DILLSBURG BOROUGH COUNCIL MEETING August 11, 2020 – MINUTES 7:00 PM

The Dillsburg Borough Council held their monthly business meeting at the Dillsburg Borough Office (parking lot) on the above-mentioned date. Council Members attending were: President Holly Kelley, Vice President Matt Fawber, Chris Del Vecchio, Mike Gaffney, Isaac Tucker and Mark Ryder. Council Member Dave Baldwin joined the meeting via Facetime. Also present were Mayor John Richardson, Borough Manager Karen Deibler and Borough Secretary Debbi Beitzel. Borough Engineer Tim Knoebel and Solicitor Mark Allshouse weren't present.

The following visitors were present: Chief Wargo from the Carroll Township Police, Doug Riley from NYCHAPS and Mary Lou Bytof from the Dillsburg Banner.

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 Ryder. – Motion carried.

APPROVAL of the MINUTES

July 7, 2020 Committee Meeting – Vice President Fawber moved to approve the Committee Meeting minutes of July 7, 2020 as presented. Motion was seconded by Council Member Del Vecchio. – Motion carried.

July 14, 2020 Council Meeting – Council Member Gaffney moved to approve the Council Meeting minutes of July 14, 2020 as presented. Motion was seconded by Vice President Fawber. – Motion carried.

DEPARTMENT REPORTS

Police Department Report

Chief Wargo reviewed the July 2020 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 2020, there were 79 calls for service, for a year-to-date total of 516. There were seven (7) traffic accidents in July 2020, for a year-to-date total of 28 and the officers issued a total of 15 traffic citations in July 2020, for a year-to-date total of 91.

Vice President Fawber asked what the outcome was for the deceased person found on Greenbriar Lane. Chief Wargo indicated it was natural causes.

Ambulance Service Report

No one was present, but a report was provided for the month of July 2020 to the Council and Mayor.

Fire Company Report

No one was present, but a report was provided for the month of July 2020 to the Council and Mayor.

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 2020 were \$73,872.28. 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 \$73,872.28 pending audit approval. Motion was seconded by Council Member Gaffney. - Motion carried. President Kelley abstained.

Planning Commission Report

There was no representative present.

Dillsburg Area Authority

There was no representative present.

Community Groups

There were no community groups present.

Solicitor's Report

Solicitor Allshouse wasn't present but did provide a report for services provided in July 2020 to the Council and Mayor.

Engineer's Report

Engineer Knoebel wasn't present but did provide an invoice for services provided in July 2020 to the Council and Mayor.

Tax Collector Report

Debbi Beitzel provided the Council and Mayor with a written report for taxes paid in July 2020.

Borough Staff Report

Manager Deibler provided the Council and Mayor with a written report for July 2020.

PUBLIC COMMENT

There was none.

CORRESPONDENCE

There was none.

MAYOR'S REPORT

Mayor Richardson stated that he met with Bill Wessels and indicated he doesn't have any issues lending Mr. Pickle to the Borough.

PRESIDENT'S REPORT

President Kelley had nothing to report.

COMMITTEE REPORTS

Public Works Committee

Council Member Del Vecchio nor Council Member Tucker had anything to report.

Public Safety Committee

Council Member Baldwin nor Vice President Fawber had anything to report.

Administration Committee

- A. Discuss/Take Action Appointment to Zoning Hearing Board Council Member Gaffney stated there is currently a vacancy on the Dillsburg Zoning Hearing Board. Council has reviewed the names of available persons and has selected Claude (Wally) Foreman of 27 Impala Drive in the Borough to fill the vacant position. Council Member Gaffney moved to appoint Wally Foreman to the vacant position on the Zoning hearing Board to fill the remainder of the term that expires on December 31, 2022. Motion was seconded by Council Member Ryder. Motion carried.
- B. Discuss/Take action Setting Trick-or-Treat Council Member Ryder stated each year the Borough tries to designate the last Thursday of October as the official date of the Trick-or-Treat festivities within the Borough. Council Member Ryder moved to set the official 2020 date and time of Pennsylvania State sanctioned Trick-or-Treat in the Borough of Dillsburg for Thursday, October 29, 2020, from 6:00 pm until 8:00 pm. Subject to any and all Federal, State and Local guidelines in effect at the time necessary to mitigate the effects of Covid-19. Motion was seconded by Council Member Gaffney. Council Member Del Vecchio asked how the Borough was going to enforce the trick-or-treaters to wear mask and practice social distancing. President Kelley stated they don't, they will have to follow the CDC guidelines at their discretion. Manager Deibler indicated the motion is the Borough is allowing them to trick-or-treat, but they must follow State and Federal laws. Motion carried.

OLD BUSINESS

There was none.

NEW BUSINESS

Council Member Ryder indicated he attended the July meeting of Cap GOG. The keynote speaker was Mike Regan and he spoke about things happening in Harrisburg with the Governor and money. They will be meeting next Monday night and the keynote speaker will be Cheryl Delozier. He stated the picnic will be held on September 21, 2020 with a social hour beginning at 5:00 pm at Armitage.

Council Member Ryder indicated he was waiting to hear if there was going to be a YCBA meeting in September; if they do meet, it will be in Dallastown Fire House.

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 7:15 pm.

Respectfully Submitted,

Debbi Beitzel

Borough Secretary

cc:

Borough Council Members

Mayor Richardson Tim Knoebel

Mark Allshouse