

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, JANUARY 27, 2020**

1. CALL TO ORDER: The January 27, 2020 meeting of Borough Council was held in Borough Hall at 119 Maple Avenue, Dublin, PA. Council Vice President, Brent Smith, called the meeting to order at 7:35 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 A. 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 Myers*

*Not Present

**Late Arrival

2. Pledge of Allegiance: Vice President Smith led 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 January 13, 2020:

MOTION: A Motion to approve the Minutes of the January 13, 2020 Meeting as presented was made by Mr. Mast, and seconded by Mr. Mayes. The Motion unanimously carried.

6. Payment of Bills:

6.1. Bills List dated January 24, 2020 for \$52,412.75 (all funds):

MOTION: A Motion was made to approve the Bill Lists dated January 24, 2020 for a total of \$52,412.75, by Mr. Mayes, and seconded by Mr. Hayes, unanimously carried.

7. Discussion Items:

7.1. Update of Dublin Town Center. Mr. Zarko updated Council on the current status of the Dublin Town Center Project. He stated that when the Borough conditionally approved the plans for Dublin Town Center, there were will-comply items outstanding. A revised plan set was submitted to the Borough in late December, which addressed some these items. The plans have been reviewed by the professional staff and letters have been sent noting remaining minor issues to be resolved at this time. Overall, things are progressing with this project.

8. **Committee Reports:** An updated list of Committee Members was distributed to Council.
9. **Other Business:** There was no Other Business.
10. **Public Comments:** There were no Public Comments.
11. **Comments from Council Members:** There were no comments from Council.
12. **Executive Session:** Vice President Smith announced that Council would be meeting in Executive Session after the meeting to discuss Property Acquisitions and Personnel Matters.
13. **Adjournment:** The Meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Date Approved: _____

Brent Smith, Secretary