

MINUTES

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, December 3, 2018 at 7:00 pm. Mr. Ferry was absent and all other members were present. President Kroft called the meeting to order. There was a moment of silent prayer followed by the Pledge of Allegiance.

The November 5, 2018 minutes were reviewed. Ms. Snyder pointed out on page three, "names from these groups" should be "to add to these groups of people". Ms. Bishop added on page three, that Mr. Spangler looked into Penn Bid "after receiving information from President Kroft". Also on page four, the flagpole on the square should be at "Tom's" and say "this was a follow up from a previous inquiry". Mr. Sabold made a motion to approve the November 5, 2018 minutes with the corrections. Mr. Slusser seconded the motion. All were in favor.

PUBLIC COMMENT

Chief Dettinger provided the fire company report.

- They responded to 21 calls in November. Two of those calls were in the borough. One of the calls was a medical assist and the other was a traffic detail.
- The December calendar was reviewed. Chief Dettinger added the Santa run on the 25th. Ms. Bishop made the motion to approve the activities on the December calendar with the one addition. Ms. Snyder seconded the motion and it carried.

EMA Report - Richard Pope was absent. President Kroft reported the only update Mr. Pope had for EMA was that he attended a training class that was offered through the county.

Mr. Kemper from 48 Mayfield Street was present to appeal last month's decision on repairing the sidewalk in front of his house. He states his neighbor's mother tripped on the sidewalk April 4, 2010. The sidewalk had been redone as a result of sewer work. Over the next couple of years after the work was done he called the Borough office approximately 6 - 8 times. He states no one returned his calls. He then did not follow up for a number of years and called again this fall about the same thing. The section of sidewalk is below 1-1/2" on the one side and 2-1/2" on the other side. He understands the Borough cannot take care of this because there was a one year warranty on the work. He states he did not know about the warranty and was told the repair would be on him. He doesn't feel that it's reasonable to expect him to repair something that was authorized by the Borough, which was defective. His concern is about the kids walking to school and someone else getting hurt and suing. Mr. Sabold questioned about his timing. It is now over 8 years. Mr. Sabold states that normally the sidewalks are the responsibility of the homeowner except when repairs are made because of a sewer line, etc. Ms. Bishop states most contractors give a one year warranty on their work. Mr. Slusser explains there has to be a cut off for our responsibility. This is 8 years later with freezing and thawing. Mr. Kemper understands but his point is that he had called several times soon after and got no response. He feels it is unreasonable for him to have to repair it. President Kroft explained there is no way to know if there wasn't sewer work done at that location if it would have settled eventually anyway. Knowledge of this damage was not known to council until now. If there was an issue with not getting returned phone calls he asked why this wasn't brought before council sooner? This is why we have these meetings so individuals can come forward with any issues. We can't go back to 2010. Mr. Kemper feels the Borough is at fault for not getting back to him. President Kroft understands but explained the Borough cannot start a precedence of repairing sidewalks after the warranty period.

Mr. Hake from Dover Youth Football was present. The season is over and he wanted to check in to see if there were any questions or concerns. President Kroft asked if the goal post will be removed. He thought they needed to come out because of LaCrosse. Mr. Slusser says they made an agreement with that. Mr. Hake was planning to wedge them so they are a little straighter. Mr. Slusser says it is costly to move the goal posts in and out and if they let LaCrosse use their goal post pads they are good. The out of bounds lines are the same.

President Kroft says that needs to be put before council because the original decision was that they were going to be removable. Mr. Hake agreed. He asked if it makes a difference now that the school will be giving their approval also. President Kroft states those details are being worked out with the school. Ms. Bishop asked if the goal posts have been marked as property of Dover Youth Football and if not she suggested this be done. Mr. Hake agreed to get that done. Mrs. Koch feels that going forward that they need to stick to the original decisions and not be making changes off to the side. Mr. Sabold asked how deep they are in the ground and if wedging them will be secure enough. Mrs. Koch asked if he has somewhere to store them, which he said he can find a place. President Kroft wondered if for this year they can be removed. Possibly next year if the school is ok with it they may be able to be permanent. Mr. Hake would like to wait until the ground is frozen to remove them. He needs to rent a crane to remove them since they weigh about 800 lbs. each. Mr. Hake also submitted the field request for 2019. They are holding off on fundraising until they receive approval from the school. Mr. Hake gave Mr. Grim a new flagpole light to install since the first one is not working properly. Ms. Snyder thanked Mr. Hake for the wonderful flagpole and that everything looks so good.

