

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, APRIL 24, 2017**

1. **CALL TO ORDER:** The April 24, 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 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:	Brian Lehman
Fire Chief:	Kevin Nugent*
Emergency Management Coordinator:	M. Philip Myers*

*Not Present

**Late Arrival

2. **Pledge of Allegiance:** Mr. Sharer lead the Council and audience in the Pledge of Allegiance.
3. **Council President Announcements:** There were no announcements from Council President at this time.
4. **Public Comment on Non-Agenda Items:** There were no Public Comments at this time.
5. **Approval of Minutes:**
- 5.1. **Minutes of Meeting of April 10, 2017:**

MOTION: A motion was made by Mr. Mast, seconded by Mr. Sherer and unanimously approved to accept the April 10, 2017 Minutes as written.

6. **Payment of Bills:**

- 6.1. **Bills List dated April 21, 2017 for \$31,623.76:** Council requested that the lawn maintenance bill be paid start being paid out of the general fund instead of the General Fund Reserve.

MOTION: Upon motion by Mr. Mayes, seconded by Mr. Sherer, the Council unanimously approved the Bills List dated April 21, 2017 for \$31,623.76.

7. **Discussion Items:**

- 7.1. **Ordinance 312: Zoning and SALDO Amendment:** Mr. Miller from Rickerts Road commented how on the encouragement of Mr. Moore, joined the Planning Commission to preserve and maintain Dublin Borough. Dublin is pro homeowners and pro businesses and looking forward on Ordinance 312 he suggested it should be passed as it will benefit Dublin Borough as a Community. Mr. Gary Mast commented how he asked Mr. Sharer if anyone contacted the Borough Manager in reference to the ordinance and found out no one had.

Ms. Slaymaker of S. Main voiced her concerns on receiving the incorrect information and that's why the voting didn't occur. Mr. Smith said that was certainly motivation as to holding off on voting. Mr. Mayes stated that there were two individuals who asked for the voting to be held off until they evaluated the Ordinance a bit more. Mr. Mast also stated that there were three minor corrections to the Ordinance that needed to be corrected. Mr. Smith suggested that everything has been thought out and corrected as well as extra time for residents to evaluate the ordinance. Mr. Kracht explained to everyone the corrections that were made in the Table of Ordinance 312.

MOTION: A motion was made by Mr. Smith, seconded by Mr. Sherer and on a vote of 6-1, Ordinance 312 was passed. Mr. Moore opposed the approval of Ordinance 312.

7.2. Execution of Easement with Dublin Tec Center- Mr. Tom Zarko stated that there are easements required for the crosswalk project on three different properties: TEC Center, Dublin Diner, and Post Office. At these locations improvements will extend out of the public Right-of-Way and therefore require permanent easements. Ms. Benner has met with the three property owners and the first easement that has been returned for execution by the Borough is with the TEC Center.

MOTION: A motion was made by Mr. Mayes, seconded by Mr. Benonis and unanimously approved to execute an easement with the Dublin TEC Center.

7.3. MS4 Wavier Request: Mr. Zarko stated that he received confirmation from DEP that the Borough's request to be removed from the list of municipalities contributing to storm water to the impaired section of the Deep Run Creek has been approved. This eliminates the Borough from the requirement of submitting a pollution reduction plan which would involve the development of capital improvement projects to reduce the amount of sediment discharge to the streams.

Mr. Zarko also stated that since DEP has not granted a full waiver, that the Borough will need to submit an MS4 permit application and include a formal waiver request to remove the Borough from requiring a MS4 permit. Although permit applications are not due until September, Mr. Zarko requested approval from the Council to file the permit as soon as possible. If granted the waiver request it would be for a minimum of 5 years.

MOTION: A motion was made by Mr. Smith, seconded by Mr. Mast, and unanimously passed to authorize CKS to move forward with the submission of the Borough's MS4 permitted with a formal waiver request.

7.4. Resolution 2017-05: Resolution 2017-05 would oppose the elimination of the Community Development Block Grant Program (CDBG). The CDBG is a grant that the Borough and other municipalities have benefited from and currently the Borough has a CDBG for the crosswalk project.

MOTION: Upon motion by Mr. Mast, seconded by Mr. Sherer, the Council unanimously passed Resolution 2017-05 opposing the elimination of the Community Development Block Grant Program.

8. Committee Reports:

8.1. Dublin Day: Mr. Mast stated that the planning of community day continues to move forward and progress is being made. Mr. Benonis is working with the Bucks County Brewery to be a participant in the event. The Brewery is waiting to hear back from the LCB to see if they are getting an event permit.

8.2. Employee Handbook: Mr. Moore stated that the committee is actively reviewing the handbook and it should be ready to present to council in the near future.

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

10. Public Comment: There was no public comment at this time.

11. Comments from Council Members: There was no comment at this time.

13. Adjournment: Upon motion by Mr. Smith, the meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Date Approved:_____

Angela P. Benner,
Manager/Secretary/Treasurer