

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, OCTOBER 26, 2020**

1. **CALL TO ORDER:** The October 26, 2020 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. Borough Solicitor, Michael Kracht called in to participate in the meeting.

ELECTED OFFICIALS PRESENT:

Mayor:	Chris Hayes	
Council:	Jeffrey Sharer	Brent Smith
	Matthew Mayes	Gary Mast
	William Benonis	Robert Olsen
	Timothy Hayes	

APPOINTED OFFICIALS PRESENT:

Borough Manager:	Laurie A. Hagey
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 Myers

*Not Present

2. **Pledge of Allegiance:** President Sharer led Council and audience in the Pledge of Allegiance.
3. **Council President Announcements:** None.
4. **Public Comment on Non-Agenda Items:** None.
5. **Approval of Minutes:**
- 5.1. **Minutes of Meeting of October 12, 2020:**

MOTION: A motion to approve the Minutes of the October 12, 2020 meeting was made by Mr. Olsen and seconded by Mr. Smith. The motion unanimously carried.

6. **Payment of Bills:**

- 6.1. **Bills List dated October 23, 2020 in the amount of \$482,513.64 (all funds):**

MOTION: A motion was made to approve the Bill Lists dated October 23, 2020 in the amount of \$482,513.64 for all funds, by Mr. Smith. Mr. Benonis seconded the motion and it unanimously carried.

7. **Discussion Items:**

- 7.1. **Borough Planning/Design Engineer.** Council was informed Boucher & James, the current firm the Borough utilizes for planning and design/zoning services, is going through some changes and this has resulted in a decision to investigate other options. It was noted the Borough's current Engineering Firm,

CKS Engineers, does offer Zoning services. This issue will be researched in greater detail and reported on at the next Council meeting.

7.2. Approve Dublin Town Center Escrow Release #4: Mr. Zarko recommended approval of the Dublin Town Center Escrow Release #4 for work completed in the amount of \$622,418.50. The work performed included erosion control, earth work, stormwater management, paving and concrete, sanitary sewer, water service and miscellaneous items.

MOTION: Mr. Smith made a Motion to approve the Dublin Town Center Escrow Release #4 in the amount of \$622,418.50. The Motion was seconded by Mr. Mayes and unanimously carried.

8. Committee Reports:

8.1. Finance Committee: The Finance Committee met prior to the meeting to discuss the 2021 Budget.

9. Other Business: Mayor Hayes asked the Engineer for the timeline of the 2021 sidewalk replacement project and road paving project. Mr. Zarko reported the sidewalk inspections are being completed and the final report will be ready soon. Letters to homeowners will be mailed as soon as the report is received by the Borough. Bids will go out for the work in the Spring and actual work will begin in June or July. Mayor Hayes asked how questions and concerns from homeowners about their concrete/sidewalk inspections would be handled, and Mr. Zarko assured him the inspector will be available to meet with homeowners to go over any specific property questions.

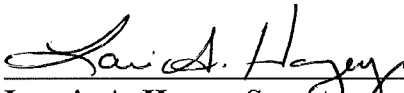
10. Public Comments: None.

11. Comments from Council Members: None.

12. Adjournment: The Meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Date Approved: 11/9/2020


Laurie A. Hagey, Secretary