

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, APRIL 25, 2016**

1. **CALL TO ORDER:** The April 28, 2016 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 7:35 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:** Florence Rodgers – 114 South Main Street, Rod & Carol Shultz – 100 Main Street, Frank Knisley – 106 North Main, Sara Friedman – Penn Community Bank
3. **COMMUNITY COMMENTS:**
 - a. Phil Meyers asked about the results of the video inspection of sewer line along Stonebridge Road. Mr. Zarko stated that the work was completed and further inspections are needed to locate the source of ground water infiltration.
 - b. Frank Knisley, owner of the Dairy Queen located at 106 North Main Street, held up a banner for a motorcycle ride fundraiser sponsored by the Central Bucks Rotary and asked if he could hang it at the Dairy Queen location. Jeff Sharer instructed Mr. Knisley to work with Mr. Wert. Mr. Wert informed Mr. Knisley the banner is considered a temporary sign that requires a permit and that he would drop off the appropriate application to his store the next day.
4. **APPROVAL OF MEETING MINUTES: APRIL 11, 2016:**
 - a. Mr. Wert presented draft meeting minutes from the last meeting for Council's consideration. After some discussion and questions, **ON A MOTION** by Gary Mast, seconded by John Sherer, all present voted in favor to approve the April 11, 2016 Council meeting minutes. **Motion carried 6-0**
5. **APPROVAL OF BILLS LIST: MARCH 24, 2016:**
 - a. Mr. Wert presented the current bills list for Council's consideration. After some discussion and questions, **ON A MOTION** by Matt Mayes, seconded by William Benonis, all present voted in favor to approve the Bill List of the April 22, 2016. **Motion carried 6-0.**

6. **DISCUSSION/ACTION ITEMS:**

- a. Draft Park Rules and Regulations Ordinance: Mr. Wert presented to Council a revised draft ordinance based on comments discussed last meeting. The draft also includes corrections and additions per comments from Solicitor Michael Kracht. The ordinance was advertised on April 18, 2016 in the Intelligencer and will be considered for adoption at Council's meeting on May 9, 2016.

After some discussion and questions, there were no additional changes to the revised ordinance presented.

- b. Dublin Fire Police Request: Mr. Wert presented for Council's consideration a request from Milford Township Supervisors for Dublin Fire Police assistance for the Quakertown Vet Clinic Pet Fair on Saturday, June 4, 2016 with a rain date on Sunday, June 5, 2016. There was discussion about availability due to Dublin Fire Company's flea market and the Borough's Community Day.

After some discussion and questions, **ON A MOTION** by Gary Mast, seconded by John Sherer, all present voted in favor to approve Milford Township's request for fire police if available as determined by Dublin Fire Company due to other scheduled events in Dublin. **Motion carried 6-0.**

7. **COMMITTEE REPORTS:**

- a. Community Day: Mr. Mast announced event preparations for the June 5th Community Day continue. Mr. Mast will work with Mr. Wert to begin the social media advertising and website updates. There was also discussion regarding the proposed Dublin Outstanding Community Service Award. Prior to the meeting, Mr. Sherer circulated a proposal regarding the criteria for the award and the recognition process. It was recommended that there two awards be considered, one recognizing an individual and one recognizing an organization or business. There was also discussion about how the community could present nominations. Council asked if Rebecca Antonioli from the Perkasi News Herald would do a news article. All in attendance supported the efforts thus far. Mr. Sherer and Mr. Mast will explore methods of recognition with Mr. Wert.

8. **OTHER BUSINESS:**

Tom Zarko reported that attempts to locate the Dept. of Environmental of Protection permit for the sewer plant upgrades in the late eighties, early nineties were not successful. Mr. Zarko has requested a file review of DEP records in Norristown.

9. **COMMUNITY COMMENTS:** None

10. **COMMENTS FROM COUNCIL:**

Kent Moore reported that the new street light at the of Cobblestone and Deep Road is on 24 hours a day Mr. Zarko will notify the developer to correct.

Mr. Moore also inquired about who maintains the flowers at the Town Clock. Mr. Wert reported that it was the donation and volunteerism of Carol and Rod Shultz. He thanked them for the how nice they look.

Mr. Moore suggested that Council consider remodeling and updating the Council chambers with new dais, chairs and perhaps new arrangement that would switch the orientation to better utilize the length of the room so that no one has their back facing the audience. Mr. Sharer suggested the topic be discussed with the Finance Committee during the budget preparations.

11. **ADJOURNMENT:** **ON A MOTION** by Matt Mayes, Jeffrey Sharer declared the meeting adjourned at 8:14 pm.

Respectfully submitted,

Date Approved: _____

William Wert,
Manager/Secretary/Treasurer