

MINUTES

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, July 2, 2018 at 7:00 pm. All members were present. President Kroft called the meeting to order. There was a moment of silent prayer followed by the Pledge of Allegiance.

The June 4, 2018 minutes were reviewed. Mrs. Koch noted on page 1 that the number 2 starting the sentence should be spelled out and under sewer public works, thru should also be spelled out. On page 2, line 1, resident should be residence and under Borough public works, performed should be preformed. Ms. Snyder states in that same paragraph that masonry should be masonary. Under Zoning Managers report, 9th line down, braining should be brain. Ms. Bishop states that minutes should be added on page 1, 6th line. The word are should be deleted from the Zoning report line 15 and on page 3 the last paragraph, meeting should be clarified as a council meeting. Mr. Sabold made a motion to approve the June 4th, 2018 minutes, as corrected. Ms. Bishop seconded the motion. All were in favor.

PUBLIC COMMENT

Chief Dettinger provided the fire company report.

- They responded to 21 calls in June. Five of those calls were in the borough.
- Chief Dettinger thanked the Mayor for delivering cases of water to the fire company.
- Chief Dettinger also wanted to make a public thank you to other anonymous residents that donated water to the fire company during the heat wave.
- The July calendar was reviewed. Ms. Bishop made the motion to approve the activities on the July calendar. Mr. Sabold seconded the motion and it carried.

Richard Pope provided the EMA report. Mr. Pope has been receiving a lot of emails from the county regarding the heat wave. They are concerned about any effects the heat wave may have on the residents in the event of lost electricity, air conditioning or the need for an ambulance. They have been trying to keep track of this and he has been in communication with Chief Dettinger and everything seems to be fine.

Chris Hake from Dover Youth Football was present. He presented a copy of the teams' certificate of insurance showing coverage of one million dollars. Mr. Hake reports the first mandatory practice starts on July 30th. There are a couple areas with dead grass where the end zones will be located. They are willing to plant grass but would like to know if there is a certain kind they should use. A contractors' mix would be the best to use, given the time of year. Since the damage was caused by the Lacrosse team they should be repairing it. Mr. Slusser asked Mr. Hake to get a bill for the repairs and he will get with him about it. The goal post will be completely installed by next week.

Mr. Hake shared that there are 2 families that have offered donations. The one donation is a flag pole for the park. Council was in favor of this and decided the best area would be by the shed, it will also include a solar light. The second donation is a 12' X 16' shed. Council felt it would be best placed beside the current shed and asked for them to be painted the same color to blend in. Since it is over 120 square feet it would require a permit, because this is Borough property the permit will be issued at no cost. Mr. Slusser made a motion for Dover Youth Football to install the 12' X 16' shed next to the existing shed with similar stone beneath it and painted to match with a waiver of the permit fee. Mr. Ferry seconded the motion and all were in favor. Mr. Hake asked to install a few of the Young Lungs at Play no smoking signs on the shed. Mr. Grim believes we have a few extra signs and if not we can get more. After further discussion about the flag pole placement it was agreed it should be in the grass strip between the baseball field and the lower fields so it is completely visible from all areas. A POW-MIA flag and possibly a state flag may be added to the pole and the installation of 2 shorter poles will be looked into. Mr. Slusser stated that he received the signed contract from Mr. Hake for the use of the fields. Donald Bricker would like to hold concessions during the home games. He will need to get a peddler's permit from the Borough office.

Kay Stitley was present to represent the Greater Dover Historical Society. She states that Don Gross is in the process of building shelves and cleaning up the storage shed. The display area available at the Dover Township building is getting smaller. Items that do not need to be in a climate controlled environment are being moved to the shed. There is a bell that was on top of Otterbein Church which is currently on a dolly in the shed. They would like to pour a cement slab to mount the bell to so it would be secure and would like to display it in the flower bed area alongside of the storage unit. Mr. Ferry made a motion to allow the Greater Dover Historical Society to pour a concrete pad with bolts to anchor it outside the storage shed at Ketterman Park. Mr. Slusser seconded the motion and all were in favor. A plaque will also be attached to the display.

Ms. Stitley also voiced some concern about the weeds and poison in that area. Mr. Grim will address them.

SEWER

Public Works Report – Nothing to add

Engineer's Report – Mr. Spangler's office, James R. Holley & Associates, received a call from DEP requesting a copy of the Borough's corrective action plan. A copy was forwarded to them. Chad Kehew from Holley's office spoke with them and he feels that since there have not been any overflows in 2017 or 2018 so far that the plan may be ended. They are waiting on a response back.

Mr. Spangler asked for approval to start getting specifications together for the sewer lining job on Maplewood Drive as well as the line that runs between Maplewood and Elmwood Drive. He would like to have bids for the September meeting. Authorization was granted.

