

**DILLSBURG BOROUGH COUNCIL MEETING
DECEMBER 8, 2009 – 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 Mark Ryder, Hal Anderson, David Baldwin, Holly Kelley, John Richardson and Kathryn Zeiders. 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.

The following visitors were present: Mike Tucci and Kevin Dugan from Citizens' Hose EMS, Tony Baker from Citizens' Hose Fire Company #1, Paul Reichart from the Patriot News, Mary Lou Bytof, Curt Werner and Marie Chomicki from the Dillsburg Banner, Planning Commission Representative and Dillsburg Area Authority Representative Brian Radcliffe, DEMA Representative Tim Hildebrand, Josh Weidler and Steve Quigley from H. Edward Black & Associates, Winfield Developer Vernon Sealover and Dillsburg Borough Residents Leon Zeiders, Stacey Ryder and Matt Fawber.

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

Vice President Ryder requested under the President's report item 10B – Leon Zeiders' Presentation be moved to the Public Works Committee (11F) and item 10C – DEMA/Tim Hildebrand Presentation be moved to the Public Safety Committee (12A). Council Member Zeiders moved to approve the agenda with corrections. Motion was seconded by Council Member Kelley. – Motion carried.

APPROVAL of the MINUTES

November 2, 2009 Committee Meeting – Council Member Richardson moved to approve the Committee Meeting minutes of November 2, 2009 as presented. Motion was seconded by Council Member Baldwin. – Motion carried.

November 10, 2009 Council Meeting – Council Member Anderson moved to approve the Council Meeting minutes of November 10, 2009 as presented. Motion was seconded by Vice President Ryder. – Motion carried.

DEPARTMENT REPORTS

Police Department Report

Chief Jack Francis wasn't present but provided the November 2009 Dillsburg Borough Police Report 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

Mike Tucci provided a report for the month of November to Council and Mayor. There were a total of 97 calls in the month of November and 14 of them were in Dillsburg Borough, which included 11 medical calls, two fire calls and one motor vehicle accident, for a year-to-date of 144 calls in the Borough of Dillsburg and a total of 1,170 for all municipalities.

Fire Company Report

Citizens' Hose Fire Company #1 – Tony Baker presented a report for the month of November to Council and Mayor. Mr. Baker indicated the report provides more information such as apparatus responses. He indicated for the month of November there were 28 runs; nine were in Dillsburg Borough, which included one control burn, one natural cover fire, two motor vehicle accidents, three medical assists, one fire police assist, and one automatic fire alarm, for a year-to-date total of 58 in the Dillsburg Borough and a total of 345 for all municipalities. He reported there was one failed call for the month of November; for a total of 38 for the year. He also presented a report with the membership responses for November. He indicated there will be a training sheet added in the future.

He indicated beginning this Saturday they will be doing their Santa runs in the surrounding developments where they have approval. They will be handing out treat bags filled with candy, fire material and fire prevention information.

He indicated the new mobile radios were installed in the fire apparatus and working decently. He stated they now won't have to rely solely on the portables.

He indicated the fund drive reminder letters were mailed to the residents.

He indicated on Saturday, December 12, 2009, they will be holding their Annual Christmas Party beginning at 4 PM at the Fire Hall and the Borough Staff and Council were invited to attend.

Mayor Snyder congratulated Mr. Baker on being elected Fire Chief. He asked if the Borough was getting fairly reimbursed by Carroll Township for the calls the fire company provides to them. Mr. Baker stated it was a work in progress; they do receive several things from Carroll Township which helps out. He indicated that it isn't necessarily money donations, but they have provided equipment (back hoe) and their road crew.

Franklinton 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 November were \$76,970.01. 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 Unpaid Bills as presented. Motion was seconded by Vice President Ryder. Council Member Richardson abstained. - Motion carried.

Planning Commission Report

Brian Radcliffe reported on the November 18th meeting. He stated they had two plans on the agenda. The first one was the Winfield Final Land Development Plan Phase 1

and the Preliminary Land Development Plan. The plans were discussed at length and the status of them is that a number of things have been completed or brought closer to being completed. The PC felt the plans are sufficiently well along to allow for some conditional approvals. Mr. Radcliffe stated the PC recommended to the Borough Council to approve a waiver for the cartway width of Winfield Drive changing it from currently showing 40' to 32' thus aligning it with the approval by Council negotiated with the Meadows Edge developer and the approval is subject to the receipt of a waiver request from the Winfield Developer prior to this meeting.

