## **MINUTES**

A special meeting of Dover Borough Vacancy Board was held at Borough Hall, 46 Butter Road on Tuesday, February 13, 2018 for the purpose of appointing the open 2 year council seat. All members and Mayor Dentler were present. Chairman Christine Milhimes called the meeting to order at 7:00 pm followed by a moment of silent prayer and the pledge of allegiance.

Chairman Milhimes asked the six candidates to introduce themselves and say why they would like to serve on council and any pertinent information that may be needed. Mr. Raffensberger, Mr. Ferry, Mr. Hernley, Mr. LaFlamme and Mr. Barkby each gave information about themselves and shared their desire to serve on council. Mr. Huckenberry was absent. Chairman Milhimes asked council for any questions. A few questions were asked and Mr. Herrold confirmed that all candidates are registered to vote. Chairman Milhimes asked the public for any questions or comments. There were none.

Chairman Milhimes opened the floor for nominations. Mrs. Koch nominated Mr. Barkby to the open 2 year seat. Ms. Bishop seconded the nomination. Mr. Slusser nominated Mr. Ferry to the open 2 year seat. Ms. Snyder seconded the nomination. There were no other nominations. A paper ballot vote was taken. The vote was 3 votes for Mr. Barkby and 4 votes for Mr. Ferry. Mr. Ferry will be appointed to the open 2 year council seat. Chairman Milhimes offered congratulations.

A Resolution # 2018-05 to appoint Mr. Ferry to the open 2 year council seat was presented. Mr. Slusser made a motion to adopt Resolution # 2018-05. President Kroft seconded the motion. Mrs. Koch, Ms. Bishop and Mr. Sabold were opposed. The motion carried.

Mr. Sabold made the motion to adjourn the meeting with a second by Mr. Slusser. The motion carried and the meeting adjourned at 7:16 pm.

A Borough Council meeting followed.

Respectfully submitted,

Brenda J. Plowman Secretary/Treasurer