

MINUTES

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, January 7, 2019 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 December 3, 2018 minutes were reviewed. Ms. Bishop had an addition on page 2, first paragraph, third line up should say approval from “the” school and last line should be Ms. Snyder not Ms. Bishop. Under public works water, second line, till should be until and on page 4 public works guys should be employees. Mr. Sabold made a motion to approve the December 3, 2018 minutes as corrected. Ms. Snyder seconded the motion. All were in favor.

PUBLIC COMMENT

Chief Dettinger provided the fire company report.

- They responded to six calls in December. Four of those calls were in the borough with no losses.
- Chief Dettinger will have an updated officer list and 2018 statistics for the next meeting.
- The January 2019 calendar was reviewed. Ms. Snyder made the motion to approve the activities on the January 2019 calendar. Mr. Sabold seconded the motion and it carried.
- Mr. Sabold thanked Chief Dettinger and the fire company for the rounds they made on Christmas day and said it is always appreciated.

EMA report - Mr. Pope was absent but said there was nothing to report.

Mr. Dave Nelson and Mrs. Stacey Krum from Dover School District were present to give an update on the high school building project. Mr. Nelson showed a drawing of the new high school floor plan. The building will be 291,400 square feet and house 1400 students. There are currently 1100 students so this will allow for growth. Highlights of the new building are as follows: they will have a pretty robust CTE department, new swimming pool and new athletic fields. The new baseball field and a multipurpose field which will be used for field hockey, Lacrosse and soccer have already been completed. A fence still needs to be installed around them. They received a base bid of \$55,863,000 which came in at \$557,000 under budget. That allowed them to put the synthetic turf field in. The PD Report 30, which is a record of all schools built, shows ours is the most cost effective school built since 2015. Mrs. Krum added that security wise there will be only one entrance and exit. The gym will be open to the public but will be closed off from the school. There will be a walking track on the second floor. Mr. Nelson explained there will also be a memorial garden for those who served in the military. This will be funded with donations. Mr. Brad Jacobs is the head of the memorial garden project. There will be a few things that will be moved around to make this transition happen. There will be some cosmetic improvements done to the old high school such as new paint, flooring and replacing the boilers. The office complex will be torn down and rebuilt at the front of the building. There will also be a realignment of the students. Grade six will be moved to the Intermediate school and some of the elementary schools will have boundaries realigned. None of the elementary schools have any open classrooms and most have 28 students. They just received plans from the Township for a 250 unit apartment complex that will be coming soon so they are expecting a lot of growth. The school district plans for Leib Elementary to be the next project since it hasn't been updated 20 years. Mr. Sabold asked if they were doing a green building. Mr. Nelson states it would cost another 5 Million dollars to get green certified so they did not do that. They are using all LED lighting but are not doing Geothermal because it is not cost effective at this time. It would cost 7 Million dollars and they would never recoup that cost. Ms. Snyder asked what the tax increase will be for this project. Mr. Nelson said it will be about \$20.00 per year. President Kroft asked if there is 360 degree access to building for fire apparatus. Mr. Nelson explained there is not. At the retaining wall you can only walk through. He showed on the drawing that there is about a 330 degree access. The building is fully sprinkled and is divided into fire sections so there are fire walls and fire doors to close in the event of a fire.

President Kroft asked Mr. Nelson about the Ketterman park lease agreement. He said it has been forwarded to their solicitor for review. Mr. Herrold asked who that is. He said it is Ben Pratt from Obermeyer's in Camp Hill. Mr. Herrold asked to have him give him a call to discuss it.

Mr. Randy Masenheimer was present on behalf of Dover United Church of Christ located at 45 W. Canal Street. Their last water and sewer billing was ten times the normal amount. The bill was about \$2,000 and is a hardship for them. He wondered what they can do to prevent this from occurring again and asked if they could make payments or if they can get any forgiveness. He has been in charge of the building and grounds for about 5 years and this is the first time this has happened to them. He did find two toilets that were leaking. He states it would've been nice to know earlier in the billing cycle but there is no way to know that until an actual reading is done. The Borough only does quarterly readings. President Kroft states we are trying to get away from any payment plans. A penalty will be accessed on the balance due after today. Mr. Slusser felt since they are a church and nonprofit we could wave the penalty if they can pay within 2 weeks since they are different than a homeowner. Ms. Snyder's concern is that a home owner is not going to see it that way. Mr. Herrold said it needs to be the same for everyone. To avoid a penalty, President Kroft said a payment can be put in the drop box tonight. Mr. Sabold made a suggestion to make a form and to read the meter weekly so they can monitor their use.