He indicated the next recommendation to Borough Council was to give conditional approval to the Revised Preliminary Land Development Plan for the Winfield Development and for the Phase 1 Final Plan subject to the developer addressing all the comments in the engineer's letter of November 12, 2009 and subject to receipt of the HOP permits for the development from PennDOT and subject to amending the plan to show the reduced street width if Borough Council approves the waiver for reduced street width.

He indicated in the eventuality that Council wouldn't be able to approve the prior recommendations and the plan would need to be held over until next month there would be a need to have an extension granted and the PC is recommending approval for another extension.

Mr. Radcliffe indicated the second point of business was the Meadows Edge Plan which was also discussed at length. He indicated the PC moved to recommend Borough Council approve the Meadows Edge Amended Preliminary Plan subject to the conditions as outlined in the Borough Engineer's report dated May 4, 2009 and the GTA Associates, Geo-Technical Engineer's report dated April 6, 2009; noting the phasing boundary has been amended and the phasing schedule be corrected on sheet 1.

He indicated the PC moved to recommend Borough Council approve the Meadows Edge Phase 1 Final Plan subject to the conditions as outlined in the Borough Engineer's report dated October 22, 2009, and with the additional condition the Homeowner's Association documents be approved by the Borough Solicitor and to note since the plan doesn't require action until the January 12, 2010 Council meeting, Council would also have the option to table the plan until the applicant is able to address the comments of the Engineer's October 22, 2009 report.

Mr. Radcliffe indicated the PC moved to recommend Borough Council grant a further extension in the eventuality that Council wouldn't be able to approve the plan.

Logan Park Authority

Council Member Kelley indicated there were eight or nine mowing bids presented and opened at the last LPA meeting; the one accepted was the lowest dollar amount bid.

She stated the rest of the meeting was a review of the budget and where they stand at this point.

She indicated there will not be a meeting in December.

Dillsburg Area Authority

Brian Radcliffe reported on the November 17th meeting. He indicated most of the activity is outside the Borough in Carroll and Monroe Townships.

He indicated in regards to the plant upgrade that has to be done to meet the DEP regulations for 2012, due to the funding process falling apart with the economy change, they have scaled back on the plant upgrade. He stated since there isn't much development occurring, they didn't need to upgrade the plant at this point in time at the same level as originally visioned. Mr. Radcliffe stated the Commonwealth Financing Authority had given a grant for approximately 10% of half of the requested original plant upgrade cost. They have asked to apply the grant amount to the revised plant upgrade plan which has been approved by the financing agency.

Mr. Radcliffe indicated they have noticed some damage to the copper pipes of some of the new services for which water supply have been installed within the last five years. The Authority doesn't know exactly what might be causing the damage and will be sending a letter to the residents who had service installed recently and also to the developers.

He indicated the operating permit was received from DEP on Well 7 and there is still additional testing before it can officially go on line.

Mr. Radcliffe announced the Board had to consider and approve a rate increase at their last meeting. The rate increase is going to be only to the quarterly base rate; the charge will go from \$20 to \$28 effective January 1, 2010, and will show up on the bills that are due May 2010. He stated the per gallon rate of \$5.60 per 1,000 gallons won't change. He indicated the per gallon charge is used to cover the operational cost, the day to day cost and maintenance. The background cause for the increase in the base rate is because that money is used to fund the fix costs and debt service costs for the facilities. He stated what was happening in the past were the fees and the amounts collected from new services/new developments being added have been basically used to pay the fees and customers had benefited by not having to pay the full amount of the fee, but with the change in the economy the development isn't there. He stated the plant changes that need to be made and the new mandates on the plant operation are also driving the increase and there will probably be more increases in the future. He indicated some mandates are coming from the federal government that may change the plant operation requirements as well. He indicated letters are being mailed to all the customers informing them of the increase.

