

DILLSBURG BOROUGH COUNCIL MEETING
MAY 13, 2014 – 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 John Richardson, Vice President Holly Kelley, Hal Anderson, Dave Baldwin, Matt Fawber, Jeff Griffin and Yvonne Laukemann. Also present were the following: Mayor Wendell Hollinger, Borough Manager Karen Deibler and Borough Secretary Debbi Beitzel. Junior Council Member Carissa Martin, Borough Engineer Tim Knoebel and Solicitor Mark Allshouse weren't present.

The following visitors were present: Chief Thomas Wargo from the Carroll Township Police Department, Scott McClintock from Citizens' Hose Fire Co. #1, Michael Whitzel from Franklinton Fire Company, YCBA and COG Representative Mark Ryder, Planning Commission Representative Allen Reeves, Dillsburg Area Authority Representative Brian Radcliffe and Tricia Kline from the Patriot News.

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

APPROVAL of the AGENDA

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

APPROVAL of the MINUTES

April 1, 2014 Committee Meeting – Council Member Baldwin indicated his name was missed from the people present. Council Member Baldwin moved to approve the Committee Meeting minutes of April 1, 2014 as amended. Motion was seconded by Vice President Kelley. – Motion carried.

April 8, 2014 Council Meeting – Council Member Anderson moved to approve the Council Meeting minutes of April 8, 2014 as presented. Motion was seconded by Council Member Laukemann. – Motion carried.

DEPARTMENT REPORTS

Police Department Report

Chief Wargo reviewed the April, 2014 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. He indicated for the month of April 2014, there were 89 calls for service for a year-to-date total of 369. There were two (2) traffic accidents in April 2014 for a year-to-date total of 26 and the officers issued a total of 34 traffic citations in April 2014 for a year-to-date total of 120.

Part I offenses for April 2014, there was an overall clearance rate of 100%. Part II offenses for April 2014, there was an overall clearance rate of 90%. The combined clearance rate was 93% for Part I and Part II offenses.

The contracted hours were right on schedule for the year.

Council Member Baldwin asked if the officers could spend some time enforcing the 2-hour parking on Baltimore Street. Chief Wargo stated yes. Council Member Baldwin also stated there was an error in the 2014 contract and Borough Manager will be contacting the office. Chief Wargo stated he will make a note of this and let the office aware also.

Council Member Laukemann asked if the Auxiliary Police comes under the Borough's jurisdiction, would the police department have a training program for them or do they have to be trained before going out onto the streets. Chief Wargo stated he will provided everything they had on them; such as policy manuals, training records, and will donate all the uniforms.

Ambulance Service Report

No representative was present but Council and Mayor were provided with a written report for April, 2014, in their packets.

Fire Company Report

Citizens' Hose Fire Company #1 – Scott McClintock provided a report for the month of April 2014 to the Council and Mayor. Mr. McClintock indicated for the month of April 2014 there were 40 incidents; six (6) were in Dillsburg Borough which included three medical calls, two fire calls, and one carbon monoxide call for a year-to date-total of 24 for the Borough.

Franklintown Fire Company – Michael Whitzel indicated for the month of April 2014 there were 27 incidents; two (2) were in Dillsburg Borough, for an overall total year-to-date of 127 calls. He indicated there were two staff members who completed their Department of Health Vehicle Rescue class, one staff member completed training at Monroe Township for tradition training for leadership and at the end of the month they will be holding a vehicle training related class.

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 2014 were \$65,166.67. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member and Mayor. Council Member Fawber moved to approve the payment of all bills as presented. Motion was seconded by Council Member Griffin. President Richardson and Council Member Baldwin abstained. - Motion carried.

Planning Commission Report

Allen Reeves stated the Winfield Development project was before the committee again and the next meeting will be held on Wednesday, May 28, 2014. The developers are moving seriously and quickly. They also want the PC's blessing every step of the way and are keeping the Borough informed.

Dillsburg Area Authority

Brian Radcliffe reported on the April 15, 2014 meeting. He indicated the Winfield Plans have also been presented to the Authority and there will be a need to review the water module. Mr. Radcliffe stated there is an outstanding issue of an unpaid bill in the amount of \$425.00 from the prior owner and the Authority has agreed to write it off.

He indicated the developer for the Chestnut Hollow development had submitted a request to not have to pay the reservation payments but keep the reservations in place. Mr. Radcliffe stated this would have been a huge change in the policy; the Authority had decided to continue to apply all the current policies and would suspend any further collection activities until the month of August.

Mr. Radcliffe stated there were six residential water and six residential sewer connections recently.

