

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, FEBRUARY 27, 2017**

1. **CALL TO ORDER:** The February 27, 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 pm.

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 Benner
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. **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 February 13, 2017

After some discussion, **ON A MOTION** by Kent Moore, seconded by John Sherer, all present voted in favor to approve the February 13, 2017 Council meeting minutes as written. **Motion carried 6-0.**

6. **PAYMENT OF BILLS LIST:**

6.1. Bills List dated February 24, 2017 in the amount of \$26,556.18 (all funds)
General Fund: \$7,273.42; Sewer Fund: \$14,080.57; Water Fund: \$3,779.58;
Highway Fund: \$1,422.61

After some discussion and questions, **ON A MOTION** by Gary Mast, seconded by William Benonis, all present voted in favor to approve the Bills List of February 24, 2017.

7. DISCUSSION ITEMS:

7.1. Authorization of PADOT Resolutions for Main Street X-Walks: Mr. Tom Zarko stated the project involves the installation of sixteen crosswalks at seven locations along Main Street that were recommended by part of the Borough's Revitalization and Visioning Plan. The project was approved by the County as a Community Development Block Grant project. The PADOT standard HOP permit and an amendment to the Traffic Signal permit for the two intersections that are impacted by the project are needed to implement the project. The Resolutions address the Main Street/Elephant Road intersection and Main Street/Dublin Village Shopping Center.

After some discussion and questions, **ON A MOTION** by Matthew Mayes, seconded by John Sherer, all present voted in favor to adopt the resolution for the Main Street/Elephant Road PADOT permits noting the Resolution # will be assigned post meeting. **Motion carried 6-0.**

After some discussion and questions, **ON A MOTION** by Matthew Mayes, seconded by John Sherer, all present voted in favor to adopt the resolution for the Main Street/Dublin Village Shopping Center PADOT permits noting the Resolution # will be assigned post meeting. **Motion carried 6-0.**

7.2. Discussion on Main Street/Elephant Road/Maple Avenue Intersection: Mr. Tom Zarko stated, as part of the permitting for the crosswalks, PADOT did an inspection of the intersection and noted some maintenance deficiencies with the signalization equipment. PADOT requires the Borough to bring the intersection back up to the status of the improved permit plan at a cost of \$1,863.00. Mr. Zarko stated he is waiting to hear back from PADOT in regards to the elimination of left hand turns heading southbound on Main Street onto Elephant Road during peak PM and AM hours without doing a traffic study.

7.3. Public Hearing Announcement for Proposed Amendment to Zoning and SLDO Ordinances: Angela Benner announced April 12, 2017 at 7:00 PM at the Dublin Fire Department has been set for the public hearing for the proposed amendments to the Zoning and SLDO Ordinances.

7.4. Review of Property Owner Notices for Zoning and SLDO Public Hearing: Solicitor Kracht stated included in the copy of the property owner notices, there will be a copy of the current zoning map and the proposed zoning map. Discussion ensued regarding the contents of the property postings, and common questions to be posted on the website.

7.5. Revised Zoning and SLDO Ordinance Amendment: Solicitor Kracht discussed minor typographical changes in the revised Zoning and SLDO Ordinance Amendments.

After some discussion and questions, **ON A MOTION** by John Sherer, seconded by William Benonis, all present voted in favor to approve the revisions to the Zoning and SLDO Ordinance Amendment as discussed. **Motion carried 6-0.**

7.6. Financial Report January 2017: Ms. Benner presented the Financial Report for January 2017.

After some discussion and questions, **ON A MOTION** by Gary Mast and seconded by John Sherer, to approve dispensing the budgeted amounts of \$750.00 to the Dublin Fire Company, \$750.00 to the Point Pleasant EMS, and \$500.00 to the Senior Center on the next bill's list. **Motion carried 4-0** with Jeff Sharer and William Benonis having the opposing votes.

8. COMMITTEE REPORTS: Gary Mast stated the Community Development Committee thanks the Fire Company but decided to keep the Community Day event separate from the Carnival. Ms. Benner stated a survey will be going out to the businesses and the residences looking for feedback with the possibility of combining Community Day with the re-opening of Supplee Park, day/time, etc.

9. OTHER BUSINESS: Ms. Benner stated she has been bonded.

10. PUBLIC COMMENTS: Mr. Phil Meyers stated the people who do not have email get left out on what is going on, he relies on the mail, and would appreciate his communications by mail.

11. COMMENTS FROM COUNCIL MEMBERS: None.

12. ADJOURNMENT:

ON A MOTION by John Sherer, Jeffrey Sharer declared the meeting adjourned at 8:10 PM.

13. EXECUTIVE SESSION: An Executive Session will be held on Municipal Collections.

Respectfully submitted,

Date Approved: _____

Angela P. Benner
Manager/Secretary/Treasurer