MINUTES

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, March 2, 2020 at 7:00 pm. 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 February 3, 2020 minutes were reviewed. Ms. Snyder made a motion to approve the minutes as presented. Mr. Sabold seconded the motion. All were in favor.

PUBLIC COMMENT

Chief Dettinger provided the fire company report.

- They responded to 16 calls in February. Zero calls were in the Borough with zero loss.
- Chief Dettinger is suggesting the following box assignment changes. Removing Shiloh Fire truck, adding Shiloh Fire engine and adding York Area United (Farm Trail) truck. First alarm will be Dover Borough, Dover Township, Wellsville, Shiloh, York Area United, West York and RIT from 23; fire Police will be Dover Borough, Dover Township and BLS. He asked for approval to submit these to York County. Mr. Sabold made a motion for approval of the box assignment changes to be submitted to York County. Ms. Snyder seconded the motion and all were in favor.
- The March calendar was reviewed. Chief Dettinger added there will be a gun dinner on April 4th which will be before the next meeting. Ms. Snyder made a motion to approve the March 2020 calendar with the addition of the April 4th gun dinner. Mr. Raffensberger seconded the motion and all were in favor.
- Chief Dettinger states in reference to the Joint Comprehensive meeting he has a follow up meeting with Chief Widmayer from Dover Township Fire Co. tomorrow evening.

EMA report - Mr. Pope attended two trainings and the Joint Comprehensive meeting last month.

Lianne Coval was present to request reimbursement for damage to their pick up truck due to a pothole. Mr. Herrold stated there is Municipal Tort Claims Act. In some circumstances, things are covered and sometimes there is immunity. He says he will need to check into this before any decision can be made. President Kroft let her know a decision would not be made until the next council meeting.

Mr. Staub, the consultant from HRG for the Joint Comprehensive Plan was present. He is the consultant for the Joint Comprehensive Plan. Mr. Staub explained the process of the plan being submitted to York County Planning Commission for review. There will be a minimum of 45 days for review. The public can also review the plan during this time. There is information about the plan on the Borough and Township websites. It has had about 10,000 reviews with 700 comments. They have taken these comments into account and narrowed it down into 8 different areas. The plan has been paid for by grants and a portion from the Township and Borough. Tonight, he is looking for approval of the plan so the draft can be advertised. Mr. Sabold, chair of the Planning Commission stated they are recommending moving this forward. There was a suggestion for transportation to be looked at closer. Canal Road is a big topic. Ms. Snyder asked if there are any ramifications if things are not met in the plan. Mr. Staub states it is a policy document which gives you guidance. Mr. Staub added there was over 900 volunteer hours and the Borough should be commended for this. Ms. Snyder made a motion for council to approve advertising of the November 2019 Joint Comprehensive Plan draft for review from residents and the York County Planning Commission. Mr. Slusser seconded the motion and all were in favor.

SEWER

Engineer's Report – Mr. Spangler reported the final videos were received for the sewer lining project. He reviewed them and everything was ok. The payment was issued with the previous recommendation of payment. The sewer repair project done by Wexcom is also complete. He will have a recommendation of payment at the April meeting. The Chapter 94 report needs more information which Mr. Grim will be providing. The report will be submitted by the end of March. The NPDES Permit renewal is waiting on some analysis results. This report is due April 3rd which is before the next council meeting. Mr. Spangler asked for authorization for Mr. Kroft to sign the application when it is complete along with paying the \$500 payment. Mr. Sabold made a motion to authorize the application for the NPDES Permit renewal as required with the \$500 fee. Mr. Raffensberger seconded the motion and all were in favor.

Solicitor's Report – Nothing to report.

Old Business - None

New Business - None

WATER

Public Works Report - Nothing to add.

Engineer's Report – Mr. Spangler reported United Environmental said they will be finishing up this week and should have the wetland delineation completed next week.

Solicitor's Report - Nothing to report.

Old Business - None

New Business – A letter was received from Dover Township regarding the water rate increase. They are asking for an updated number of EDU's but also referred to connections. After a discussion of the amount of EDU's and how the billing will be calculated it was decided that clarification is needed to determine exactly what they need to calculate the billing.

BOROUGH

Public Works Report – Mr. Slusser mentioned the amount of screenings along the curb on W. Canal Street. He feels Kinsley should do street sweeping to clean them up. Mr. Grim will contact them.

