

**MINUTES OF DUBLIN BOROUGH COUNCIL MEETING
MONDAY, JUNE 8, 2015**

CALL TO ORDER: The Monday June 8th Council Meeting was held in Borough Hall at 119 Maple Avenue, Dublin, and called to order at 7:30 p.m. by Council President Jeffrey Sharer. The Pledge of Allegiance was recited.

ELECTED OFFICIALS PRESENT

Mayor:	Chris Hayes *	
Council:	John Munley	Jamie Priester
	Robert Pavlek	Brent Smith *
	Jeffrey Sharer	Gary Mast
	Matthew Mayes	

APPOINTED OFFICIALS

Borough Manager:	William Wert
Borough Solicitor:	Michael Kracht, Esq.
Borough Engineer:	Thomas F. Zarko, P.E.
Police Chief:	Brian Lehman
Fire Chief:	Kevin Nugent
	* Not present **late arrival

VISITORS REGISTERED: Florence Rodgers – 114 S. Main Street, Frank Knisely – 106 N. Main Street, Phil Meyers – N. Main Street.

COMMUNITY COMMENTS: None.

MINUTES OF PREVIOUS MEETING – May 26, 2015: It was necessary for the minutes of the May 26th, 2015 Council Meeting to be corrected. Under the Minutes of previous meeting – May 11, 2015 section, “Mr. Zarko” replaces “Mr. Kracht” with reference to the Main Street sanitary sewer line. After some discussion, **ON A MOTION** by Robert Pavlek, seconded by Gary Mast, all present voted in favor to approve the minutes as corrected of the of the May 26, 2015 Council Meeting. **Motion carried 6-0.**

June 5, 2015 BILLS LIST: Mr. Wert presented to Council for approval the current bills list dated June 5, 2015. Mr. Wert responded to questions regarding the status of the Elephant Road project. He noted that site restoration, driveway restoration, and final paving still need to be completed and that funds have been retained for this work. In addition, the contractor’s projected cost of the driveway openings has dropped from \$36,100 to \$35,100 due to one less opening being necessary.

After some discussion and questions, **ON A MOTION** by Matt Mayes, seconded by Gary Mast, all present voted in favor to approve the current Bills List of June 5, 2015. **Motion carried 6-0.**

BOROUGH OFFICIALS REPORTS:

1. **Dublin Fire Company:** Dublin Fire Company Chief Kevin Nugent presented to Council a written report for Dublin Fire Company for the month of May. There was discussion regarding the timing of 100th Anniversary Celebration and parade. It was noted that signs will be posted as to road closure but PennDOT advised no detour signs will be necessary due to duration of the event. The possible need for road closed signs ahead of time was also brought up.

2. Mayor: No Report.
3. Borough Manager: Mr. Wert presented some highlights from his written report as follows:
 - a) Point Pleasant-Plumstead EMS Commendation: The Point Pleasant-Plumstead EMS has received a Commendation from the Bucks County Commissioners for the Bronze Performance Achievement Award they received from the American Heart Association. See attached from Mike Tuttle, Chief of Operations of PPPEMS.
 - b) 120 Mill Street – TCE Remediation: The Borough's request to extend the public comment period by 60-days was denied; however the EPA did approve a 30-day extension (see attached). The new public comment period expires on July 6, 2015. A formal response will be prepared based on three (3) core goals: 1. The Borough's water supply is not impacted; 2. There will be no additional cost or work for the Borough and 3. The cleanup is completed properly. Final response will be prepared and submitted by the new deadline.
 - c) Elephant Road Stormwater System Repairs: Passerini has completed the replacement of the 460' of stormwater pipe along Elephant Road. Restoration work at the effected properties and at the crossing of Deep Run Road will be completed in the coming days.

 There was discussion regarding illegal drains created by residents which have been eliminated. Dialogue took place concerning obtaining information about condition of other similar aged infrastructure in the Borough which may be in need of repair. Mr. Zarko remarked that a program is being put together for a roadway maintenance schedule in the future.
 - d) Rickerts Road Temporary Construction Easement: Mr. Wert has been working with Michael Kracht to secure the easement. Property records don't identify current or appropriate representative authorized to execute the easement. Contact with the family to identify appropriate individuals is underway.
 - e) Borough Website Updates: New Administrative Assistant Lora Sulahian has updated and completed many sections of the Borough's website including on-going maintenance. Following is a listing of the pages updated to date: Police Department, Calendar, News & Announcements, Supplee Park Update page, Revitalization & Vision Plan page, Forms & Documents, Ordinances.
 - f) Revitalization & Vision Plan – Historic District Update: a meeting has been scheduled with Cory Kegerise of the Penna. Historic & Museum Commission to begin preparing a revised draft historic district ordinance. Future updates will be given to Council when available.
4. Police Chief: Chief Lehman presented a written report for the month of May. There was discussion as to why the tires which were purchased on state bid for the Chevy Tahoe didn't last longer. The Chief stated he will monitor tire wear of this vehicle in the future. Officers Kirk, Strouse and Zukow attended mandatory training last month and all officers have attended training for the new DNA software system. Chief Lehman and Sergeant Kirk responded to the tactical team activation by Plumstead Township as part of that group. Chief Lehman thanked Warrington Township for providing the motorcycle operation recertification which he and Sergeant Kirk attended at no charge. Speed sign placement was discussed with Council requesting that the sign be placed on Cherry Lane when school gets out and in September. Due to structural limitations on Cherry Lane, the sign will be placed on Mill Street. Chief Lehman announced the Police

Department reaccreditation is moving forward well, the goal being to complete it by February 2016. The Chief has also applied for a federal grant for bullet proof vest replacement. There were questions and discussion regarding the recent home invasion in New Britain. The Crime Scene Unit commanded by the Chief was employed to recover stolen property. The recent hit and run accident on Main Street was mentioned with the Police currently attempting to identify the driver. Dialogue occurred regarding public safety implications of vehicles cutting through the hardware store parking lot from Elephant road and some possible solutions. Chief Lehman noted enforcement options in the vehicle code are limited but patrols will be placed in the area.

5. Borough Engineer:

a. Capital Improvement Projects:

- 1) Water Meter Replacement Project: All water meters have been delivered to the Borough and a pre-construction meeting is scheduled for next week. Notices are to be sent to water customers and the project is proceeding on schedule. Work will occur in the third quarter.
- 2) Supplee Park Phase II: Executed contracts have been submitted to the Borough and pre-construction meetings are set to take place next week. Construction is to begin by the end of June. There was a question as to how long the project will take. The project is a 75 day contract and should finish in late August or early September.
- 3) Rickerts Road Project: The engineer's office has been working on preparing the bidding documents and will be submitting to the Bucks County Conservation District this week. Documents are expected to be released next week for bid.

6. Borough Solicitor: No Report.

DISCUSSION/ACTION ITEMS: None.

COMMITTEE REPORTS: None.

OTHER BUSINESS: None.

COMMUNITY COMMENTS: None.

COMMENTS FROM COUNCIL: None.

ADJOURNMENT: Being no further business, **ON A MOTION** by Gary Mast, Mr. Sharer declared the meeting adjourned at 8:13 pm.

Respectfully submitted,

Date Approved: _____

William Wert,
Manager/Secretary/Treasurer