

The Board of Supervisors of Dallas Township held their monthly Meeting for May on Tuesday, May 7, 2019 at 7:00 p.m. in the Municipal Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania. Those in attendance included: Supervisor Chairman Frank E. Wagner, Supervisor Vice Chairman William J. Grant, Supervisor Robert J. Wagner, Solicitor, Attorney Thomas P. Brennan, Township Manager/Roadmaster, Martin K. Barry, Police Chief, Douglas J. Higgins, Secretary/Treasurer, K. Gary Kirk as well as 17 other individuals.

Following the Pledge of Allegiance Supervisor F. Wagner made a **Motion to Pay the Bills**, seconded by Supervisor R. Wagner and carried.

Supervisor R. Wagner made a **Motion to approve the Minutes** from the April 2, 2019 Meeting, seconded by Supervisor W. Grant and carried.

Supervisor F Wagner stated that there were not any **employee health reimbursements** requested since the last meeting. Total employee health reimbursements made for 2019 is \$81.60.

Citizens' Comments Concerning Agenda Items:

Mrs. Miller had a question as to Ordinance 2019-1 and what was the amendment that was being made to Ordinance 2016-1, Rental Inspection Ordinance. Township Zoning/Code Enforcement Officer Carl Alber stated that it is to add that a Tenant Registration Form to be completed by the property owner and to be submitted to the Township Zoning Officer at the time of the inspection.

Agenda:

Attorney Ben Jones, III and Tom Keiper, DAMA Executive Director, asked the Supervisors to consider enacting an ordinance involving illegal sewer connections into the DAMA sanitary sewer system. They are trying to keep stormwater separate from sanitary wastewater. The ordinance would prevent the connection of stormwater to the sanitary wastewater system. Supervisor Grant asks questions concerning who would do the inspections, how the inspections would be done, who would pay for the inspections and what are the fines. DAMA would hire someone to inspect properties, would contact residents before doing an inspection and pay for the inspections. If an illegal connection is found, then the owner would have 30 days to rectify the situation. If the owner does not correct the situation, then they could be fined up to \$1,000 by DAMA.

DAMA still negotiating with DEP on a corrective consent order and agreement concerning removing the sewer moratorium.

Township Manager M. Barry stated that the 2019 Road Materials bids opened at last month's meeting were reviewed. Based on meeting specifications and lowest bid, he presented a list for approval:

100 tons #1B Stone more/ less del: Brdaric Excavating, Inc. – unit price of \$13.50 for a total of \$1,350.00

1500 tons 2A Modified Stone more/less del: American Asphalt – unit price of \$9.35 for a total of \$14,025.00

3000 tons 2RC more/less del: Brdaric Excavating, Inc. – unit price of \$9.50 for a total of \$28,500.00

500 tons 3A Stone more/less del: American Asphalt – unit price of \$11.25 for a total of \$5,625.00

400 tons 2B Stone more/less del: American Asphalt – unit price of \$11.55 for a total of \$4,620.00

500 tons Gabion Stone more/less del: American Asphalt – unit price of \$14.10 for a total of \$7,050.00

100 tons R3 and R4 more/less del: American Asphalt – unit price of \$14.10 for a total of \$1,410.00

100 tons R5 and R6 more/less del: American Asphalt – unit price of \$18.15 for a total of \$1,815.00

100 tons R7 and R8 more/less del: American Asphalt – unit price of \$18.15 for a total of \$1,815.00

500 tons Superpave, 9.5mm Fine more/less del: American Asphalt – unit price of \$61.70 for a total of \$30,850.00

1800 tons Superpave, 9.5mm more/less del: American Asphalt – unit price of \$60.70 for a total of \$109,260.00

800 tons Superpave, 19mm more/less del: Pikes Creek Asphalt – unit price of \$54.95 for a total of \$43,960.00

200 tons Superpave, 25mm more/less del: Pikes Creek Asphalt – unit price of \$51.95 for a total of \$10,390.00

1000 Gallons Tack Coat more/less fob: No Bids received

300 Crack Sealer more/less fob: American Asphalt – unit price of \$5.00 for a total of \$1,500.00

30 tons Cold Patch more/less fob: Pikes Creek Asphalt – unit price of \$105.00 for a total of \$3,150.00

800 tons Anti-Skid Type I more/less del: Pikes Creek Asphalt – unit price of \$16.25 for a total of \$13,000.00

800 tons Anti-Skid Type IA more/less del: No bids received

800 tons Anti-Skid Type 2 more/less del: American Asphalt – unit price of \$14.85 for a total of \$11,880.00

800 tons Anti-Skid Type 4 more/less del: No bids received

Supervisor F. Wagner made a **Motion to approve the 2019 Road Materials list** as presented, seconded by Supervisor R. Wagner and carried.

