

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, NOVEMBER 9, 2020**

1. Call to Order: The November 9, 2020 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. Borough Solicitor, Michael Kracht was teleconferenced to participate in the meeting.

ELECTED OFFICIALS PRESENT:

Mayor:	Chris Hayes	
Council:	Jeffrey Sharer	Brent Smith
	Matthew Mayes	Gary Mast
	William Benonis	Robert Olsen
	Timothy Hayes*	

APPOINTED OFFICIALS PRESENT:

Borough Manager:	Laurie 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 Meyers

*Not Present

2. Pledge of Allegiance: Mr. Sharer lead Council in The Pledge of Allegiance.

3. Council President Announcements:

4. Public Comment on Non-Agenda Items: None.

5. Approval of Minutes:

5.1. Minutes of Meeting of October 26, 2020:

MOTION: Mr. Mast made a motion to approve the Minutes of the October 26, 2020 Council Meeting as written. Mr. Benonis seconded the motion which unanimously carried.

6. Payment of Bills:

6.1. Bill Lists dated November 5, 2020 in the amount of \$75,668.09 (all funds):

MOTION: Mr. Smith made a motion to pay all bills as presented on the November 5th Bill Lists in the amount of \$75,668.09, seconded by Mr. Olsen, and it unanimously carried.

7. Borough Official Reports:

7.1. Dublin Volunteer Fire Company: Mr. Nugent presented the October 2020 Dublin Volunteer Fire Company Monthly Report. He reported there were 11 calls.

7.2. Mayor: Mayor Hayes thanked the volunteers who came to the Fire House on Election Day to assist with voting as there was a large turnout, and everything ran smoothly.

7.3. Borough Manager: Mrs. Hagey had nothing to add to her written report.

7.4. Chief of Police: Chief Regan presented the Police Report for 2020. There were 123 total calls. Chief Regan added that he attended the County wide racial intelligence training, participated in the Pennridge School District zoom discussion, and attended the Delaware Trust cyber security zoom training. He also reported Officer Hall attended MPO-ETC training. Dublin Police received approval for the 2020 Bullet Proof Vest Grant. The Drug Take Back Day at Dublin IGA was a success with the collection of 168 pounds of prescription medicines. Mr. Smith asked about the cyber security zoom training and if it had to do the Accreditation. Chief Regan reported the Accreditation does have a lot to do with the security of evidence and computers/files, so the Department's cyber security is already meeting recommendations.

7.5. Borough Engineer: Mr. Zarko updated Council on the Water Tank Re-painting Project as it is near completion. There had been a delay due to T-Mobile wanting to modify the mounting hardware and that is pushing the activation date back approximately two weeks. The Tank will be refilled, tested, and placed back in service by the end of November. The scaffolding will stay in place until T-Mobile returns to reinstall their equipment on the tank.

The Lagoon Sludge Removal Project has been completed. The liner installation replacement contractor will start this week and they should have the work completed in approximately 60 days.

Mr. Mayes inquired about the protective barrier around the water tank that has come loose or detached. Mr. Zarko stated when the painting is complete in that area, it will be restored. It was mainly in place for protection while surface preparation was being done. Mr. Sharer asked if the projects were still in budget. Mr. Zarko stated the projects are looking to be slightly under budget.

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

8. Discussion Items:

8.1. Acceptance of Fire Company's Active Members List: Mrs. Hagey stated that as part of the process for the Act 172 stipend the Borough gives the Fire Company, the Borough needs to accept the Fire Company's active member list.

MOTION: Mr. Smith made a Motion to accept the Fire Company's Active Member List, which was seconded by Mr. Mast. The Motion carried unanimously.

8.2. Authorization to Advertise 2021 Meeting Calendar: Mrs. Hagey presented Council with the 2021 Meeting Calendar.

MOTION: Mr. Olsen made a Motion to advertise the 2021 Meeting Calendar, seconded by Mr. Benonis, and unanimously carried.

9. Committee Reports: Mayor Hayes asked if the Revitalization Committee could be a sub-committee under Discover Dublin. There was a Consensus to roll the Revitalization Committee in with Discover Dublin.

10. Other Business: None

11. Public Comments: Mr. Knisley inquired about the status of an issue between two Borough property owners. Mrs. Hagey stated the Borough is sending a Notice of Violation letter to one of the property

owners regarding the install of a berm because it violates the Borough's Storm Water Ordinance. Mr. Zarko indicated the berm was placed adjacent to the property to prevent flooding that was occurring.

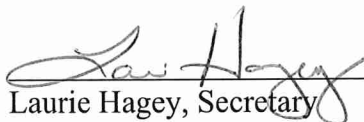
Mrs. Woodrow-Lechowicz addressed Council with questions regarding the Borough letter she received about replacing sidewalks and curbs. Her first question was if there was a possibility the damage could be from something else and therefore not her responsibility. She mentioned there have been cracks around the manhole covers in the road from end to end and there is a crack that has been there for five years, which was recently filled with stone, and it runs from curb to curb. She was wondering if the street crack caused the damage in the curb and if the street caused it, is there a provision if it was caused by something else. Mr. Smith stated there may not be a provision, but they can have the Engineer go out and look at it and there may be exceptions. Mrs. Woodrow-Lechowicz just wanted to know if she would still be responsible for it. The top of the cement is crumbling, and she was researching concrete repair instead of concrete replace. Mr. Sharer stated that the Engineer will look at it. Mrs. Woodrow-Lechowicz also asked if the completion date for concrete work was flexible, due to the Pandemic and the weather. Mr. Zarko and Council agreed there will be some reasonable flexibility if necessary.

12. Comments from Council Members: None

13. Adjournment: By a motion made by Mr. Smith, Mr. Sharer adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Date Approved: 11/23/2020


Laurie Hagey, Secretary