Engineer's Report

Borough Engineer Tim Knoebel provided Council and Mayor with a written report for work performed in November 2009. He thanked the Council for having the opportunity to be of service to them in 2009.

Solicitor's Report

Solicitor Allshouse provided Council and Mayor with a written report for work performed in November 2009. He thanked the Council for having the opportunity to be of service to them in 2009.

Tax Collector

Cristina Speicher wasn't present but provided Council and Mayor with a written report for November 2009.

Borough Staff Report

Borough Manager Deibler provided Council and Mayor with a written report for November 2009 and indicated she had nothing to add.

PUBLIC COMMENT

Curt Werner, 96 Clemens Drive, asked why the Borough Tax Collector isn't present at the meetings to report. President Griffin stated Council doesn't require her to be present. Mr. Werner stated, "Shouldn't she be required to attend at least once a quarter"? President Griffin indicated Council could request it. Mr. Werner stated, "Since we are all taxpaying people, she should have a verbal report".

Mr. Werner congratulated Vice President Ryder on a job well done for many years. Vice President Ryder thanked Mr. Werner.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Snyder indicated he had nothing to report.

PRESIDENT'S REPORT

President Griffin announced the following events: December 12-The 3rd Annual "Kid Free Shopping Day" at the Sports & Learning Center (Old Middle School) from 10 am to 2 pm. Admission is \$10. There will be crafts, games, movies and lunch. This is a great opportunity for parents to finish their holiday shopping. Registration is required. Please call 432-2079 for more information or to register; December 12-There will be a Colonial Candlelight Christmas Service held at the Historic Monaghan Church beginning at 7:30 pm. The program will include the reading of the traditional Christmas Bible Story and music by the Dillsburg Brass. After the program everyone is invited to follow the Colonial Lamp Carriers to the Dill's Tavern where refreshments will be provided. Donations will be used for New Hope Ministries and restoration of the Dill's Tavern and the event is sponsored by the Dillsburg Revitalization Committee and NYCHAPS; December 16- There is a public meeting at the fire hall from 6-8 pm to discuss the transportation amendment to the Northern York County Region Comprehensive Plan; December 19-A Breakfast with Santa sponsored by Dillsburg VFW from 7:30-10:30 am. Cost is Adults \$6.00, Children 11-16 years of age \$3.00, Children 10 and under are free. This event is open to the public; December 19-The Wellsville Fire Company in conjunction with the Pinchot Lions Club is sponsoring a Santa Breakfast at the Wellsville Fire Company from 7:30-10:30 am; December 24 – The Borough Office will be closing at noon and will be closed on Christmas Day; December 31-The Borough Office will be closing at noon and will be closed on New Year's Day; December 31 (New Year's Eve)-The 17th Annual Pickle Drop. There are a lot of new activities: from 4:30-8 pm there will be Blood Drive at the fire hall, 5:30-11:45 pm, the Boys Scouts will be selling pizza; the Library will be having a book and bake sale; NYCS will be having face painting; the Senior Citizens Center will be having pickle soup for sale and New Hope Ministries will be sponsoring games, 7 pm (Midnight in Ireland)-Ms Pickle will be

dropped, 7-12pm on Baltimore Street there will be a DJ, magic performances, NYCHAPS Keystone BBQ, fried pickles and the Kiwanis will be sponsoring bingo. The entertainment activities in the community hall are as follows: 6:20-6:55pm-Magic Act; 7 pm-Ms. Pickle Drop; 7:30-8pm-Blue Mountain Ramblers; 8-8:30pm-Magic Act; 9-9:45 Blue Mountain Ramblers; 10-11:30 pm-The Apple Tree Experience and 12 midnight- Mr. Pickle will be dropped and fireworks. In conjunction with the Pickle Drop if anyone is interesting in making donations they may be mailed to the CH Support Group, PO Box 425, Dillsburg and the raffle tickets are \$5 and the lucky winner will push the buttons to set off the fireworks and to drop Mr. Pickle. The drawing for the raffle will be on December 22nd; January 6 and 13- Penn Waste will be picking up Christmas trees with the normal trash pickup. There will not be an additional charge at this time; after these dates the Christmas tree will be considered the large item.

