

**MINUTES OF DUBLIN BOROUGH
COUNCIL MEETING
MONDAY, MARCH 28, 2016**

1. **CALL TO ORDER:** The March 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
3. **COMMUNITY COMMENTS:** None
4. **APPROVAL OF MEETING MINUTES: MARCH 14, 2016:**
 - a. Mr. Wert presented the March 14, 2016 meeting minutes for Council's consideration. After some discussion and questions, **ON A MOTION** by Kent Moore, seconded by Gary Mast, all present voted in favor to approve the February 22, 2016 Council meeting minutes. **Motion carried 7-0**
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 John Sherer, all present voted in favor to approve the Bill List of the March 24, 2016. **Motion carried 7-0.**
6. **DISCUSSION/ACTION ITEMS:**
 - a. **Federal Disaster Funding Approval:** Mr. Wert informed Council that President Obama has approved the release of Federal funding to assist with Winter Storm Jonas clean up. As a result, the Borough is required to approve the following:
 - i. Pa. Public Assistance Application & Agreement For Financial Assistance
 - ii. Resolution 2016-04 – Appoint William Wert, Borough Manager as Applicant's Agent.

After some discussion and questions, **ON A MOTION** by Brent Smith, seconded by William Benonis, all present voted in favor to authorize Mr. Wert to execute the Pa. Public Assistance Application & Agreement For

Financial Assistance. **Motion carried 7-0.**

After some discussion and questions, **ON A MOTION** by Brent Smith, seconded by William Benonis, all present voted in favor to approve **Resolution 2016-04** appointing Mr. Wert, Borough Manager, as the Borough's Agent for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act. **Motion carried 7-0.**

- b. Draft Resolution 2016-05 – Mr. Wert presented for Council's consideration a draft resolution that was prepared by the Bucks County Association of Township Officials, in cooperation with the Bucks County Association of Borough's. These organizations are requesting support from all Bucks County municipalities encouraging the Governor of the Commonwealth and the Senators and Representatives of the General Assembly to amend the Sterling Act that would require that up to one percent of Philadelphia wage tax paid by non-residents of Philadelphia be remitted to the municipality in which the taxpayer resides.

After some discussion and questions, **ON A MOTION** by Brent Smith, seconded by John Sherer, all present voted in favor to approve Resolution 2016-05. **Motion carried 7-0.**

7. **COMMITTEE REPORTS:**

- a. Public Utilities: Mr. Smith reported that the Public Utilities Committee met prior to Council's meeting to further explore the creation of Collection Policy. The committee will reconvene on April 25, 2016 to continue the discussion.
- b. Park & Recreation: Mr. Mast reported that the Park & Recreation Committee met prior to Council's meeting to review a draft ordinance updating the current park rules and regulations. After some discussion and questions, Mr. Mast stated the draft document is ready to be placed on Council's next meeting agenda for review and consideration.

There was also Council discussion about park warning signage on Middle Road. Mr. Wert will review and report back to Council.

- c. Community Day: Mr. Mast announced event preparations for the June 5th Community Day continue. There was a suggestion from Mr. Moore about recognizing individuals and residents from Dublin with a Community Award. Mr. Mast will discuss it with Mayor Hayes and President Sharer.

8. **OTHER BUSINESS:** None

- 9. **COMMUNITY COMMENTS:** Phil Meyers inquired if the Borough continues to send out a newsletter. Mr. Wert responded that the Borough discontinued mailing a newsletter after the 100th Anniversary when it transitioned to using social media outlets based around the Borough's new website.

10. **COMMENTS FROM COUNCIL:** Kent Moore inquired when the last time the stormwater grates were cleaned out on Cobblestone Road. Mr. wert will find out and report back.

Mr. Sharer asked if Staff can identify the number of trees located in the Borough's right-of-way in the Dublin Acres neighborhood. Mr. wert will find out and report back.

11. **ADJOURNMENT:** **ON A MOTION** by Brent Smith, Jeffrey Sharer declared the meeting adjourned at 8:29 pm.

Respectfully submitted,

Date Approved: _____

William Wert,
Manager/Secretary/Treasurer