

**MINUTES OF DUBLIN BOROUGH COUNCIL MEETING
MONDAY, NOVEMBER 9, 2015**

CALL TO ORDER: The Monday November 9th 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: Phil Meyers – North Main Street, Florence Rogers – 114 South Main Street, John Sherer – 105 Cherry Street.

COMMUNITY COMMENTS: Jeffrey Sharer introduced John Sherer as the newly elected, write-in Council member beginning January 2016. Other newly elected members Maria Elliot and Kent Moore were also mentioned.

MINUTES OF PREVIOUS MEETING – October 26, 2015: **ON A MOTION** by Robert Pavlek, seconded by Gary Mast, all present voted in favor to approve the minutes of the October 26, 2015 Council Meeting. **Motion carried 5-0.**

NOVEMBER 6, 2015 BILLS LIST: Mr. Wert presented to Council for approval the current bills list dated November 6th, 2015. There were questions and discussion regarding the police radio system, back up sewage system pump, and water meter replacement. **ON A MOTION** by Gary Mast, seconded by Brent Smith, all present voted in favor to approve the bills list of November 6th, 2015. **Motion carried 5-0.**

BOROUGH OFFICIALS REPORTS:

1. **Dublin Fire Company:** Dublin Fire Company President Phil Myers presented to Council a written report for Dublin Fire Company for the month of October which is on file. There was discussion of the nature of a previous call at the State Police Barracks marked “other”.
2. **Mayor:** No Report.
3. **Borough Manager:** Mr. Wert presented some highlights from his written report as follows:
 - a) **TCE Site: Update:** Well #5 Redevelopment Cost Recovery - As was acknowledged in the 2nd ESD response prepared by the EPA, it is their belief that any costs associated with Well#5, including the recent redevelopment work completed in 2014, is the responsibility

of Sequa. As a result, the Borough's Special Council, Seth Cooley, will be submitting a reimbursement request to Sequa in the amount of \$64,872.83. Mr. Wert will continue to update Council as new information is obtained.

- b) Annual Recycling Grant Allocation: The 2015 allocation of \$6,258 (2013 cycle) has not yet been received and may be held up due to the State Budget impasse. Mr. Wert will let Council know as new information is obtained.
 - c) Maple Grove Apartments – Water Connection: An application has been submitted to the Borough and is currently being reviewed. It is anticipated to have this connection completed before winter.
 - d) Water Meter Replacement Project: Now that billing has been sent out, Lenegan and PUE are continuing to complete the remaining meter change outs.
4. Police Chief: Chief Lehman presented a written report for the month of October which is on file. The speed sign was placed on Mill Street and report statistics are on file. 39.85 pounds of prescription drugs were collected at the Prescription Drug Take Back Day. Chief Lehman requested the minutes reflect that October 31st was the 50th anniversary of the death of former Dublin Police Chief Eli Myers who was struck by a car from the firehouse. There were questions and some discussion about the new radio system, which became active on October 18th. The Borough is now completely on the new system which is functioning well.
5. Borough Engineer:
- a) Capital Improvement Projects:
 - 1. Supplee Park Project Update: Substantial work was done last month including trail and parking lot paving, and installation of baseball field fencing and bench and table foundations. The kiosk, pavilion, benches and tables are expected to be delivered next week. The project is expected to be completed by the end of November.
 - 2. Rickerts Road Storm Drainage Improvement Project: The contractor has completed storm water modifications at the site, which were the major component of the project. Remaining work includes restoration which concludes the project.
6. Borough Solicitor: No Report.

DISCUSSION/ACTION ITEMS:

- 1. 2015-2016 Snow Removal Proposal – Authorization to Award: Mr. Wert presented a summary of the bid proposal received for snow removal and anti-skid material application. The contract is for December 1, 2015 through December 31, 2016; thirteen months. The advertisement ran in the Intelligencer on October 16th and October 23rd and the bid opening was on November 5th. The Borough received one bid from Passerini Construction. Mr. Wert recommended that Council award the contract to Passerini Construction as proposed.

After questions and discussion, **ON A MOTION** by Robert Pavlek, seconded by Brent Smith, all present voted in favor to award the 2015-2016 contract for snow removal and anti-skid material application to Passerini Construction Inc. **Motion carried 5-0.**

- 2. Supplee Park Phase II – Contract Change Order – Tabled from last meeting: There were questions and some discussion regarding upgrading the southerly parking lot at Supplee Park to protect the asphalt due to turns by busses and other commercial vehicles. Mr. Wert

related he has sent letters and communicated by telephone to Waste Management and Pennridge School District, who have both agreed to stop using the lot to turn around. There was discussion about whether to spend extra money to widen the driveway radius.

After some discussion and questions, **ON A MOTION** by Gary Mast, seconded by Matt Mayes, all present voted in favor to approve a contract change order for driveway paving modifications not to exceed \$1,800. **Motion carried 5-0.**

COMMITTEE REPORTS:

1. **Finance Committee:** The Finance Committee continues to review and explore all funding options for future capital projects for streets and the sewer system, and to work on the 2016 budget. There is a special Finance Committee meeting scheduled on Monday November 16th at 7:00 PM at the Borough Hall.

OTHER BUSINESS: None.

COMMUNITY COMMENTS: Florence Rogers noted there is a Discover Dublin flag near Bishop's Garage on North Main Street that is hanging off the pole in need of repair. Phil Myers asked if the area of Deep Run Road and Elephant road is going to be refinished with macadam this year. Mr. Wert said the Borough will contact PennDOT to ask if it's on their list. Mr. Zarko said PennDOT indicated they plan to refinish that portion of the road.

COMMENTS FROM COUNCIL: Mr. Mast inquired as to when the holiday decorations will be put up in the Borough. Mr. Wert replied that staff is preparing them now and the target for installation is the first week of December.

ADJOURNMENT: **ON A MOTION** by Robert Pavlek, Mr. Sharer declared the meeting adjourned at 8:13 pm.

Respectfully submitted,

Date Approved: _____

William Wert,
Manager/Secretary/Treasurer