

**MINUTES OF DUBLIN BOROUGH  
COUNCIL MEETING  
MONDAY, MAY 22, 2023**

- 1. CALL TO ORDER:** The May 22, 2023, 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.

**ELECTED OFFICIALS PRESENT:**

Mayor:	Chris Hayes	
Council:	Jeffrey Sharer	Brent Smith
	Matthew Mayes	Robert Olsen
	William Benonis**	Timothy Hayes*
	Philip Kessler	

**APPOINTED OFFICIALS PRESENT:**

Borough Manager:	Colleen M. Pursell
Borough Solicitor:	Caroline Zook, Esq.
Borough Engineer:	Thomas F. Zarko, P.E.
Police Chief:	Michael Regan*
Fire Chief:	Kevin Nugent*
Emergency Management Coordinator:	M. Philip Meyers*

\*Not Present

\*\*Late Arrival

- 2. Pledge of Allegiance:** President Sharer led Council and the audience in the Pledge of Allegiance.
- 3. Council President Announcements:** There were no announcements at this time.
- 4. Public Comment on Non-Agenda Items:** There were no public comments at this time.
- 5. Approval of Minutes:**
- 5.1. Minutes of Meeting of May 8, 2023:**

Motion by Mr. Mayes, seconded by Mr. Olsen and unanimously carried, the minutes of the May 8, 2023 meeting were approved, as presented.

**6. Payment of Bills:**

**6.1. Bills List dated May 22, 2023, in the amount of \$98,000.16 (all funds):** President Sharer asked about the new meters at the Whistlewood Apartments and at the Hilltown Water Interconnection. Ms. Pursell explained that the meters need to be replaced and due to their age repairs were not recommended by Mike McHugh.

Mr. Smith asked why the fire hydrant was replaced at the Fire Company. Ms. Pursell clarified that it was leaking and making noises when they tried to open it. Mr. Mayes asked about the fire hydrant on Saddlebrook Drive, that has a plastic bag over it. Ms. Pursell stated the fire hydrant was leaking and pending repair. She will confirm the status of the repair and will advise Council.

**Motion by Mr. Smith, seconded by Mr. Kessler and unanimously carried, Council approved the bills list dated May 22, 2023, in the amount of \$98,000.16.**

**7. Discussion Items:**

**7.1. Resolution 2023-04 – DCED Flood, Watershed and Recreation Grant Application:** Mr. Zarko presented the grant application to Council for the DCED Watershed Restoration and Protection Program for the detention basin modifications in the Village Greene Development. Mr. Zarko explained the project to Council; eliminating debris and regrading the bottom of the basin, installation of an adjusted outlet structure, install an erosion protection, reconstruction of the spillway, it is all to improve the functioning of the basin. The application is due May 31, 2023. The grant is 85% (\$82,468.00) with the Borough contributing 15% (\$14,553.00). The total cost of the project is \$97,021.00. Mr. Zarko recommends approval of the grant application.

**Motion by Mr. Smith seconded by Mr. Olsen and unanimously carried, to approve Resolution 2023-04, Watershed and Recreation Grant Application in the amount of \$82,468.00 for the detention basin modifications in the Village Greene Development.**

**7.2. 144 N. Main Street Land Development:** Ms. Pursell stated that the Borough received an extension for the 144 N. Main Street Land Development final approval through July 11, 2023. The Borough will be receiving additional documents from the applicants' Engineer for review by CKS, before it is delivered to Council.

Council member Bill Benonis arrived.

**8. Committee Reports:** Mr. Mayes reported that there will not be any more meetings before Community Day, but they will meet next week at the Borough if needed. Ms. Pursell stated we are waiting for Taormina's Pizza to confirm if they will be there. Mr. Mayes stated the parking lot should be cleared by 2:15 pm, so the vendors should come earlier. Ms. Pursell will email Council a timeline for the event.

**9. Public Comment:** Mr. Olsen asked how one of the employees was doing. Ms. Pursell stated that he was doing great.

**10. Comments from Council Members:** Mr. Smith asked Mr. Zarko if CKS was acquired by ARRO Consultants. Mr. Zarko replied they were acquired in June and changed over to their billing structure in January of 2023.

**11. Executive Session:** Mr. Sharer announced Council would be meeting in Executive Session to discuss litigation and personnel. Council will not be reconvening after Executive Session.

**12. Adjournment:** Upon motion by Mr. Smith, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Date Approved: 06/12/2023

Colleen M. Pursell  
Colleen M. Pursell, Manager/Secretary