

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, JANUARY 14, 2019**

1. CALL TO ORDER: The January 14, 2019 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
	John Sherer	Kent Moore
	William Benonis	

APPOINTED OFFICIALS PRESENT:

Borough Manager:	Angela P. Benner
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 Myers

*Not Present

**Late Arrival

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

3. Council President Announcements:

4. Public Comment on Non-Agenda Items: There was no public comment at this time.

5. Approval of Minutes:

5.1. Minutes of Meeting of December 17, 2018: Approval of minutes were tabled until the next council meeting. so that the Borough Manager could re-listen to the recording of the December 17th meeting and make any appropriate revisions to item 3.1.

6. Payment of Bills:

6.1. Bills List dated December 20, 2018 for \$9,138.05 (all funds):

6.2. Bills list dated January 11, 2019 for \$88,594.39 (all funds):

MOTION: Upon motion by Mr. Sherer, seconded by Mr. Benonis, and unanimously carried, the Council approved the Bills List dated December 20, 2018 for \$9,138.05 and the bills list dated January 11, 2019 for \$88,594.39.

7. Borough Official Reports:

7.1. Dublin Fire Company: Mr. Myers presented the Dublin Fire Company Report for December 2018.

7.2. Mayor: Mr. Hayes wished everyone a Happy New Year and stated he is looking forward to working with everybody on another productive year.

7.3. Borough Manager: Ms. Benner presented the Manager's Report for December 2018.

7.4. Chief of Police: Chief Regan provided the Police Report for December 2018.

7.5. Borough Engineer: Mr. Zarko presented the Engineer's Report for December 2018. Mr. Zarko stated that his office met with some homeowner's on Parkside Drive that need to replace concrete in front of their properties prior to the paving of their road. The residents are asking if they would opt to have the Borough include their concrete work as part of the road program, could the residents make a payment plan arrangement with the Borough to payback their portion of the work. Council provided consensus that residents who opted to use the Borough's contractor to perform the concrete work at their property, could execute a payment plan for repayment of the total cost of their concrete work.

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

8. Discussion Items:

8.1. Resolution 2019-01: Appointments: Ms. Benner presented the appointment resolution that provides acknowledgement of professional appointments and officials, check signers and appointments of delegates to Dublin Borough Boards, Commissions and Committees.

MOTION: Upon Motion by Mr. Mast, seconded by Mr. Sherer, and unanimously carried, the Council approved Resolution 2019-01 acknowledging the professional appointments and officials, check signers and appointments of delegates to Dublin Borough Boards, Commissions and Committees.

8.2. Resolution 2019-02: Fee Schedule: Ms. Benner presented the resolution setting the fee schedule for 2019 and reviewed changes reflected in the fee schedule, including the previously approved sewer rate increase of \$40 annually as well as fees that are allowed to be collected as per the Right to Know Act. Mr. Mast expressed concern over the utility certification fees.

MOTION: Upon Motion by Mr. Smith, seconded by Mr. Mayes, and carried on a vote of 5-2, the Council approved Resolution 2019-02 adopting the fee schedule for 2019.

9. Committee Reports:

9.1. Public Utilities Committee: Mr. Smith stated that the Public Utilities Committee met prior to the council meeting to discuss payment plan requirements, delinquency fees and second time offenders. The Manager is going to work with the Solicitor to draft an amended ordinance that reflects the proposed changes and will discuss with Council at their next meeting.

10. Other Business: There was no other business at this time.

11. Public Comment: Carol Shultz, of Discover Dublin, expressed her appreciation for all the people who came out and helped at the Holiday Gathering. Ms. Shultz stated that everyone had a good time and it was successful.

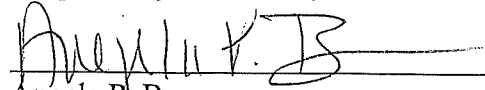
12. Comments from Council Members: There were no comments from council at this time.

13. Executive Session: Mr. Sharer announced that Council would be meeting in Executive Session after the meeting to discuss litigation items.

14. **Adjournment:** Upon motion by Mr. Smith, the meeting was adjourned at 8:22 p.m.

Date Approved: 1/28/2019

Respectfully Submitted,



Angela P. Benner,
Manager/Secretary/Treasurer