President Griffin thanked the following people and organizations: The service organizations for their hard work; Citizens' Hose and Dillsburg EMS for the outstanding job they perform; Carroll Township Police for the job they do protecting the citizens of the Borough; the citizens who represent the Borough on the various boards, commissions, and authorities, thanks for a fine job; the Borough Staff for all the hard work they do keeping the town running smoothly on a daily basis; the Solicitor, Engineer and Codes Enforcement Officer for helping to keep the Council from making too many mistakes; the members of Council and Mayor for their dedication in making the Borough a better place to live; thanked the residents of the Borough for the pride they show in the Borough; and thanked the Vice President for his years of service and dedication to this Borough and the assistance he's given him and to Matt Fawber, looking forward to working with him beginning in 2010.

President Griffin wished everyone and their families a Merry Christmas and a Prosperous and Happy New Year.

He reminded the Council the Re-Organization Meeting will be held on Monday, January 4th at 6:30 pm and District Justice Thomas will be swearing in those who were reelected and the newly elected.

COMMITTEE REPORTS

Public Works Committee

- A. Discuss/Take Action – Meadows Edge Amended Preliminary Subdivision & Land Development Plan - Vice President Ryder stated the Amended Preliminary Subdivision & Land Development Plan for Meadows Edge was submitted to the Borough of Dillsburg. The Borough Planning Commission reviewed the Plan on November 18, 2009, at the regularly scheduled Planning Commission meeting and recommended approval, with the conditions as outlined in the memorandum from Borough Engineer Timothy R. Knoebel, P.E. of KPI Technology dated May 4, 2009, and from GTA Associates' Geo Technical Engineer's report dated April 6, 2009. Vice President Ryder moved to approve the amended Preliminary Subdivision & Land Development Plan for Meadows Edge subject to the conditions as outlined in the memorandum from Borough Engineer Timothy R. Knoebel, P.E. of KPI Technology dated May 4, 2009, and from Geo-Technology Associates, Inc. dated April 6, 2009 (copies attached). Dillsburg Borough Council will sign the plan after all conditions have been met. Motion was seconded by Council Member Anderson.

Engineer Knoebel stated for clarification, the phasing schedule on sheet one of the plan needs to be amended and included in the motion. Vice President amended his motion to add that the phasing schedule on sheet one of the plan needs to be amended. Amended motion was seconded by Council Member Anderson. - Motion carried.

- B. Discuss/Take Action – Meadows Edge Phase 1 Final Subdivision Plan – Vice President Ryder stated the Phase 1 Final Subdivision Plan for Meadows Edge was submitted to the Borough of Dillsburg. The Borough Planning Commission reviewed the Plan on October 28, 2009, at the regularly scheduled Planning Commission meeting. The Planning Commission acknowledged that the preliminary plan has been revised to reflect the adjusted phase boundaries and recommended approval, with the conditions as outlined in the memorandum from Borough Engineer Timothy R. Knoebel, P.E. of KPI Technology dated October 22, 2009, and with the additional condition that the Homeowner’s Association Documents be reviewed and approved by the Borough Solicitor. Vice President Ryder moved to approve the Phase 1 Final Subdivision Plan for Meadows Edge subject to the conditions as outlined in the memorandum from Borough Engineer Timothy R. Knoebel, P.E. of KPI Technology dated October 22, 2009, (copies attached) and with the additional condition that the Homeowner’s Association Documents be reviewed and approved by the Borough Solicitor. Dillsburg Borough Council will sign the plan after all conditions have been met. Motion was seconded by Council Member Anderson. – Motion carried.
- C. Discuss/Take Action – Winfield Land Development Waiver Request – Vice President Ryder stated the Planning Commission moved that the Winfield Land Development Waiver Request should be reviewed and voted on by Borough Council and recommends that Council consider granting the requested waiver. Winfield has contacted the Borough and requested that one waiver be granted. The waiver is detailed in the waiver request letter received from H. Edward Black and Associates on Winfield’s behalf and dated December 1, 2009. The waiver is as follows: **Waiver to Section 502.B – Street Design - To allow less than the Minimum Required Pavement/Cartway Width:** The developer has proposed a cartway width of 34-feet for Winfield Drive. Thirty-four (34) feet is a typical design standard for a minor street, however, it was previously determined during review of the pending Winfield development that Winfield Drive would be considered a Collector Street therefore requiring a 40-foot paved cartway. Vice President Ryder moved to approve Winfield’s request to waive the requirement, per Borough Code, Section 502.B – Street Design Requiring a Minimum Pavement/Cartway Width of 40-feet. Motion was seconded by Council Member Anderson. – Motion carried.
- D. Discuss/Take Action - Winfield Final Phase 1 Land Development Plan – Vice President Ryder stated the Final Phase 1 Land Development Plan for Winfield was submitted to the Borough of Dillsburg. The Borough Planning Commission reviewed the Plan on November 18, 2009, at the regularly scheduled Planning Commission meeting and recommended approval, with the conditions as outlined in the memorandum from Borough Engineer Timothy R. Knoebel, P.E. of KPI Technology dated November 12, 2009 (copy attached). Engineer Knoebel indicated

