

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, JANUARY 23, 2017**

1. **CALL TO ORDER:** The January 23, 2017 meeting of Borough Council was held in Borough Hall at 119 Maple Avenue, Dublin, PA. Council President, Jeff Sharer called the meeting to order at 7:30 pm. The Pledge of Allegiance was recited.

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:	William Wert
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. **VISITORS REGISTERED:** Ann Kuznicki – 123 N. Main Street, Neal Moyer – 466 Buck Road

3. **COUNCIL PRESIDENT ANNOUNCEMENTS**

- a) Council President announced there was an Executive Session last week and tonight to discuss personnel matters.
- b) Angela Benner was hired to replace Bill Wert at Borough Manager and will start on February 6, 2017.

After some discussion, **ON A MOTION** by Gary Mast, seconded by Matthew Mayes, all present voted in favor to approve the hiring of Angela Benner, per the agreement, as the Borough Manager. **Motion carried 6-0.**

4. **COMMUNITY COMMENTS:** None

5. **APPROVAL OF MEETING MINUTES: January 9, 2017:**

- a. Mr. Wert presented draft meeting minutes from the last meeting for Council's consideration.

After some discussion, **ON A MOTION** by Matthew Mayes, seconded by Gary Mast, all present voted in favor to approve the January 9, 2017

Council meeting minutes. **Motion carried 6-0.**

6. APPROVAL OF BILLS LIST: January 20 , 2017:

- a. Mr. Wert presented the current bills list for Council's consideration. After some discussion and questions, **ON A MOTION** by Kent Moore, seconded by William Benonis, all present voted in favor to approve the Bills List of January 20, 2017. **Motion carried 6-0.**

7. DISCUSSION ITEMS:

- a. Authorization to Advertise Zoning Ordinance Amendments: Mr. Kracht discussed property postings in regards to zoning map changes according to state law. The Borough's current ordinance is more stringent than state law and he is suggesting amending the zoning ordinance to reflect the state law notice/posting requirements. This will also make it a simpler process for the Borough.

After some discussion and questions, **ON A MOTION** by Gary Mast, seconded by John Sherer, all present voted in favor to authorize the advertisement of Ordinance #311 revising Chapter 27 to the Zoning Ordinance in regards to advertising requirements. **Motion carried 6-0.**

- b. Review Proposed Zoning and SALDO Ordinance Changes: Mr. Kracht reviewed the proposed Zoning and SALDO Ordinance changes as recommended by the Planning Commission which incorporated the changes as discussed at their last meeting.

After many questions and a lengthy discussion for one hour and 48 minutes, Mr. Kracht stated he will have a recap, including the changes that were made this evening, ready for the next meeting.

- c. Consider Resolution 2017-01 Acknowledgement of Professional Appointments & Officials, Check Signers and Appointments of Delegates to Dublin Borough: Mr. Wert presented Resolution 2017-01 consisting of the professional appointments & officials, check signers and appointments of delegates for Dublin Borough for 2017.

After some discussion, questions, and comments, **ON A MOTION** by Kent Moore, seconded by William Benonis, all present voted in favor to approve Resolution 2017-01 for the Professional Appointments & Officials, Check Signers and Appointments of Delegates to Dublin Borough for 2017 as amended and shall take effect on February 4, 2017. **Motion carried 6-0.**

8. COMMITTEE REPORTS: None.

9. **OTHER BUSINESS:** The Borough Council thanked Bill Wert for his service as Borough Manager for the last five years. Mr. Wert thanked Council for the opportunity

and looks forward to see the results of the Revitalization & Vision Plan in the years to come.

10. COMMUNITY COMMENTS: None.

11. COMMENTS FROM COUNCIL: None.

12. ADJOURNMENT: ON A MOTION by Gary Mast, Jeffrey Sharer declared the meeting adjourned at 9:40 PM.

Respectfully submitted,

Date Approved: _____

William Wert,
Manager/Secretary/Treasurer