

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, DECEMBER 16, 2019**

1. Call to Order: The December 16, 2019 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 7:31 p.m.

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 P. Benner
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 the Council and audience in the Pledge of Allegiance.

3. Council President Announcements: Mr. Sharer thanked Ms. Benner for attending the meeting since her last day with the Borough was December 13th. He then introduced Laurie Hagey as the Interim Manager. Mr. Sharer also thanked Mr. Sherer and Mr. Moore for their years of service as Council Members.

4. Public Comment on Non-Agenda Items: Mrs. Shultz, of Discover Dublin, thanked Ms. Benner for her dedication to the community and presented her with a plaque from Discover Dublin.

Brittany Lynch of Elephant Road presented a petition with 800 signatures in support of an Oak Tree in the Borough that is to be removed in the future. Mr. Mast asked Ms. Lynch as to why she came to Council and not the property owner, since the Borough does not own the property and are not the ones taking the tree down. Mr. Sharer stated that the plans have been in discussion for the last three years and they have already been approved. Mr. Smith asked if the signatures were from residents of Dublin specifically. Ms. Lynch stated that the signatures are from Bucks County, not just Dublin. Mr. Smith added that the tree is unique, and usually when a tree is cut down it is replaced with other trees, as this developer has proposed. He stated that the petition could be submitted to the Borough, but she should contact the property owner. Mr. Hayes mentioned he had spoken to the property owner about the tree to see if they could memorialize the tree in some way, such as making benches out of it.

5. Approval of Minutes:

5.1. Minutes of Meeting of November 25, 2019:

MOTION: Upon Motion by Mr. Sherer, seconded by Mr. Mayes and unanimously carried, the Minutes of the November 25, 2019 meeting were approved as written.

6. Payment of Bills:

6.1. Bills list dated December 9, 2019 for \$94,300.31 (all funds):

MOTION: Upon motion by Mr. Sherer, seconded by Mr. Mast, and unanimously carried, the Council approved the Bills List dated December 9, 2019.

6.2. Bills list dated December 12, 2019 for \$23,101.65 (all funds):

MOTION: Upon motion by Mr. Sherer, seconded by Mr. Mast, and unanimously carried, the Council approved the Bills List dated December 12, 2019.

7. Borough Official Reports:

7.1. Dublin Volunteer Fire Company: Ms. Benner provided Council with a copy of the November 2019 Dublin Volunteer Fire Company Monthly Report.

7.2. Mayor: There was no report at this time.

7.3. Borough Manager: Ms. Benner presented the Manager's Report for November 2019.

7.4. Chief of Police: Chief Regan presented the Police Report for November 2019.

7.5. Borough Engineer: Mr. Zarko reported that the Elephant Road Storm Settlement issue has been completed. Mr. Zarko also stated that they are waiting on the re-video of the Kern Drive Interceptor Relining Project, to inspect the condition of the liners.

7.6. Borough Solicitor: Mr. Kracht thanked Ms. Benner for all the work she has done for the Borough.

8. Discussion Items:

8.1. Resolution 2019-015: Appointments: Ms. Benner presented a Resolution to Council providing acknowledgement of the Interim Appointments in place until a new Manager is hired for the Borough.

MOTION: Upon Motion by Mr. Mast, seconded by Mr. Smith, Council unanimously approved Resolution 2019-015, acknowledging Interim Appointments until a new Manager is hired for the Borough.

8.2. Sludge Hauling Contract Award: Mr. Zarko reported that after reviewing three bid proposals received for the Sludge Hauling and Disposal Contract, his recommendation is the lowest qualified bidder, Franc Environmental, Inc., at the cost of \$82.45 per 1,000 gallons for a term of five years.

MOTION: Upon Motion by Mr. Mayes, seconded by Mr. Mast, Council unanimously awarded the Sludge Hauling and Disposal Contract to Franc Environmental, Inc. at the bid price of \$82.45 per 1,000 gallons for the term of Five Years.

9. Committee Reports: There was no Committee reports at this time.

10. Other Business: There was no other business at this time.

11. Public Comments: There was no public comment at this time.

12. Comments from Council Members: Mr. Sherer asked Mr. Zarko to check the sewer inlet at Maple and Cherry Roads in front of the apartment buildings.

13. Executive Session: Mr. Sharer announced that Council would be meeting in Executive Session after the meeting to discuss personnel items.

14. Adjournment: Upon motion by Mr. Sherer, the meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Date Approved: _____

1/6/2020



Brent Smith, Secretary