

A Special Meeting of the Board of Supervisors of Dallas Township was held on Monday, May 22, 2023 in the Administration Building located at 105 Lieutenant Michael Cleary Drive, Dallas, Luzerne County, Pennsylvania for the purpose of the Resurfacing The Maples development and any other Township Business that may arise. The meeting began at 6:00pm.

Those in attendance included: Supervisor Chairman William J. Grant, Supervisor Vice Chairman Elizabeth A. Martin, Supervisor Robert J. Wagner, Attorney Thomas J. Mosca, Township Manager Martin K. Barry, Police Chief Douglas Higgins, Roadmaster Gary Van Deutsch, Zoning/Code Enforcement Officer Russell Coolbaugh, and Police Department Administrative Assistant Kimberly Landmesser. Also in attendance were approximately 30 people. Administrative Assistant Landmesser was at the Administration Building and set up Facebook Live to allow additional residents to participate in the meeting.

The meeting began with the Pledge of Allegiance.

Supervisor Wagner made a **Motion to Amend the Agenda to include the Potential Hiring of a Police Officer in 2024**, seconded by Supervisor Martin and carried.

Agenda:

Supervisor Grant stated that we have a \$500,000 budget in 2023 for paving which is about \$200,000 more than most years. This was based on the Engineer's estimate of \$450,000 to pave The Maples. The lowest responsible bidder to pave was about \$384,000 plus the Engineer's estimate of \$157,000 to include the curbs for a total of \$541,000. There are some options which were reviewed. The first was to rebuild the roads and eliminate some curbs at the bottom of the road which may save \$30,000. The second option was to tar & chip the road and leave the existing curbs, but this may only last 3 to 5 years. The third option is to wait until we have additional money in the budget and pave the road with curbs, but this may take a couple of years. There was discussion concerning the original Engineer's plan of paving the road without curbs and the options presented. There were additional comments about a lower curb of 4 to 6 inches and assessing each homeowner \$7.59 per foot of curb. According to the Commonwealth of Pennsylvania Second Class Township Code, the assessment could be done either by petition of the residents or by Township Ordinance. The Township Manager and Township Engineer will determine what the cost per foot will be for curbs throughout The Maples development and what the cost per foot will be if no curbs are done on the lower portion of The Maples development.

Chief Higgins has submitted a proposal to hire a new police officer effective January 1, 2024. Some of the candidates would require Act 120 training. Supervisor Martin made a **Motion to Approve to Hire a Police Officer Effective January 1, 2024**, seconded by Supervisor Wagner and carried. Supervisor Wagner made a **Motion to Approve to \$37,682.90 for any potential candidate offered the Police Officer position in July and does not have Act 120 to obtain Act 120**, seconded by Supervisor Martin and carried.

Additional Citizens' Comments:

None

Adjournment:

Supervisor Martin made a **Motion to Adjourn**, seconded by Supervisor Wagner and carried. The Meeting adjourned at 7:16pm.

Respectfully submitted by,


K. Gary Kirk, CPA
Secretary/Treasurer

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