there was a point of clarification, the street width referenced in comments #6 of the engineer's letter dated November 12, 2009, should read 34' opposed to 32'. Vice President Ryder moved to approve the Final Phase 1 Land Development Plan for Winfield subject to the conditions as outlined in the memorandum from Borough Engineer Timothy R. Knoebel, P.E. of KPI Technology dated November 12, 2009. Dillsburg Borough Council will sign the plan after all conditions have been met. Motion was seconded by Council Member Anderson. – Motion carried.

- E. Trash Contract Extension – Vice President Ryder stated the Dillsburg Borough accepted sealed bids until 4:00 pm on February 6, 2007 for the Municipality's trash and recycling collection beginning April 1, 2007. Three bids were received. The bids from Waste Management, Penn Waste and York Waste were opened and read aloud at the regularly scheduled Committee meeting of the Borough Council on February 6, 2007, in the Borough Office. All bids include weekly trash and recycling collection, one 'big' item picked up weekly and have both quarterly and per bag or tag pricing and contained an extension option. Council accepted the bid received from Penn Waste at the February 2007 Council Meeting. Council has reviewed the extension option of an additional 2 years, through March 31, 2012, per the bid. The pricing of \$46.50/quarter and \$4.00/bag will remain in effect. Over 20% of households in the Borough do not participate in the quarterly program. This has created quite a problem in the Borough since many of these households do not actually purchase bags. This creates a situation in which the other residents of the Borough are subsidizing the households that choose not to purchase bags and are not on the quarterly program. A minimum number of bags purchase has been discussed in order to alleviate this unfair situation. An amendment to the Borough's Garbage Disposal ordinance may be forthcoming. Vice President Ryder moved to accept the two year extension with Penn Waste as the Borough of Dillsburg's contracted trash hauler through March 31, 2012, at the current rates. Motion was seconded by Council Member Anderson. Vice President Ryder indicated this will maintain the trash in the Borough at five years at the same price. – Motion carried.
- F. Leon Zeiders' Presentation – Vice President Ryder stated the Dillsburg Borough Council would like to thank Mr. Leon Zeiders for volunteering his services and assisting Dale and Barry with this year's leaf pickup. In appreciation, we would like to present him with a gift certificate to his favorite local coffee shop.

Public Safety Committee

- A. Resolution 2009-20 – Recognizing DEMA Coordinator Timothy Hildebrand - Council Member Richardson moved to adopt Resolution 2009-20 recognizing the service performed for the Borough of Dillsburg and its Citizens by Mr. Timothy Hildebrand. Motion was seconded by Council Member Baldwin. – Motion carried. Council Member Richardson stated Resolution No. 2009-20, A resolution of the Council of the Borough of Dillsburg, York county, Pennsylvania, recognizing the services performed for the borough and its citizens by Timothy Hildebrand, the Coordinator of Dillsburg Emergency Management Agency. WHEREAS, the Borough of Dillsburg, York County, Pennsylvania is a Municipal Corporation organized under the laws of the Commonwealth of Pennsylvania;

WHEREAS, Timothy Hildebrand was appointed as the Dillsburg Emergency Management (DEMA) Coordinator on May 8, 2007;

WHEREAS, the said Timothy Hildebrand has already served for over two (2) years faithfully and with honesty and integrity, giving of his time and experience;

WHEREAS, the Council of the Borough of Dillsburg considers that appreciation should be shown by said Council for the valued services he performed;

WHEREAS, Timothy has attended many Federal, State and County training sessions, kept current on Emergency management Information, recruited and trained DEMA and CERT members and kept the Borough prepared for an emergency. Tim has held numerous multi-session Community Emergency Response Team (CERT) training classes, participated in area training drills, held emergency awareness meetings and arranged and managed the P.O.D. training for the area.