Mr. Chris Hake was present to let council know that because of the wet ground they have not been able to remove the goal posts yet. They will be removed as soon as possible. Mr. Hake removed the flags from the flagpole. The light did not light them properly and the new light they received did not work. He is going to put them up on game days and if Lacrosse wants to do the same they can.

SEWER

Public Works Report – Nothing to add.

Engineer's Report – Mr. Spangler reported he is starting to work on the Chapter 94 report.

Solicitor's Report – Nothing to report.

Old & New Business – None

WATER

Public Works Report – Nothing to add. President Kroft asked about the water main break. Mr. Grim said it finally surfaced across the road from 58 Butter Road. The water was pushing out onto the road, ran across the road and through the sidewalk. It was a 6" main broken the whole way around.

Engineer's & Solicitor's Report – Nothing

Old Business – Mr. Slusser asked if a date has been set to replace the valves in the square. Mr. Grim is waiting on a quote from DeTraglia. Ms. Bishop asked if Mr. Hopple heard anything on his water test yet. Mr. Grim stated he did not pass and will be rescheduling to take it again this year.

President Kroft asked if we have heard anything from United Environmental in reference to the survey. Mr. Spangler says he has not. Mr. Grim did see the surveyor at the lot several times.

New Business - None

BOROUGH

Public Works Report – Nothing to add. President Kroft asked how the trees and wreaths looked when they were removed from the square. Mr. Grim says they are a fine. He also asked if the garage door openers are working well. Mr. Grim says they are fine also.

Zoning Manager's Report – Nothing to add. Mr. Bledsoe stated he has cut his hours back.

Engineer's Report – Nothing

Solicitor's Report – Mr. Herrold asked if the fire company is going to have dinners again this year. Mrs. Kroft says they have one more date to choose and then she will have all the dates. At that time he will do the resolutions.

Mr. Herrold forwarded our signed agreement to Sharon Myers who is the solicitor for Paradise Township. He hasn't heard anything back from her yet.

Mr. Herrold and Mr. Spangler left the meeting at 7:50 pm.

Mayor's Report – Nothing to add. Mr. Sabold asked how many rides they did for the carriage rides. Mayor Hernley said they went until the horse tired out. He believes it was 50 – 60 people total. Mr. Sabold said the Christmas carolers around town did very well.

Police Report – President Kroft reported they were down 28 calls from November 2017 to November 2018. That puts us at -18 calls from 2017 to 2018. Most of those were service related calls.

Recreation Board Report - Mr. Pope was absent. Kay Stitley reported a food truck event is being planned for the end of June.

Ambulance Club Report – Nothing to add.

Secretaries Report – Mrs. Plowman added that Dash Mechanical was able to get the pressure switch under warranty and we will receive a refund of \$52.64. Also, Winter Generator did not receive our \$6400.00 check. They had mail stolen on Black Friday and asked if we would reissue another check. Council advised to stop payment on the original check and to reissue it.

Treasurer's Report – President Kroft asked Mr. Grim what was done at Dover Garage since the bill was \$579.00. He states it was for inspection and oil change of the 2002 Pickup but couldn't recall any other repairs. Mr. Ferry made a motion to approve the treasurer's report as presented. Ms. Snyder seconded the motion and all were in favor.

Old Business – Mr. Sabold thanked Mr. Grim for the information on the details of the sidewalk issue at 48 Mayfield Street. Ms. Bishop asked Mr. Grim if he has heard from Lowell Neiman. He has not but will get in touch with him. Mr. Ferry wondered if there were any new quotes for the planters. Mr. Grim reports there are not.

New Business – An email was received from Give Local York about fund raising for nonprofits. They are looking to hang banners to promote the event to all York County residents. They would like to know if the Borough would be willing to hang a banner. Mrs. Koch states that will require a PennDOT permit, because of the permitting we generally do not allow that. However, if they want to pay the permit fees they can hang the banner and it would be their responsibility to put it up and take it down. President Kroft said he will contact them.

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 8:00 pm. President Kroft asked for an executive session to follow.

Respectfully submitted,

Brenda J. Plowman
Secretary/Treasurer