He indicated the Authority had expanded their email system which will allow them to send out email notices to a greater number of people who are customers of the Authority.

Mr. Radcliffe stated Mr. Williams has been working and keeping them informed on the renegotiation on the electricity supply contract; they are looking into locking into a low rate for an 18-month period.

He stated the water tank at the end of Second Street needs repainted and are looking into getting a robotic contract to lower cost.

Council Member Anderson asked if it would be possible to put some advertising on the tank. Mr. Radcliffe stated they could, but it had never been discussed by the Authority. He indicated they do have the cell antennas on the tank; which provides significant of income from them.

Community Groups

There were none.

YCBA & COG

YCBA – Mr. Ryder indicated the next meeting will be held at Lake Redman on June 26, 2014 beginning at 6:00pm. He attended the meeting which was held in Dallastown on March 27, 2014. He stated the Secretary/Treasurer for YCBA was leaving at the end of June. Mr. Ryder stated the next meeting will be held in June at Lake Redman.

COG – Mr. Ryder indicated he attended the April 21, 2014 meeting. Felicia Dell, Planning Director, York County was the guest speaker and spoke about the operation of the YCPC. Senator Mike Folmer was also a guest speaker and spoke about Harrisburg's problems and Municipal debt bills. The next meeting will be held on May 19, 2014 and the topic will be supporting the local police use of radar. He mentioned the auction was coming up in July at the Sporting Hill Elementary School. Mr. Ryder stated Director Ann Simonetti was able to get a meeting with Eric Papenfuse, Mayor of Harrisburg who expressed interest in the COG auction and other items. The Manager's meeting is scheduled for Friday, May 16, 2014

Solicitor's Report

Solicitor Allshouse wasn't present but provided the Council and Mayor with a written report for April, 2014.

Engineer's Report

Engineer Knoebel wasn't present but provided the Council and Mayor with a written report for April, 2014.

Tax Collector Report

Debbi Beitzel provided the Council and Mayor with a written report for taxes paid and sent out in April, 2014.

Borough Staff Report

Borough Manager Deibler provided the Council and Mayor with a written report for April, 2014.

PUBLIC COMMENT

There was none.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Hollinger stated there was going to be a grand opening and ribbon cutting on May 17, 2014 at 9:30 am for the Spalon Hair Salon, CKS antiques, This-n-That and Soho Computer Services and invited all to attend.

PRESIDENT'S REPORT

President Richardson thanked the Borough Manager, Council Members, staff and Pickle Committee for a job well done for a successful Pickle Fest.

COMITTEE REPORTS

Public Works Committee

Neither Council Member Anderson nor Laukemann has anything to report.

Public Safety Committee

- A. Discuss/Take Action – Resolution 2013-4 – Supporting Pennsylvania Senate Bill 1340 and House Bill 1272 enabling all Municipal Police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police. Council Member Fawber stated as Council Members are aware, Pennsylvania is the only state in the United States of America that gives its municipal police a law enforcement mandate to protect the public, primarily from the enforcement of Crimes and Motor Vehicle Codes, and then prohibits them from using a common and effective piece of speed-timing equipment that the Pennsylvania State Police are permitted to use, the inability of municipal police to use radar has resulted in uneven enforcement of the maximum speed laws across Pennsylvania, as well as contributed to Pennsylvania's distinction as the state with the 3rd highest number of speed-related vehicle fatalities and the 2nd highest percentage of speed-related vehicle fatalities in the country.

Council Member Fawber moved to adopt Resolution 2014-3, a resolution in support of Senate Bill 1340 and House Bill 1272 enabling all municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police. Council Member Baldwin seconded the motion. – Motion carried.

Administration Committee

- A. Discuss/Take Action – Tax Refund Request – Vice President Kelley stated the Borough received a Real Estate Tax partial refund notice 2014-1 from York County. The property value was lowered part way through the year (2013) because of building removals. The refund have been reviewed by the Borough Manager and the Tax Collector, who concur the refund needs processed. Vice President Kelley moved to approve the Real Estate Tax partial refund #2014-1. Motion was seconded by Council Member Griffin. – Motion carried.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

Since there was no further business, Council Member Fawber moved to adjourn the regular meeting. Motion was seconded by Vice President Kelley. – Motion carried. The regular meeting was adjourned at 7:23 pm.

Respectfully Submitted,

Debbi L. Beitzel

Debbi Beitzel
Borough Secretary

cc: Borough Council Members
Mayor Hollinger
Tim Knoebel
Mark Allshouse