

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, SEPTEMBER 25, 2017**

1. **CALL TO ORDER:** The September 25, 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 at this time.

4. **Public Comment on Non-Agenda Items:** There was no public comment at this time.

5. **Approval of Minutes:**

- 5.1. **Minutes of Meeting of September 11, 2017:**

MOTION: A motion was made by Mr. Mast, seconded by Mr. Sherer and unanimously approved to accept the September 11, 2017 Minutes as revised.

6. **Payment of Bills:**

- 6.1. **Bills List dated September 21, 2017 for \$24,419.23 (all funds):**

MOTION: Upon motion by Mr. Moore, seconded by Mr. Mast, the Council unanimously approved the Bills List dated September 21, 2017 for \$24,419.23.

7. **Discussion Items:**

- 7.1. **Resolution #2017-10 (Police MMO Payment):** Ms. Benner stated that the estimated Minimum Municipal Obligation for the Police Pension in 2018 is \$30,099.00.

MOTION: Upon motion by Mr. Sherer, seconded by Mr. Mayes, the Council Unanimously approved Resolution #2017-10 for the 2018 Police Pension Minimum Municipal Obligation.

7.2. Resolution #2017-11 (Non-Uniform MMO Payment): Ms. Benner stated that the estimated Minimum Municipal Obligation for the Non-Uniform Pension in 2018 is \$3,880.00.

MOTION: Upon motion by Mr. Mayes, seconded by Mr. Mast, the Council Unanimously approved Resolution #2017-11 for the 2018 Non-Uniform Pension Minimum Municipal Obligation.

8. Committee Reports:

8.1. Public Safety Committee: Matt Mayes stated that the Public Safety Committee met before tonight's Council meeting with SafeCities, the consultant the Borough hired to conduct the Chief search. SafeCities will be drafting the advertisement and forwarding it to the Borough for approval. Mr. Mayes stated that the meeting was very productive.

8.2. Finance Committee: Mr. Smith stated that the Finance Committee met prior to tonight's council meeting to discuss the 2018 needs of the Police Department and the discuss the sewer and water capital projects for 2018.

9. Other Business: Mr. Moore asked what the status was on the installation of the streetlight on Cobblestone Drive. Mr. Zarko stated that the installation should be completed in about 2 weeks.

10. Public Comment: Mr. Myers stated that there are lights out along Main street. Council asked Ms. Benner to have an officer check all the lights to be fixed. Ms. Benner said she would make sure that an inspection of the lights was completed and that all lights needing to be fixed would be handled. Mr. Myers also stated that the Borough should look into installation of sidewalks along Middle Road to get residents to the park and help to establish the walkable community the Borough wants. Mr. Zarko stated that an estimate to install sidewalks was completed years ago and it is a large expense. Mr. Zarko stated he would provide the manager with the old quotes for reference. Mr. Mayes added that the borough looks for grant opportunities for a project like this.

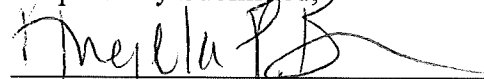
11. Comments from Council Members: There were no comments at this time.

12. Executive Session: Mr. Sharer stated that council would be going into executive session to discuss personal issues.

13. Adjournment: Upon motion by Mr. Smith, the meeting was adjourned at 7:55 p.m.

Date Approved: 10/10/17

Respectfully Submitted,



Angela P. Benner,
Manager/Secretary/Treasurer