MINUTES

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, May 2, 2016 at 7:00 pm. All members were present. President Sabold called the meeting to order and stated the thoughts of council were with the wife and family of Darwin Frey. Mr. Frey, a Dover Borough resident, regularly attended council meetings and passed away shortly after the April meeting. A moment of silent prayer followed.

The April 4, 2016 minutes were reviewed. Ms. Hartzler had a correction on Pg. 1, under Sewer, 2nd paragraph, 2nd sentence. The phrase "...overage resulted from extra exercise patches..." should read "...overage resulted from extra paving..." Mr. Slusser made a motion to approve the April minutes, as corrected. Ms. Bishop seconded the motion. All were in favor.

PUBLIC COMMENT

Mr. Mike Shaffer from the York County Planning Commission (YCPC) provided handouts and gave a presentation on the Chesapeake Bay Pollutant Reduction Plan. There are no impaired waterways within the boundaries of Dover Borough; although, not all streams within the county have been evaluated by DEP. Currently there are several regulatory mechanisms in place to address water quality: MS4 Permit, Stormwater Management Ordinance, and local Total Maximum Daily Load goals. The borough's MS4 Permit was waived, but the state could require it in the future. Dover Borough is one of 44 municipalities that entered into an agreement called the York County Stormwater Consortium. Collectively they contribute \$200,000/year towards improving local water quality. To address the task of implementing increased stormwater regulations moving forward, the YCPC completed a feasibility study in December 2015 to determine if a Stormwater Authority was feasible for York County, what its scope and scale would be and how it would be funded. The study identified "substantial interest" from municipalities and technical feasibility. The YCPC was charged by the Board of Commissioners to move forward with implementation planning for a regional stormwater authority. Council was invited to participate and provide input towards the project. Mr. Herrold asked if the plan was to scrap the Stormwater Consortium after much time, effort and money had been contributed to forming it within the past several years. Mr. Shaffer indicated John Seitz, the Water Resources Coordinator, would be better able to answer that question. Mr. Herrold wondered if any projects had been done under the Consortium Agreement and if there had been time to evaluate the effectiveness of completed projects. Mr. Lentz understood that two projects were planned for 2016. Mr. Shaffer was not familiar with these projects.

Chief Dettinger provided the fire company report.

- They responded to 14 calls in April. Four of those calls were in the borough.
- The May calendar was reviewed. There is an Annual Firemen's Appreciation Banquet on May 14 which will not be held in the borough. Mr. Slusser made the motion to approve the activities on the May calendar with the addition. Mr. Raffensberger seconded the motion and it carried.

<u>SEWER</u>

Manager's Report

- Mr. Raffensberger visited the WWTP for a tour.
- Mr. Clark has a tape from televising on Maplewood Dr. which shows water gushing from the fire hydrant lateral and infiltration from the sewer lateral at 103 Maplewood Dr. It is interesting to note that although the sewer lateral for 103 Maplewood Dr. is higher than the water lateral to the fire hydrant, the water was backing up underground and infiltrating the sewer lateral. This area will need to be addressed.

Engineer's Report – Mr. Clark reviewed tapes from televising on Amberview Dr. which he believes indicate two foundation drains. One of them was flowing heavily while it was not raining. It could account for much of the flow seen on Amberview, although investigation is needed to confirm this. The weather has

prevented Clear View Excavation from returning to complete the sidewalk restoration. Mr. Clark would like for the sliplining contractor to begin work within the next couple weeks.

Solicitor's Report – Nothing to report.

Old Business – Mr. Sabold asked if RootX had been applied on Stony Lane. This cannot be done until Dover Township cuts out roots, but they are currently dealing with a problem on an 18" line which will take at least 2 weeks to fix.

New Business - None

WATER

Manager's Report

- Mr. Raffensberger toured the water system facilities to become familiar with its operation.
- Mr. Lentz and Mr. Clark are obtaining pricing for a flexible coupler to go on the 6" water main line which runs along the bridge on S. Main St. A repair band was recently replaced on the line which has been repaired before. There is a 1" gap in the line at that location with a rigid connection that does not flex when a heavy vehicle goes over.
- Mr. Lentz spoke with Justin Shappell regarding Well #4 who indicated there is a possibility of obtaining a one-time buyout from the USTIF Fund. Without rehabilitating the existing well or finding a replacement, Dover Borough will exhaust the funds available from USTIF in about 20-25 years. United Environmental and DEP believe Well #4 can be "rehabbed" since the tests from the contaminated ground are coming back clean now. There was discussion of the implications of DEP declaring Well #4 fit for human consumption and the impact on USTIF funds. Mr. Herrold reviewed his findings with regard to condemnation outside the boundaries of the borough. This is not permissible unless the municipality wherein the property is located passes a resolution granting another municipality the power to exercise imminent domain. In the case of the property north of the borough currently owned by YHFH, Dover Township would need to grant this authority to Dover Borough. It was decided a letter would be drafted asking Dover Township to consider the request. Council will review the letter at the June meeting.
- Mr. Slusser asked if Clear View Excavating was covering the cost of the repair of the fire hydrant lateral on Maplewood Dr. and Mr. Clark confirmed this.

Engineer's Report & Solicitor's Report – Nothing to report.

Old Business – Mr. Lentz obtained a price from Klepper's of \$140 for a single deadbolt lock and \$155 for a double deadbolt. He was not sure if all locations could be charged under 1 service call fee. President Sabold believes a double deadbolt would require a key from inside and outside to unlock the door. He clarified his idea was for two single deadbolts to be installed on each door, one at the top and one near the bottom. Mr. Lentz will check on lock designs and confirm the pricing.

