

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, FEBRUARY 25, 2019**

1. CALL TO ORDER: The February 25, 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: There were no announcements at this time.

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 February 11, 2019:

MOTION: Upon Motion by Mr. Sherer, seconded by Mr. Mast and unanimously carried, the minutes of the February 11, 2019 meeting were approved as written.

6. Payment of Bills:

6.1. Bills List dated February 21, 2019 for \$47,492.31 (all funds):

MOTION: Upon motion by Mr. Mast, seconded by Mr. Sherer, and unanimously carried, the Council approved the Bills List dated February 21, 2019 for \$47,492.31.

7. Discussion Items:

7.1. Ordinance 323, Utility Collection Policy and Procedures: Ms. Benner presented Ordinance 323 that amends the Utility Collection Policy and Procedures.

MOTION: Upon motion by Mr. Mayes, seconded by Mr. Smith, and unanimously carried, the Council adopted Ordinance 323, amending the policy and procedures for collection for water, sewer and trash services.

7.2. Sanitary Sewer Project Bid Proposals: Mr. Zarko stated that two proposals were received for the sanitary sewer system rehabilitation work required to address inflow/infiltration issues or defects previously identified during sanitary sewer video inspections that were performed in conjunction with the PADEP Consent Order Agreement relative to the Borough's Sanitary Sewer System. The work to be performed in conjunction with this project includes the internal repair using trenchless point repairs. The three repairs are 4 feet in length. Also included in the work to be performed is the repair of an existing manhole by repairing pipe entry seal, riser section joint repair, sealing of manhole bench and lining of entire manhole with the specified system.

Mr. Zarko recommended that Council accept the proposal from Standard Pipe Services, LLC for a total project cost of \$14,640.00.

MOTION: Upon motion by Mr. Sherer, seconded by Mr. Smith, and unanimously carried, Council accepted the proposal by Standard Pipe Services, LLC in the amount of \$14,640.00.

7.3. Authorization to Advertise 2019 Road Program: Mr. Zarko stated that the Road Program is ready to go out to bid for Mill Street, Meadow Circle, Meadow Lane and Parkside Drive and is asking for authorization to advertise the 2019 Road Program.

MOTION: Upon motion by Mr. Sherer, seconded by Mr. Mast and unanimously carried, the Council authorized Advertisement of the 2019 Road Program.

8. Committee Reports: Mr. Sherer stated that he met with Mr. Mast to discuss Dublin Day, since Mr. Sherer is now committee chair. Mr. Sherer also stated that he will be meeting with Angela and staff to go over the details. Mr. Mast stated that he has spoken with Mr. Loughery who wants to support the event and getting the businesses that will be coming to Dublin to participate in Dublin Day.

9. Other Business: Mr. Sherer stated that the street light at 120 Mill Street still needs to be repaired. Ms. Benner stated that Armour and Sons has repaired the light, but it has stopped working again and additional repair is required. Ms. Benner has requested that Armour fix the light when they come out to address the lights that will be on the month end street light report.

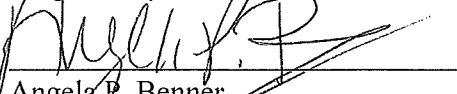
10. Public Comment: Mr. Meyers asked if there is enough EDU's for the development on Elephant Rd. Mr. Zarko stated that part of the process requires submission to DEP who will focus on the EDUs. Mr. Zarko added that the Borough went to DEP last year and obtained an approval of a connection management plan that would accommodate the needs of that project and other future development projects in the Borough.

11. Comments from Council Members: Mr. Mayes requested that the Borough Manager keep a look out for any grants that could be used to convert the street lights to LEDs.

12. Adjournment: Upon motion by Mr. Smith, the meeting was adjourned at 8:04 p.m.

Date Approved: 3/11/2019

Respectfully Submitted,



 Angela P. Benner,
 Manager/Secretary/Treasurer