Solicitor's Report – Nothing to report

Old Business – Mr. Sabold noted that the usage for water was 3 million but the flow through the sewer plant was 10 million. There is extra flow coming in from somewhere else. The 5" of rain we recently had is a factor.

New Business - None

WATER

Public Works Report – Mr. Grim received one quote so far for the valves that need replaced. H & H Contractors quoted \$11,600 for the valve replacement in the square and \$6,900 for the one on Frederick Court. Mr. Grim is going to get some additional quotes. Council suggested checking with Fitz & Smith and Mr. Spangler offered to provide some names.

Engineer's Report – Nothing to report

Solicitor's Report – Nothing to report

Old Business – President Kroft states a letter has been prepared for United Environmental Services which will be sent with approval from council. Mr. Herrold had recommended to Mrs. Plowman that the letter come from council and be signed by the president and not the office staff. The letter is requesting a face to face meeting with them and will be sent via certified mail. The meeting would be a non-council meeting date since it could get lengthy. Council approved.

New Business - None

BOROUGH

Public Works Report – Mr. Grim had nothing to add. President Kroft asked how the street sweeping went. There were a lot of cars that did not get moved off of the streets. They did go back over some streets to try to cover more area. Mr. Ferry asked if Milt's Services gave any training for the transfer box that was installed at the square. Mr. Grim says there was and he will go over it with Mr. Ferry. Mrs. Koch and Ms. Snyder have forwarded information on planter options to Mr. Grim which will be looked into.

Zoning Manager's Report – Nothing to add. Mr. Bledsoe states he will provide more detailed information in future reports.

Engineer's Report – Mr. Spangler sent out the notice of award to Kinsley Construction for street work to be done on Amberview Drive, Meadow Road and Mill Alley. He is just waiting for them to let him know a start date. Mr. Spangler will notify the Borough when this is received.

The next York County Stormwater meeting is July 25th at 9 am. Mr. Spangler will not be able to attend therefore Mr. Bledsoe will be attending.

Solicitor's Report – Nothing to add. President Kroft states a draft was received from Mr. Herrold for sports teams' use of Ketterman Park. This will be discussed at next month's meeting.

Mr. Spangler and Mr. Lineberry left the meeting at 7:51 pm.

Mayor's Report – Mayor Hernley attended the food truck event and thought the food was outstanding. He also did the opening remarks for the Habitat for Humanity 5K Run. Mr. Vidal is still working with Historic York to see if any homes in the Borough are candidates for their grant program. The Mayor did swear in all the fire police. He wanted to also thank the Borough Council, the fire department, recreation board and Mrs. Plowman for being a partner with him and helping him go forward as Mayor.

Police Report – President Kroft reported the calls were up by 6 calls. Lt. Wasilko is retiring July 19th after 30 years and he is going to the DA's office as a detective. The promotional ceremony will be held on July 13th, there will be a total of 9 promotions. Lt. Lash will be Deputy Chief to learn under Chief Bentzel before he retires at the end of next year. They are promoting 3 Sergeants to Lieutenant, 2 Corporals to Sergeants and 2 patrol officers to corporals to fill the vacancies. There are 2 new officers that just graduated on June 25th and started on June 26th with NYCRPD. They are training officers for the first 3 months. After all the promotions they will be down one officer and are working on getting that filled as soon as possible. They want maximum capacity so the officers do not get over worked and the municipalities don't see any lapse in coverage.

The National Night Out event will be held on August 7th at the Union Fire and Hose Company.

Rec Board Report - Mr. Pope reported the first annual food truck event was in June. Things went well and he thanked the fire company for the use of their facility. He also offered thanks to Mr. Ferry, the Mayor and Mr. Slusser for coming to the event. He states charging a flat fee for the food trucks versus a percentage worked out really well. One vendor could not come but wanted them to keep the fee. The Bob Dentler blood drive was also a big success that day.

Mr. Pope thanked Mrs. Plowman for putting the heat advisory on the website and he hopes that was helpful.

The next event will be the tree lighting event.

Ambulance Club Report – Mr. Raffensberger reported Peggy was on vacation so there are no figures for June. He will report both months at the next council meeting.

Secretaries Report – Nothing to add

Treasurer's Report – Ms. Snyder made a motion to approve the treasurers report. Mr. Slusser seconded the motion and all were in favor.

Old Business – Mr. Grim is still working on quotes for the planter replacement.

New Business – Dover Township requested a letter from Dover Borough stating that we support their efforts in restoring the Fox Run Flood Plain by Eagle View Park. Council agreed to support them and President Kroft signed the letter. It will be forwarded to Dover Township.

With no further business to discuss, Mr. Ferry made a motion to adjourn with a second by Mr. Slusser. All were in favor. The meeting adjourned at 8:10 pm.

Respectfully submitted,

Brenda J. Plowman
Secretary/Treasurer