

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, JULY 8, 2019**

1. Call to Order: The July 8, 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 Meyers

*Not Present

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 were no Public Comments at this time.

5. Approval of Minutes:

5.1. Minutes of Meeting of June 10, 2019:

MOTION: Upon Motion by Mr. Mast, seconded by Mr. Mayes and unanimously carried, the minutes of the June 10, 2019 meeting were approved as written.

5.2. Minutes of Meeting of June 24, 2019:

MOTION: Upon Motion by Mr. Sherer, seconded by Mr. Benonis and unanimously carried, the minutes of the June 24, 2019 meeting were approved as written.

6. Payment of Bills:

6.1. Bills List dated July 8, 2019 for \$184,766.54 (all funds):

MOTION: Upon motion by Mr. Mayes, seconded by Mr. Mast, and unanimously carried, the Council approved the Bills List dated July 8, 2019 for \$184,766.54.

7. Borough Official Reports:

7.1. Dublin Volunteer Fire Company: Mr. Meyers presented the Dublin Fire Co. Report for June 2019.

7.2. Mayor: There was no report at this time.

7.3. Borough Manager: Ms. Benner presented the Manager's Report for June 2019.

7.4. Chief of Police: Chief Regan presented the Police Report for June 2019

7.5. Borough Engineer: Mr. Zarko Presented the Engineer's Report for June 2019.

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

8. Discussion Items:

8.1. Ordinance 325 – Pension Plan Revisions: Ms. Benner presented Ordinance 325 that will amend the Borough's Non-Uniform and Police Pension Plans that are administered by the Pennsylvania Municipal Retirement System. The amendment to the plans will bring the plans current with IRS requirements, require a 4.5% pension contribution by the Borough for Non-Uniform Employees, and eliminate the portability option. Ms. Benner stated that everything else with the pension plans will stay the same.

MOTION: Upon motion by Mr. Mast, seconded by Mr. Smith, Council unanimously adopted Ordinance 325 revising the Uniform and Non-Uniform Pension plans to meet current IRS Requirements and to eliminate the portability option for both plans.

8.2. Supplee Park Trail Award: This item was tabled until the next Council meeting on August 12, 2019.

8.3. Alber Escrow Closeout: Ms. Benner requested that Council authorize the closeout of the Alber Escrow that was established for the conditional use application submitted by Mr. Alber back in 2018. Ms. Benner stated that she has confirmed with the Borough Engineer that everything has been concluded on their end and stated that the Borough's Building Code Official has approved the final building inspection. Ms. Benner added that the total amount remaining in the escrow account is \$542.06.

MOTION: Upon motion by Mr. Mayes, seconded by Mr. Benonis, Council unanimously authorized the closeout of the Alber Escrow Account and corresponding checking account.

8.4. Multi-Modal Support Letter for Dublin Town Center: Ms. Benner stated that Mr. Loughery will be submitting a multi-modal grant to use towards the infrastructure work that has to be completed as part of his land development project and has also agreed to submit for the installation of LED Decorative Street Lights along main street for the Borough. As part of the grant submission Mr. Loughery needs a letter of support from the Borough.

MOTION: Upon motion by Mr. Smith, seconded by Mr. Benonis, Council unanimously authorized the Borough Manager to issue a letter of support to Mr. Loughery for the Dublin Town Center Multi-Modal Grant Application.

9. Committee Reports: There were no committee reports at this time.

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

11. Public Comments: Mr. Meyers asked Council who is paying for the legal and engineering costs related to the crosswalk litigation. Ms. Benner stated that the Borough is paying those costs. Mr. Meyers stated that then the crosswalks were not really free. Mr. Smith stated that Council wants to be smart on what they spend to win, if in the right position. Mr. Smith stated that his opinion is that we have a good cause to proceed.

Ms. Shultz asked Ms. Benner what the status of the military flag program is. Ms. Benner stated that they are still working on it and intent to have it ready to roll out end of 2019 or early 2020. Ms. Shultz stated that she has a list of interested people for when the program is ready to move forward.

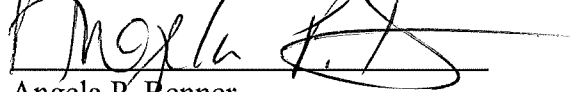
12. Comments from Council Members: There were no comments at this time.

13. Executive Session: Mr. Sharer stated that Council would be meeting in executive session to discuss litigation items.

14. Adjournment: Upon motion by Mr. Smith, the meeting was adjourned at 8:25 p.m.

Date Approved: 8/12/2019

Respectfully Submitted,



Angela P. Benner,
Manager/Secretary/Treasurer