

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017**

1. **CALL TO ORDER:** The February 13, 2017 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 pm.

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 Benner
Borough Solicitor:	Michael Kracht, Esq.
Borough Engineer:	Thomas F. Zarko, P.E.
Police Chief:	Brian Lehman
Fire Chief:	Kevin Nugent *
Emergency Mgmt. Coordinator:	M. Philip Meyers

* Not present

**late arrival

2. **PLEDGE OF ALLEGIANCE**
3. **COUNCIL PRESIDENT ANNOUNCEMENTS:** None.
4. **PUBLIC COMMENT ON NON-AGENDA ITEMS:** None.
5. **APPROVAL OF MINUTES:**

- 5.1. Minutes of Meeting of January 23, 2017

After some discussion, **ON A MOTION** by Kent Moore, seconded by Gary Mast, all present voted in favor to approve the January 23, 2017 Council meeting minutes as written. **Motion carried 7-0.**

6. **PAYMENT OF BILLS LIST:**

- 6.1. Bills List dated February 10, 2017 in the amount of \$84,210.54 (all funds)

After some discussion and questions, **ON A MOTION** by Brent Smith, seconded by William Benonis, all present voted in favor to approve the amended Bills List of February 10, 2017 to include the Weber, Kracht & Chellew invoice. **Motion carried 7-0.**

7. BOROUGH OFFICIAL'S REPORTS

7.1. Dublin Fire Company – Mr. Phil Meyers presented the Dublin Fire Company Report for January 2017 and noted the 2016 Report was included in the Council packet.

7.2. Mayor – Mayor Chris Hayes presented his report for January 2017 including the Revitalization meeting, the initiation of a parking study, and the possible reduction of the speed limit on Route 313.

7.3. Borough Manager – Ms. Benner presented the Manager's Report for January 2017.

7.4. Police Chief – Chief Brian Lehman presented the Dublin Borough Police Department Report for January 2017. It was noted for the Chief to put some figures together for next year's budget for shelter for the vehicles.

7.5. Borough Engineer – Mr. Tom Zarko presented the Borough Engineer's Report and stated that he has been advised by DEP that Dublin Borough meets the requirements for exemption of the requirement to develop a pollutant Reduction Plan (PRP) for the Deep Run Watershed and can submit an official waiver request with supporting information to the regional DEP office for review.

7.6. Borough Solicitor – Solicitor Kracht presented the Solicitor's Report giving an update on what has been collected in regards to uncollected and overdue water and sewer fees. It will be discussed in Executive Session as to the residents who now have judgements against them for uncollected fees.

8. CONSIDERATION OF OLD BUSINESS:

8.1. Public Hearing: Ordinance 311: Posting Requirement Amendment
Solicitor Kracht opened the Public Hearing at 7:55 PM.

Solicitor Kracht stated that this amendment meets the criteria that is set by the state. The current ordinance requires additional posting that the state does not require. The proposed ordinance will reduce the cost for the Borough when posting properties.

After some discussion and questions, **ON A MOTION** by Brent Smith, seconded by John Sherer, all present voted in favor to approve Ordinance 311: Posting Requirement Amendment. **Motion carried 7-0.** There were no public comments.

8.2. Zoning Ordinance and Subdivision and Land Development Ordinance Authorization for Advertisement

Solicitor Kracht stated that the proposed zoning and Subdivision and Land

Development Ordinance previously went before the Dublin Borough Planning Commission who recommended approval for advertisement.

Mr. Mast requested clarification on some items listed in the proposed amendment including clarification on the proposed comprehensive road plan and requested that staff look into impact fees that the borough can consider implementing.

Solicitor Kraht requested the council approve advertising of the proposed amendment and allow staff to coordinate a date to hold the hearing on.

After a lengthy discussion and questions, **ON A MOTION** by John Sherer, and seconded by Brent Smith, the **Motion carried 6-1** in favor to authorize the advertisement for the Zoning Ordinance and Subdivision and Land Development Ordinance. Kent Moore had the opposing vote.

9. CONSIDERATION OF NEW BUSINESS:

9.1. Execution of Manager's Contract

After some discussion and questions, **ON A MOTION** by John Sherer, seconded by Gary Mast, all present voted in favor to approve the Manager's Contract. **Motion carried 7-0.**

10. COMMITTEE REPORTS: Gary Mast stated the Fire Company has agreed to host the Dublin Community Day at the Dublin Fire Carnival on July 24, 2017 if the Council would be interested in moving in that direction. Mr. Mast stated that he would work on the details and bring it before the council at a later date.

11. OTHER BUSINESS: None.

12. PUBLIC COMMENTS: None.

13. COMMENTS FROM COUNCIL MEMBERS: None.

14. ADJOURNMENT: **ON A MOTION** by Brent Smith, Jeffrey Sharer declared the meeting adjourned at 8:58 PM.

15. EXECUTIVE SESSION: An Executive Session will be held to discuss legal matters.

Respectfully submitted,

Date Approved: _____

Angela Benner,
Manager/Secretary/Treasurer