NOW, THEREFORE, BE IT that the Council of the Borough of Dillsburg, York County Pennsylvania, hereby extends its warmest and sincere appreciation to the said Timothy Hildebrand for his service to the Dillsburg Borough Council and the Citizens of the Borough of Dillsburg;

BE IT FURTHER RESOLVED, that this Resolution be spread upon the Minutes of the Borough of Dillsburg and that a copy thereof be prepared to the said Timothy Hildebrand in remembrance and appreciation of the Borough of Dillsburg and the Dillsburg Borough Council.

RESOLVED this 8th day of December, 2009.

Administration Committee

- A. Discuss/Take Action – Pet Permits - Council Member Zeiders stated Section 2-102 of Chapter 2 of the Code of the Borough of Dillsburg states that residents must have a permit in order to keep more than four (4) dogs and cats, in aggregate number, more than six (6) months of age or older. Donna J. Yost of 227 South Baltimore Street and Jill Janney of 220 South Baltimore Street have applied for pet permits. All requested forms, information and fees have been supplied to the Borough. Council has reviewed the applications and has found everything in order. Council Member Zeiders moved to approve the applications as submitted and authorize the Borough Manager to notify the applicants of the approvals and process the permits with an expiration date of December 31, 2010. Motion was seconded by Council Member Kelley. – Motion carried.
- B. Resolution 2009-17 – 2010 Appointments - Council Member Kelley stated the Borough of Dillsburg needs persons who are willing to serve their community. Each year Council reviews for any upcoming openings on Committees and Authorities that serve the Borough and considers appointments for those positions. Council would like to recognize people who have responded to the need for volunteers and appoint those persons to serve by adopting Resolution 2009-17. Council Member Kelley moved to adopt Resolution 2009-17 appointing the following to serve the Borough of Dillsburg:
1. Lynn Sanders to a three-year term on Logan Park Authority Board (01/01/10 – 12/31/12)
 2. Timothy Keirn to a one-year term on the Vacancy Board (01/01/10 – 12/31/10)

3. Allen Reeves to a four-year term on the Planning Commission (01/01/10 – 12/31/13)
4. Gregory Wonders to a three-year term on the Zoning Hearing Board 01/01/10 – 12/31/12)
5. Brian Radcliffe to a five-year term on the Dillsburg Area Authority Board (01/01/10 – 12/31/14)
6. Mark Ryder to represent the Borough at both the York County Borough Association and the Capital Region Council of Governments for a term of one year (01/01/10 – 12/31/10)
7. Douglas Boelhouwer to a three-year term on the Zoning Hearing Board as the alternate (01/01/10 – 12/31/12)
8. Joseph Robinson to a four-year term on the Planning Commission (01/01/10 – 12/31/13)
9. Scott Houseal to a three-year term on Logan Park Authority Board (01/01/2010 – 12/31/2012).

Motion was seconded by Council Member Zeiders. Vice President Ryder abstained. – Motion carried.