Ordinance 2019-1 is an amendment to Ordinance 2016-1, Rental Inspection Ordinance, which would update Section 8 of the Ordinance by adding “The property owner is responsible for completing the Tenant Registration Form and submitting it to the Township’s Zoning Officer at the time the inspection is performed”. Dr. Miller asked a question concerning when does a reinspection have to occur relating to tenants moving out and what is a vacant unit. After discussion, Attorney Brennan suggested that the Supervisors act on 2019-1 Ordinance since there are not any concerns with it and review the overall Rental Inspection Ordinance to see if any changes/clarifications are needed. Supervisor F. Wagner made a **Motion to approve Ordinance 2019-1, Amendment to Ordinance 2016-1, Rental Inspection Ordinance**, seconded by Supervisor R. Wagner and carried.

Discussion about a Bring Your Own Bottle (BYOB) Club Ordinance. Attorney Brennan stated that at last month’s meeting there was discussion concerning the appropriate amount of general liability insurance coverage we would require. Our insurance company was contacted and they indicated that the normal amount is \$1 million per occurrence. Supervisor W. Grant made a **Motion to propose the BYOB Club Ordinance and to advertise it**, seconded by Supervisor R. Wagner and carried

Supervisor F. Wagner made a **Motion to approve Resolution 2019-10, Resolution for Plan Revision for New Land Development for Fellowship Church Land Development to be served by an individual onlot system and Authorization for the Township Secretary to sign the Resolution**, seconded by Supervisor R. Wagner and carried.

Supervisor F. Wagner made a **Motion to approve Resolution 2019-11 Authorizing the Township Manager to sign Pennsylvania Department of Community & Economic Development Local Share Account Grant Documents**, seconded by Supervisor R. Wagner and carried.

Township Manager Barry provided an update on the DCNR Park Grant and park equipment for the Southside Avenue Park. The park equipment was purchased in December 2018 to obtain it before a 20% increase in pricing and it is currently being kept at the Route 309 Township Building. We have received some concerns from residents about the safety to cross Route 309 from New Goss Manor and have requested that the playground equipment be placed in another location. There has been discussion with the owners of 2½ acres of land next to the Township Administration Building about purchasing the property which could be used for the playground equipment and additional parking. This would be a safer location. DCNR is willing to work with us to allow the grant to be used at the new site. We have to use the grant by November 2020.

Supervisor Grant made a **Motion to have Dallas Township children participate in the Kingston Township Summer Recreation Program**, seconded by Supervisor F. Wagner and carried.

Supervisor F. Wagner made a **Motion to approve the use of the Township Administration Building as an evacuation site for the Kingston JCC Child Day Care Center with the Township being named as an additional insured**, seconded by Supervisor Grant, and carried.

Township Manager Barry provided an update on the Fire Protection Tax. As of April 30th, we have received approximately \$220,000. The Fire Protection Advisory Committee consists of residents Ann Davies and Tim Haddle, Back Mountain Regional Fire Chief Harry Vivian, Kunkle Fire Chief Jack Dodson and Township Manager Barry. Their first meeting will be tomorrow. Supervisor F. Wagner made a **Motion to provide a contribution of \$30,000 to each fire department for operating costs**, seconded by Supervisor Grant, and carried. We are still working with the other municipalities served by the fire departments about increasing their contributions.

Police Update:

Chief Higgins provided the police update and stated that they are working on a female defensive tactics training in late June or July and that there will be a Click-It or Ticket enforcement from May 13th through June 2nd.

Road Department Update:

Township Manager Barry provided the road department update and stated that the street sweeper has done about 75% of the Township roads. Spring Clean Up is this week. They are continuing to do pot hole patching and surface repairs. After Spring Clean Up, they will be back to street sweeping and road maintenance.

Additional Citizens' Comments:

Joe Hardisky from Ryman Road is still concerned about the safety at the intersection of Route 309 and Church Road. Chief Higgins stated that they have been patrolling that area more and have had a police car at the intersection. Since it is a state intersection the Township does not have any authority over the intersection and it was recommended that he contact State Senator Baker's and State Representative Boback's offices.

Mike Chrobak from Campground Hill Road is concerned about road water runoff on to his property and into his driveway and drain field. Township Manager Barry stated that we will look into it. He also asked about rumors that Yalick Farms and Country Club Apartments have been approved for Section 8 housing. The Supervisors indicated that they are not aware of this.

Adjournment:

Supervisor R. Wagner made a **Motion to adjourn**, seconded by Supervisor Grant and carried. The Meeting adjourned at 8:25pm.

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "K. Gary Kirk". The signature is stylized with a large "K" and a cursive "Gary".

K. Gary Kirk, CPA

Secretary/Treasurer