

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020**

1. Call to Order: The February 10, 2020 meeting of Borough Council was held in Borough Hall at 119 Maple Avenue, Dublin, PA. Council President, Jeffrey Sharer, called the meeting to order at 7:30 p.m.

ELECTED OFFICIALS PRESENT:

Mayor:	Chris Hayes	
Council:	Jeffrey Sharer	Brent Smith
	Matthew Mayes	Gary Mast
	William Benonis	Robert Olsen
	Timothy Hayes	

APPOINTED OFFICIALS PRESENT:

Interim Borough Manager:	Laurie Hagey
Borough Solicitor:	Michael Kracht, Esq.
Borough Engineer:	Thomas F. Zarko, P.E.
Police Chief:	Michael Regan
Fire Chief:	Kevin Nugent
Emergency Management Coordinator:	M. Philip Meyers

*Not Present

2. Pledge of Allegiance: Mr. Sharer lead the Council and audience in the Pledge of Allegiance.

3. Council President Announcements: Mr. Sharer made no announcements at this time.

4. Public Comment on Non-Agenda Items: None.

5. Approval of Minutes:

5.1. Minutes of Meeting of January 27, 2020:

MOTION: Mr. Smith made a motion to approve the Minutes of the January 27, 2020 Council Meeting, as written, seconded by Mr. Benonis, unanimously carried.

6. Payment of Bills:

6.1. Bills list dated February 7, 2020 in the amount of \$88,549.16 (all funds):

MOTION: Mr. Mayes made a Motion to pay the bills listed on the February 7, 2020 Bill Lists, seconded by Mr. Benonis, unanimously carried.

7. Borough Official Reports:

7.1. Dublin Volunteer Fire Company: Mr. Nugent gave a report of the calls for January 2020.

7.2. Mayor: There was No Report at this time.

7.3. Borough Manager: Mrs. Hagey had nothing to add to her written report.

7.4. Chief of Police: Chief Regan updated Council on training events attended by himself and the staff.

7.5. Borough Engineer: Mr. Zarko presented the Engineer's Report for January 2020.

7.5.1. ARLE Grant Submittal. Mr. Zarko asked Council for direction to begin work to pursue the ARLE Grant for Phase 2. Council directed Mr. Zarko to do so.

7.5.2 2020 Roadway Improvement Project. It was recommended by Mr. Zarko that Rickerts Road be removed from the budgeted 2020 Roadway Improvement Project and moved to 2021 due to the Rickerts Road Bridge project that will be taking place in 2020 by PennDOT, in an effort to minimize any potential damage to the roadway. Council agreed to move this portion of the project into 2021.

7.6. Borough Solicitor: There was no report at this time.

8. Discussion Items:

8.1. HUD 2020 Community Development Block Grant (CDBG). Mrs. Hagey asked Council for direction to coordinate with the Borough Engineer to investigate options for application of a CDBG grant. There was a discussion regarding which projects were options for the grant. Council directed staff to move forward with the grant application process for a potential crosswalk from Middle Road into Supplee Park.

8.2 Dublin Town Center Public Space D. Council reviewed the proposal from Dublin Town Center regarding design and use of Public Space D, which will now be an open seating area and fire pit. Council composed a list of questions for Dublin Town Center's Engineer regarding the proposal, including who will be responsible for the maintenance of this area, and will propane be used for the fire pit. Questions will be submitted to their Engineer.

9. Committee Reports: It was announced that a Community Day Committee meeting will be held on February 24, 2020 at 6:30 p.m. at Borough Hall.

10. Other Business: None.

11. Public Comments: Mr. Phil Meyers, President of the Dublin Fire Department informed Council of a manhole on Main Street that seems to shift when driven over, and that cannot be avoided when driving a fire truck. He also mentioned a streetlight that was not functioning on Main Street. Council informed Mr. Meyers that these issues will be investigated. Mr. Meyers also asked Council about the status of the crosswalk issue with the contractor who did the crosswalk work. He was told that there was nothing new to report at this time.

12. Comments from Council Members: None.

13. Executive Session: Mr. Sharer announced that Council would be meeting in Executive Session after the meeting to discuss a personnel item.

14. Adjournment: By a motion made by Mr. Smith, Mr. Sharer adjourned the meeting at 8:25 p.m.

Respectfully Submitted,

Date Approved: _____

Brent Smith, Secretary