SEWER

Public Works Report – Mr. Sabold asked about the generator repair. He was shocked by the amount of the repair which was over \$6,000. Mr. Grim explained Winter Generator has never seen an issue like this before where all three major electrical components were out including the mother board.

Engineer's Report – Mr. Spangler reports he received the pre and post lining videos from Insituform. He made a recommendation of payment in the amount of \$28,332.20. Ms. Snyder made a motion to pay Insituform Technologies a total of \$28, 332.20 for the sewer lining that was done on Maplewood Drive. Mr. Slusser seconded the motion and all were in favor.

Solicitor's Report – Nothing to report

Old Business – None

New Business - None

WATER

Public Works Report – Mr. Grim reports that we have a water leak somewhere. The water tower dropped 10' from yesterday until today. They spent several hours looking for it today but have not located it yet. They are checking the water valves and looking for areas where it may have surfaced. The leak detector he ordered is on backorder so Mr. Grim borrowed one from Dover Township.

Engineer's Report – Mr. Spangler reported that he emailed United Environmental regarding status. They responded by saying their surveyor has to get back into the lot to finish surveying the creek boundaries. He attempted on numerous occasions and was unable to because of flooding and saturated conditions. Current survey indicates it is going to be very tight but they haven't given up hope yet.

Solicitor's Report – Nothing to report

Old Business – Ms. Bishop asked if Mr. Hoppel got the result from his subclasses test. Mr. Grim reports the results have not been received as of yet.

New Business - None

BOROUGH

Public Works Report – Mr. Grim had nothing to add. Mrs. Koch mentioned the Christmas tree on the Tom's corner is not lit. Several commented that it is on sometimes but not always. President Kroft complimented on the good job that was done on the snow event we had.

Zoning Manager's Report – Mr. Bledsoe asked if any council are interested in being involved with the Comprehensive Plan. He asked Ms. Bishop if she wanted to and she declined. Mr. Sabold asked when the meetings will be held. Mr. Bledsoe is not sure yet since they are currently doing fact finding. Originally meetings were prior to 5:00 but Ms. Snyder believes they are moving them to evenings. President Kroft feels two or three members representing the Borough should be all that's needed.

Ms. Bishop asked Mr. Bledsoe about the trash can issue at 7 W. Canal Street. He reports he spoke to the new owner and he is very open to knowing about problems and getting things taken care of.

Engineer's Report – Mr. Spangler reported he attended the York County Stormwater Consortium regional meeting on November 28th. The yearly dues will be coming up shortly. They reviewed the program and where they stand right now.

Mrs. Plowman received a statement from York Materials for waiting time to get loaded. Mr. Spangler stated Kinsley Construction should be paying this since it is their responsibility and he will contact them.

Solicitor's Report – Mr. Herrold presented the tax ordinance for adoption. The tax rates are staying the same. Mr. Slusser made a motion to adopt the Tax ordinance #2018-02 for the 2019 tax rates at no change. Mr. Sabold seconded the motion and all were in favor.

Mr. Herrold reviewed the response from Dover School in reference to use of Ketterman Park. He would like a copy of the proposed draft lease sent to Mr. Nelson at the school for their review.

Mr. Herrold reviewed the proposed payment agreement from Paradise Township in reference to the repayment of Clerk of Court fines. The first payment would be on June 1, 2019. Mr. Sabold made a motion to enter into a 20 year payment agreement with Paradise Township for the repayment of misallocated fines in the amount of \$31,325.84 being paid in annual payments starting June 1, 2019. Mrs. Koch seconded the motion and all were in favor. The agreement was signed and Mr. Herrold will forward it to Paradise Township.

