life at Bostic Field beginning at noon (Friday) and ends at noon (Saturday); June 19 - NYCHAPS is holding a Penny Rugs class. Parent/Child (age 12-14) class is from 9:00 AM to 12:00 PM and for more information call 432-9488; June 24-26 - NYCHAPS will once again have a presence at the Latimore Valley Fair, for more information call 432-9488; June 24, 25, 26 - NYCHAPS is holding a Bake Oven Construction class. For more information call 432-4553; June 26 - NYCHAPS is holding a Basket Weaving class. For more information call 432-9488; August 21 - Will Fisher Orchestra will be on the courtyard at Dill's Tavern. Tickets are \$15 a person and on sale at The Book House, Blossom Shop and any NYCHAPS event. For more information contact Joanne at 432-4021.

President Griffin stated the 2010 Great PA Cleanup Project was held on April 15th - May 31st for Dillsburg Borough, Carroll Township and Franklin Township. There were 82 volunteers; 79 adults and 3 minors. They worked 246 man hours and collected an estimated 1,975 pounds of debris at zero expense to the municipalities.

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

Neither Council Member Zeiders nor Vice President Kelley were in attendance.

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 Council Member Baldwin. – Motion carried. The meeting was adjourned at 7:12 PM.

Respectfully Submitted,

Debbi L. Beitzel

Debbi L. Beitzel, Secretary/Treasurer

cc: Borough Council Members
Mayor Snyder
Tim Knoebel
Mark Allshouse