New Business – President Sabold asked Ms. Bishop to organize a Water Committee meeting to discuss a plan of action for collecting unpaid water bills.

<u>BOROUGH</u>

Manager's Report

- Mr. Lentz reported that construction on the planter at the square has been postponed until next school year due to the illness of the shop teacher in charge of that portion of the work. The metal eagle is nearly completed. Mr. Lentz contacted the Conewago Garden Club to advise them the southeast planter could be planted this year. The school asked if council would contribute towards the cost of postage for a request-for-donation mailing and if our tax-exempt ID# could be used in conjunction with the donations for tax credit. There was discussion regarding who would collect

and hold the funds. Mr. Lentz was under the impression the borough would collect and deposit the funds, but several members of council and Ms. Hartzler did not remember any discussion of this. Mr. Kroft stated the donations should be collected by the borough since the planters belong to the borough and we approached the school with the idea of involving students in the project. He feels that excess funds above and beyond the cost of the planters should be the property of the borough. Ms. Hartzler was concerned about the additional administrative responsibility for the project and spending approval. It was agreed that representatives from the school should attend another council meeting to discuss this matter. Mr. Slusser made a motion to table the planter project discussion until someone from the school attends a council meeting to discuss the options. Mr. Swords seconded and all were in favor.

- Mr. Slusser asked about the condition of the polyhopper spreader which was put into storage. Mr. Lentz responded that it needs to be rebuilt. He intends to replace some bearings throughout the summer as time allows and the conveyor has some rust on it. There was damage to the back spinner during the storm.
- Dover Township has a diesel dump truck for sale. It is an '04 with 50,000 miles and the transmission was replaced 18 months ago.

Engineer's Report – Mr. Clark reviewed material outlining an Exelon Soil Erosion Grant through the county. A couple of locations which need work have already been identified, including an area on Queen St. below the funeral home. He is waiting on a call from Gary Peacock for more information and hopes to have that for next month's meeting.

Solicitor's Report – Nothing to report. Mr. Herrold and Mr. Clark left the meeting at this time.

Police Report – Mayor Dentler reported Dover Borough had a decrease in calls. He spoke to the department about a white mustang speeding on Butter Rd. The driver did a burnout in front of Lieutenant Lash which resulted in three fines being issued. Mayor Dentler also reported vehicles parking longer than posted limits at the meat market and in front of the post office. Chief Bentzel indicated it may be a few days until those are addressed. The issue of weight limits on borough streets and speeding trucks was also brought to Chief Bentzel's attention. The fire company Board of Trustees approved the use of their property, on the stones in the rear, for the NYCRP to stop tractor-trailers and dump trucks to be weighed. Any trucks that are put out-of-service will be required to sit on stones and be moved within 6 hours. The department has received complaints from Big Mount, East Berlin and other small towns. There will be a retirement party for an officer in June.

Ambulance Club Report – There were 96 calls from April 1-19. The year-to-date call volume is 576.

Recreation Board Report – No report.

Treasurer's Report – There was discussion regarding the bill for repair of damages to the truck during Winter Storm Jonas. If a check was received from our insurance company for that repair, the invoice would not be submitted to PEMA for reimbursement. President Sabold mentioned the new mowing contractor is doing a good job. Mr. Lentz reported the data charges on the high cell phone bill covered the period from 1/16/16 to 2/15/16 which would include the date of the winter storm. Mr. Kroft made a motion to approve the Treasurer's Report as presented. Mr. Raffensberger seconded and all were in favor.

Old Business – Ms. Bishop asked if the modifications to the "pointy" curbs installed during the N. Main St. CDBG sidewalk project would be done. He confirmed the work was supposed to be done when the inspection was completed. Ms. Bishop reported the grass strip areas in front of the post office and Golden Carriage are muddy with no grass. It was agreed those areas are the responsibility of the property owners.

New Business

- Mr. Kroft made a motion to approve the resolution designating Douglas Ferry as the agent of Dover Borough to submit paperwork to PEMA for reimbursement of costs incurred during Winter Storm Jonas. Ms. Bishop seconded and the motion passed unanimously.
- A copy of the letter to Dover Township Supervisors regarding the fire trucks was included in council packs for review and Ms. Hartzler was instructed to mail it.
- Ms. Bishop shared information regarding an Industrial Commercial Development Committee which will meet at Dover Twp. on the 4th Wednesday of every month at 4 p.m. This is a collaboration of the school, township, businesses, Seth Grove's office and the York County Economic Alliance to encourage businesses into the area.
- President Sabold reminded Mr. Lentz there is a PSAB webinar scheduled for May 11 at noon for information on LED street lighting programs. Mr. Lentz stated that lamp-style lights were installed in the Cranbrook development and on Allen Ln. and Charles Ln., but residents are not maintaining them as they should. LED bulbs in those lights would last longer.
- Mr. Dentler reported the fire company trustees want to know who owns the property along the creek by the fire company where some trees are leaning over. They are willing to take them down and remove them, but want to make sure they have permission to do so. The map was consulted and it was agreed the trees in question are on borough property.

With no further business to discuss, Mr. Kroft made a motion to adjourn with a second by Ms. Bishop. All were in favor. The meeting adjourned at 9:10 pm.

Respectfully submitted,

Rebecca J. Hartzler Secretary/Treasurer