- C. Resolution 2009-19 – 2010 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 majority of the fees at 2009 rates. Council Member Zeiders moved to adopt Resolution 2009-19 establishing a new Borough Fee Schedule as of January 1, 2010. Motion was seconded by Council Member Kelley. – Motion carried.
- D. Discuss/Take Action – Final 2010 Budget – Council Member Kelley stated the 2010 Proposed Budget was reviewed and adopted by Council at the November 10, 2009, Council Meeting and was put on public display between November 11, 2009 and December 8, 2009. Further review and discussion resulted in a \$3,150.00 increase in account 486 - Insurances and a \$5,000.00 increase in account 411 – Fire and EMS Services. The Total Estimated Revenues will be \$871,575.00 and Total Estimated Expenses will be \$871,415.00. Expenses include community contributions of \$23,605.00, street light fees of \$32,000.00, traffic signal charges of \$6,700.00, and Public Safety fees of \$321,795.00. There will be no salary increase for full-time Borough employees. The 2010 Budget is now ready for adoption at this time. Council Member Kelley moved to adopt the 2010 Budget for the Borough of Dillsburg as presented with projected Revenue of \$871,575.00 and projected Expenses of \$871,415.00. Motion was seconded by Council Member Zeiders. – Motion carried.
- E. Ordinance 2009-6 – Tax Ordinance for 2010 – Council Member Zeiders stated each year the Borough is required to enact a Tax Ordinance fixing the tax rates for Real Estate and Occupation Assessment Taxes for the coming year. The rates will stay the same as they have been the last four (4) years: Real Estate - 2.37 mills and Occupation Assessment Tax - 1200 mills. Council Member Zeiders moved to adopt Ordinance 2009-6 fixing tax rates for the non-exempt real property at 2.37 mills and the occupational assessment at 1200 mills. Motion was seconded by Council Member Kelley. – Motion carried.

OLD BUSINESS

There was none.

NEW BUSINESS

Vice President Ryder stated tonight was his last Council meeting and it was time to say goodbye. He indicated the last twelve years he had served on the Council on every committee except for Administration; he served as Council President and currently Vice President. He worked with a bunch of great people and it's tough to say goodbye. He indicated unfortunately due to an antiquated federal law called the "Hatch Act", he is being hatched. He works for a County Government Agency and is unable to serve on Council.

Vice President Ryder thanked everyone and stated it has been a true joy and opportunity to serve in the positions and serving on the committees with various people. There were bad and good times. He stated the worst thing he had to deal with was the police contract.

He indicated he served with four Borough Managers, three Mayors and multiple Council Members in twelve years.

He thanked Dean Trump for getting him involved in the summer of 1997 to run for Council. He thanked the Borough Staff, Karen, Dale and Debbi and those that worked here before us, for their hard work and support over the years. He thanked Leroy Shughart who since passed away whom he worked closely with. He met in three different buildings; the former Monaghan Church across from the post office, St. Paul's Lutheran Church in the basement and currently at the Dillsburg Area Authority.

He thanked all the people who volunteer for the Borough on the committees: the emergency service people, those who received awards for doing great things, Tim Hildebrand for all the work he does for DEMA, Tony Baker for all the work he does for the fire company, for taking time to report at all the meetings.

Vice President Ryder stated in the twelve years of service, he only missed four or five Council Meetings; one for a death in the family, a couple for high school graduations and one for a TMI drill. He indicated he was never sick for a Council Meeting and was very proud of that record.

He congratulated the Borough Council for their generous support to the community, most recently giving monies to Farmers' Fair Association due to the washout of Farmers' Fair, to Dill's Tavern for the bricks and their projects, and to all the other local organizations in town. He stated there is no other municipality which gives money to multiple organizations in the community. He stated they should stand proud for this.

He thanked his wife, Stacey, for her support over the last twelve years, the media, Paul Reichart for covering for the Patriot News, Mary Lou Bytof for the Banner and for Marie Chomicki and Curt Werner for coming to take pictures.

He thanked President Jeff Griffin as Council President and serving as Vice President under him. He wished Matt Fawber the best of luck and told him he had big shoes to fill.

He thanked President Griffin and Council Member Holly Kelley for serving with him on the 175th anniversary committee.

He indicated twelve years ago when he came on Council we had some prime businesses in Dillsburg, some have now closed such as Lefever Chevrolet after 82 years in business, Myers Food Rite, and Gruber's Pharmacy.

He thanked the rest of Council and wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

Since there was no further business, Council Member Richardson moved to adjourn the regular meeting. Motion was seconded by Vice President Ryder. – Motion carried. The meeting was adjourned at 8:02 PM.

Respectfully Submitted,

Debbi L. Beitzel

Debbi L. Beitzel, Secretary/Treasurer

cc: Borough Council Members
Mayor Snyder
Tim Knoebel
Mark Allshouse