

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, OCTOBER 12, 2020**

1. Call to Order: The October 12, 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 called in 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:

3.1. Mayor Chris Hayes swore in Police Officer Nicholas Swinehart.

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

5. Approval of Minutes:

5.1. Minutes of Meeting of September 28, 2020:

MOTION: Mr. Olsen made a motion to approve the Minutes of the September 28, 2020 Council Meeting as written. Mr. Timothy Hayes seconded the motion which unanimously carried.

6. Payment of Bills:

6.1. Bills list dated October 9, 2020 in the amount of \$201,020.14 (all funds):

MOTION: Mr. Benonis made a motion to pay all Bill Lists dated October 9, 2020 in the amount of \$201,020.14, seconded by Mr. Smith, unanimously carried.

7. Borough Official Reports:

7.1. Dublin Volunteer Fire Company: Mr. Nugent presented the September 2020 Dublin Volunteer Fire Company Monthly Report. He reported to there was a total of 18 calls.

7.2. Mayor: No report.

7.3. Borough Manager: Mrs. Hagey presented the Manager's Report for September 2020. She had nothing to add to her written report.

7.4. Chief of Police: Chief Regan presented the Police Report for September 2020. There were 140 total calls. Chief Regan added the Department received a body armor camera grant to purchase two (2) additional body cameras, as well as a docking station for them.

7.5. Borough Engineer: Mr. Zarko updated Council on the Lagoon Relining Project which currently has approximately 60% of the sludge removed. Removal work should be completed within a week. Work on the liner should continue into December.

The Water Tank Repainting Project interior work has been completed. The exterior preparation work is about 50% complete. The contractor is sandblasting now and is slightly ahead of schedule. Mr. Olsen asked what the liner material is made of, and if clay is placed under it. Mr. Zarko explained the liner material is PVC with a base layer of clay under it and a clay layer on top of it. The new liner should last about 25 years.

7.6. Borough Solicitor: Mr. Kracht reported he investigated the legality of online raffles for the purpose of fund raising, which some local fire departments have been doing as a means of making up lost revenue opportunities. He found the raffles should be in person; however, there is a House Bill #27-64, which will allow Fire Departments to obtain a license for online raffles.

8. Discussion Items:

8.1. Approve Pay Estimate No. 2 for Eastern Environmental in the amount of \$6,890.40 for the Lagoon Relining Project; Contract No. 1441-7B: Mr. Zarko stated this is part of the Lagoon Relining Project and the cost is for the new Blower Building that will be installed.

MOTION: Mr. Smith made a Motion to approve Estimate No. 2 for Eastern Environmental in the amount of \$6,890.40 for the Lagoon Relining Project; Contract No. 1441-7B, seconded by Mr. Benonis, unanimously carried.

8.2. Approve Pay Estimate No. 2 for James D. Morrissey in the amount of \$22,337.87 for the 2020 Roadway Improvement Program; Contract No. 1400-117-20: Mr. Zarko stated this is for the 2020 Roadway Improvement Program and all the work has been completed with the exception of the access driveway to Well No. 1 and Well No. 2, which is on hold due to the painting of the Water Tower.

MOTION: Mr. Smith made a Motion to approve Estimate No. 2 for James D. Morrissey in the amount of \$22,337.87 for the 2020 Roadway Improvement Program; Contract No. 1400-117-20, seconded by Mr. Timothy Hayes, unanimously carried.

8.3. Approve Pay Estimate No. 4 for Vapor Industries in the amount of \$53,598.01 for the Lagoon Relining Project; Contract No. 1441-7A: Mr. Zarko stated that Vapor Industries has removed another 57 tons of sludge, which is about 61% completed at this time and they should be right on budget at the end of the project.

MOTION: Mr. Smith made a Motion to approve Estimate No. 4 for Vapor Industries in the amount of \$53,598.01 for the Lagoon Relining Project; Contract No. 1441-7A, seconded by Mr. Benonis, unanimously carried.

8.4. Authorization to Advertise Snow Removal Contract: Mrs. Hagey requested Council approval to advertise the Snow Removal Contract Bid. Mr. Sharer pointed out we are seeking two options to bidders, one for a one-year Contract and one for a three-year Contract.

MOTION: A Motion was made by Mr. Smith, seconded by Mr. Mayes, and unanimously carried to authorize the Advertisement for the Borough's Snow Removal Contract for a one-year and/or a three-year term.

9. Committee Reports: There were no Committee Reports.

10. Other Business: None.

11. Public Comments: None.

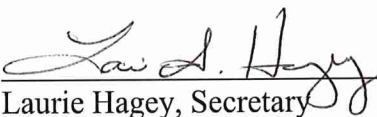
12. Comments from Council Members: None

13. Executive Session: Mr. Sharer stated that Council would be meeting in executive session to discuss a Real Estate matter and the meeting will not reconvene after.

14. Adjournment: By a motion made by Mr. Smith, Mr. Sharer adjourned the meeting at 7:49 p.m.

Respectfully Submitted,

Date Approved: 10/26/20


Laurie Hagey, Secretary