Zoning Manager's Report – Mr. Sabold and Mrs. Koch complimented Ms. Sprenkel on her reports and the good job she is doing. There is rumor that Rutter's may be interested in the closed Tom's on the square. After the bank closes the gas tanks will be removed. Nothing will happen until after that time.

Engineer's Report – Mr. Spangler reported he is finishing up the specs for the culvert replacement. He spoke to PennDOT about this and this project will be done with three contracts. Contract one will be for the overlay and base repairs, contract two will be for the materials and contract three will be for the culvert replacement. PennDOT does not allow the use of liquid fuels money to pay for a 2 X 6 inlet top but we can break it out and pay for the tops from the general fund. It will need to be pointed out when the job is approved. PennDOT also is not allowing the replacement of curb and sidewalk to be paid from liquid fuels. Mr. Spangler plans to have bids back for the April meeting. Mr. Spangler will be attending the Joint Comprehensive Infrastructure meeting March 16th.

Solicitor's Report – Mr. J. Herrold presented a resolution to amend the fee schedule to include a stormwater fee. The fee will be \$250 for up to 5,000 square feet and over 5,000 square feet will be \$250 plus \$125 per hour as needed. Mr. Sabold made a motion to adopt Resolution # 2020-06 Stormwater fee as per the square footage quoted. Ms. Snyder seconded the motion and all were in favor.

Mr. Herrold mentioned the spread of the Coronavirus and how serious it may become. He recommends being in contact with the county to have some type of plan in place. Mr. Ferry states he has not received any emails from them about it yet.

Mr. Spangler and Mr. Herrold left the meeting at 8:15 PM.

Mayor's Report - Mayor Hernley added that 101.3 contacted him about doing a March Madness competition. The winner will have a live broadcast on April 20th with Dennis and Michelle. When he has more information, he will pass that along.

Police Report – President Kroft reported the calls were down by 25. The sales agreement for the former Southwest Police building is final except for the price which is because of the pension issue. The solicitors have different opinions but it depends how you interpret the statute. They are waiting for a response from the attorney general's office. NYCRPD is in the new building but had to do a lot of clean up and painting first.

Recreation Board report – No report since the board is currently inactive.

Ambulance Club Report – Nothing to add.

Secretary's Report – Mrs. Plowman highlighted the YCBA dinner, YCSWA tour and YCPC insect seminar. She also mentioned the PSAB annual conference in June. Mrs. Koch had received a door prize for half off the registration fee if anyone is interested in attending.

Treasurer's Report – Mr. Slusser made a motion to approve the treasurer's report as presented. Mr. Ferry seconded the motion and all were in favor. President Kroft highlighted the additional principal that was paid on the sewer loan.

Old Business – Mr. Slusser mentioned Dover Youth Football has not fixed the field damage at Ketterman Park yet. He says LaCrosse is going to try to fix it this weekend since they would like to start practices soon. He wondered if the Borough can look at the fields on the 21st to determine if they are suitable for use. The team would start out just wearing sneakers. The holes are still present from the goal posts too. There has been another field request for football submitted. It is under a different organization name but being run by the same people that caused the damage. To deny them use is only hurting the kids. Some council felt nothing should be granted until the damages are taken care of but lacrosse is under a timing issue now. Mr. Slusser and President Kroft will try to contact them to work it out.

New Business – Ms. Snyder attended the PSAB Bootcamp. She learned about the NIMS training and wanted to make council aware that they are required to do this training. She also has power points from the bootcamp available if any council is interested in them.

Chalet Harris from Dover Township is applying for a recreation and park grant. The Borough was asked to be a part of this and adopt a resolution allowing them to apply including the Borough, since the new park will benefit the Borough and Township residents. Multiple applicants also increase the possibility of receiving the grant. Ms. Harris will be at the next meeting to answer any questions.

Ms. Snyder shared that Ms. Harris and another person from Dover Township are certified to do playground equipment inspections. If we would like ours inspected, they can set this up.

Mr. Slusser states the new high school may have an issue with their sewer since they did not get the DEP Permit to go under the creek yet. If this is not received in time, rumor is they may need to connect to the Borough system. If this is the case, they will need to come directly to council to discuss.

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 9:13 PM.

Respectfully submitted,

Brenda J. Plowman Secretary/Treasurer