# DILLSBURG BOROUGH COUNCIL MEETING March 9, 2021 – MINUTES 7:00 PM

The Dillsburg Borough Council held their monthly business meeting at the Dillsburg Borough Office on the above-mentioned date. Council Members attending were: Vice President Matt Fawber, Chris Del Vecchio, Mike Gaffney, and Isaac Tucker. Council Member Also present were Mayor John Richardson, Borough Manager Karen Deibler and Borough Secretary Debbi Beitzel. President Holly Kelley, Council Member Baldwin and Council Member Ryder weren't present nor was the Borough Engineer or the Borough Solicitor.

The following visitors were present: Chief Wargo from Carroll Township Police Department, Carla Snyder from NYCFR and Borough Resident Phil Thuma.

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

# APPROVAL of the AGENDA

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Council Member Gaffney moved to approve the agenda as presented. Motion was seconded by Council Member Del Vecchio. – Motion carried.

### APPROVAL of the MINUTES

February 2, 2021 Committee Meeting – Council Member Gaffney moved to approve the Committee Meeting minutes of February 2, 2021 as amended. Motion was seconded by Council Member Tucker. – Motion carried.

February 9, 2021 Council Meeting – Council Member Gaffney moved to approve the Council Meeting minutes of February 9, 2021 as presented. Motion was seconded by Council Member Del Vecchio. – Motion carried.

### **DEPARTMENT REPORTS**

#### Police Department Report

Chief Wargo indicated they completed the crosswalk check project with the 100 unused hours from Farmers Fair.

Chief Wargo reviewed the February 2021 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 February 2021, there were 173 calls for service, for a year-to-date total of 376. There were three (3) traffic accidents in February 2021, for a year-to-date total of seven (7) and the officers issued 18 traffic citations in February 2021, for a year-to-date total of 41.

### Ambulance Service Report

No one was present but a report was provided for the month of January 2021 to the Council and Mayor. *Fire Company Report* 

Carla Snyder reviewed the February 2021 report with Council and Mayor. She indicated for the month of February 2021, there were 28 calls for a year-to-date total of 67. For the month of February there were three (3) calls in the Borough, for a year-to-date total of 8.

She indicated they had approximately 6-7 hours of training last month. They helped an elderly resident with some fire prevention; they changed her batteries in her smoke detectors.

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### 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 February 2021 were \$50,820.53. The Profit & Loss Budget vs. Actual Detail Report and a Cash Flow Report were also given to each Council Member and Mayor. Council Member Tucker moved to approve the payment of all bills as presented in the amount of \$50,820.53 pending audit approval. Motion was seconded by Council Member Gaffney. - Motion carried.

# 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

No one was present but an invoice was provided for services provided in February 2021 to Council and Mayor.

# Engineer's Report

Engineer Knoebel wasn't present but did provide an invoice for services provided in February 2021 to the Council and Mayor.

# Tax Collector Report

Debbi Beitzel provided the Council and Mayor with a written report for February 2021.

#### Borough Staff Report

Manager Deibler provided the Council and Mayor with a written report for February 2021.

### PUBLIC COMMENT

Phil Thuma, 23 E Welty Avenue, indicated he's been a resident since 1990 but spent the last 30 years working overseas and is now officially retired. He is looking for ways to find out what is happening in the Borough and just observing.

## **CORRESPONDENCE**

There was none.

### MAYOR'S REPORT

Mayor Richardson indicated he had the honor of swearing in the firefighters for their positions two weeks ago.

# PRESIDENT'S REPORT

Vice President Fawber stated to please continue to keep Council Member Ryder in their thoughts.

# **COMMITTEE REPORTS**

### Public Works Committee

Neither Council Member Del Vecchio nor Council Member Tucker had anything to report.

#### Public Safety Committee

Vice President Fawber had nothing to report.

# Administration Committee

A. Discuss/Take Action – Authorizing the submission of applications for funding for the construction and furnishing of the Borough's Office and community building – Council Member Gaffney stated Dillsburg Borough is reviewing the possibility of building an office and community center. The buildings the Borough staff currently occupy are too small and in dire need of major repairs. Manager Deibler will be looking for any grants or possible loans which will assist in this endeavor. Council Member Gaffney moved to authorize Manager Deibler to submit applications for funding for the abovementioned project to any and all programs available, including the USDA. Motion was seconded by Council Member Tucker. – Motion carried.

# **OLD BUSINESS**

Manager Deibler indicated she had copies of the accountant's reports if anyone wanted to review them. She indicated she attended a meeting on Chestnut Street today regarding the sidewalk project, they are planning on starting on March 22nd and should be done by mid-June. She asked them to be done by Memorial Day.

#### **NEW BUSINESS**

There was none.

# **ADJOURNMENT**

Since there was no further business, Council Member Gaffney moved to adjourn the regular meeting. Motion was seconded by Council Member Del Vecchio. – Motion carried. The regular meeting was adjourned at 7:12 pm.

Respectfully Submitted,

Debbi Q. Beitzel

Debbi Beitzel

Borough Secretary

cc: Borough Council Members

Mayor Richardson Tim Knoebel

Salzman Hughes, PC

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