Mr. Spangler and Mr. Herrold left the meeting at 7:55 pm.

Mayor's Report - Mayor Hernley added there will be Christmas Caroling on December 16th. Ms. Snyder asked if we needed any permits for the horse carriage ride. He did check into this and there isn't anything necessary.

Police Report – President Kroft reported the first decrease for the year occurred in October. The final budget is out and ended up a little less than proposed. The officers now pay part of their health insurance.

Recreation Board Report – Kay Stitley reported the tree lighting event was held. The attendance was down probably due to the cold temperatures. She thanked Mr. Grim, Mr. Hoppel and Ms. Snyder for all the help. December 9th is the house decorating contest at 6:00. She thanked Carl Kroft for advertising this on the fire company sign. Ms. Snyder thanked the recreation board for the nice event. Ms. Stitley mentioned she went through the totes of extra bows and decorations which are being stored in the office basement.

Ambulance Club Report – Mr. Raffensberger was absent due to sickness. President Kroft reported that they had sold an ambulance a few months ago and are only operating with two units. They are in the process of adding a new ambulance.

Secretaries Report – Nothing to add. President Kroft highlighted that council is invited to the NYCRPD luncheon and the RSVP date is December 17th. Leppo Carpet submitted the best price for cleaning the office

carpet. Mrs. Plowman will contact them to set it up. The coats and sweatshirts for the public works employees came today. Mrs. Plowman will contact Ms. Stitley to embroider them.

Treasurer's Report – Mr. Slusser made a motion to accept the treasurer's report as submitted. Ms. Bishop seconded the motion and all were in favor.

Old Business – Ms. Slusser made a motion to adopt the Highway Aid 2019 budget as advertised. Ms. Bishop seconded the motion and all were in favor. Mr. Sabold made a motion to adopt the Wallace Fund 2019 budget as advertised for \$2,160.21. Ms. Bishop seconded the motion and all were in favor. Mr. Slusser made a motion to adopt the sewer fund 2019 budget as advertised for \$614,000. Ms. Snyder seconded the motion and all were in favor. Mr. Sabold made a motion to adopt the water fund 2019 budget as advertised for \$288,200. Ms. Bishop seconded the motion and all were in favor. Ms. Snyder made a motion to adopt the General Fund 2019 budget as advertised in the amount of \$954,178.14. Mr. Sabold seconded the motion. Mrs. Koch and Ms. Bishop opposed. The motion carried with two oppositions.

Mr. Slusser asked what the final decision was for adding a generator to be used on the square. Mr. Sabold asked Mr. Grim what the price was. He states the Honda is \$995. Mr. Sabold suggested paying part from the balance of the EMA expense and the rest out of Borough. Mr. Slusser made a motion to purchase a 2000W generator to use to run the lights on the square with the new transfer switch to be purchased with the remaining funds from EMA and the balance from the General Fund. Mr. Sabold seconded the motion and added that it should have a chain and lock on it. Mr. Sabold suggested the total cost to not exceed \$1,100. Mr. Slusser agreed to the addition to the motion. Mrs. Koch opposed and the motion carried with one opposition.

Ms. Bishop asked Mr. Grim if he heard from Lowell Neiman regarding the windows and door replacement. Mr. Grim states he knows they ordered the parts but didn't hear anything back yet.

New Business – Ms. Snyder made a motion to approve and advertise the 2019 Council meeting dates. Mr. Slusser seconded the motion and all were in favor. Ms. Bishop reminded that the Recreation Board meeting dates also need advertised.

With no further business to discuss, Mr. Slusser made a motion to adjourn with a second by Ms. Snyder. All were in favor. The meeting adjourned at 8:25 pm.

Respectfully submitted,

Brenda J. Plowman
Secretary/Treasurer