

DILLSBURG BOROUGH COUNCIL MEETING
August 13, 2019 – 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 Holly Kelley, Vice President Matt Fawber, Mike Gaffney, Jeff Griffin and Mark Ryder. Also present were Mayor John Richardson, Borough Manager Karen Deibler and Borough Secretary Debbi Beitzel. Council Members Dave Baldwin and Isaac Tucker, Borough Engineer Tim Knoebel and Solicitor Mark Allshouse weren't present.

The following visitors were present: Chief Wargo from the Carroll Township Police Department, Robert Pomeroy from NYCFR, Doug Riley from NYCHAPS, New Hope Ministries Representative Lisa Byrne and Dillsburg Borough Resident Chris Delvecchio.

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

APPROVAL of the AGENDA

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

APPROVAL of the MINUTES

July 2, 2019 Committee Meeting – Council Member Griffin moved to approve the Committee Meeting minutes of July 2, 2019 as presented. Motion was seconded by Vice President Fawber. – Motion carried.

July 9, 2019 Council Meeting – Council Member Griffin moved to approve the Council Meeting minutes of July 9, 2019 as presented. Motion was seconded by Council Member Ryder. – Motion carried.

DEPARTMENT REPORTS

Police Department Report

Chief Wargo stated Officer James French and Officer Elias Martinez were given certificates of commendation for their participation in locating a murder suspect on July 23, 2019.

Chief Wargo indicated National Night Out was held on Tuesday, August 6th and went well. This was Officer Shapley's first year for organizing it and experienced only had a few minor bumps along the way. Council stated no one noticed the minor bumps.

Chief Wargo reviewed the July 2019 Dillsburg Borough Police Report with Council and Mayor. The report listed the numbers and types of offenses and traffic incidents and a breakdown of hours worked. He indicated for the month of July 2019, there were 125 calls for service, for a year-to-date total of 865. There were five traffic accidents in July 2019, for a year-to-date total of 46 and the officers issued a total of 28 traffic citations in July 2019, for a year-to-date total of 187.

Vice President Fawber asked if any of the officers went to the baseball game when the lady went into cardiac arrest. Chief Wargo indicated he was the first police officer one on the scene. Vice

President Fawber mentioned that the AED's from the Peyton Walker Foundation saved two lives in Dillsburg. Chief Wargo stated kudos to the people that did all the work because by the time he got there they were already starting CPR and used the AED and saved her life.

Ambulance Service Report

No one was present but a report was provided for the month of July 2019 to the Council and Mayor.

Fire Company Report

Robert Pomeroy reviewed the July 2019 report with Council and Mayor. He indicated for the month of July 2019, there were 49 calls for a year-to-date total of 309. For the month of July there were nine calls in the Borough, for a year-to-date total of 63.

He indicated in July, five personnel attended the National Fire Academy weekend trainings for decision making for initial company operations, fire investigations, firsts responder and training operations for small departments. He stated 10 members were certified on first aid, CPR and AED. On July 23rd, they had their steering committee meeting which was held at the Franklinton station. They accepted four persons into probationary membership; three assigned to the fundraising committee and one on the operational committee. They had one junior applicant and are awaiting on his working papers. Once they received them, he will be voted into probationary junior membership and will start his training.

Mr. Pomeroy stated the committee will be meeting to finalize the budget over the next several weeks and will submit it in September.

He indicated that Daniel Cummings had just passed his interior certifications and is now certified for interior operations. The next level is Firefighter 1, which he will need several hundred hours of training vehicle operations to obtain.

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 July 2019 were \$101,226.03. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member and Mayor. Vice President Fawber moved to approve the payment of all bills as presented in the amount of \$101,226.003 pending audit. Motion was seconded by Council Member Gaffney. Council Member Griffin abstained. - Motion carried.

Planning Commission Report

There was no representative present.

Dillsburg Area Authority

There was no representative present.

Community Groups

New Hope Ministries – Lisa Byrne indicated they had a back to school event on Friday, August 2nd, in conjunction with the Northern High School. She stated it well and was a little different than what was done in the past.

She stated they served 801 families, up by 198 families from last year, which is a 33% increase. The individuals they served was 1889, up by 314 individuals from last year, which is a 20% increase.

Ms. Byrne indicated the youth programs have increased also. The backpack food program was up to 166 families being served, up by 104 from last year; which translated to 2,322 student this year, up by 1,715 from last year.

She mentioned other programs that are growing are the job training stability programs. They have a nurse's aid training program which currently has 10 in the class. They also offer forklift training, welding training and CDL truck training.

Vice President Fawber asked if they knew out of the 603 families, how many were able to get out of the system. Ms. Byrne indicated that is what they are trying to do through their stability programs but didn't have an answer for him. President Kelley asked if they saw any contributing factors to the increase. Ms. Byrne stated she didn't really know, it could be due to expanding their services, the bigger location and the expanded storage space. She indicated they will be expanding their mobile food pantry from five sites to 11 sites starting in September.

President Kelley asked if she had any placements percentage with the job training. Ms. Byrne indicated she didn't have any numbers with her, but she knew that they are looking into some other areas as well. President Kelley asked who teaches these courses. Ms. Byrne stated they do partnerships; nurse's aid program is partnered with HACC, welding program is partnered with KKK Welding, forklift training is in Mechanicsburg, and CDL truck training is partnered with Shelley Truck driving school.

Council Member Griffin asked if the increase in families served, are they new to the area or have lived here. Ms. Byrne stated she has worked with families that have just moved into the area but didn't have the percentages.

Council Member Gaffney indicated he belongs to an apprentice program and he is an electrical contractor, it's for four years and free. He can provide the information for her.

Solicitor's Report

Solicitor Allshouse wasn't present but did provide the Council and Mayor with an invoice for services provided in July 2019.

Engineer's Report

Engineer Knoebel wasn't present but did provide the Council and Mayor with an invoice for services provided in July 2019

Tax Collector Report

Debbi Beitzel provided the Council and Mayor with a written report for taxes paid for July 2019.

Borough Staff Report

Manager Deibler provided the Council and Mayor with a written report for July 2019.

PUBLIC COMMENT

There was none.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Richardson had nothing to report.

PRESIDENT'S REPORT

President Kelley had nothing to report.

COMMITTEE REPORTS

Public Works Committee

Council Member Ryder had nothing to report.

Public Safety Committee

- A. Discuss/Take Action – Setting of Trick-or-Treat – Vice President Fawber stated each year the Borough tries to designate the last Thursday of October as the official date for the Trick-or-Treat festivities within the Borough. Vice President Fawber moved to set the official 2019 date and time of Trick-or-Treat in the Borough of Dillsburg for Thursday, October 31, 2019 from 6:00 pm until 8:00 pm. Motion was seconded by Council Member Gaffney. – Motion carried

Administration Committee

Council Members Griffin and Gaffney had nothing to report.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

ADJOURNMENT

Since there was no further business, Vice President Fawber moved to adjourn the regular meeting. Motion was seconded by Council Member Ryder. – Motion carried. The regular meeting was adjourned at 7:25 pm.

Respectfully Submitted,

Debbi L. Beitzel

Debbi Beitzel
Borough Secretary

cc: Borough Council Members
Mayor Richardson
Tim Knoebel
Mark Allshouse