## **MINUTES**

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, June 5, 2017 at 7:03 pm. All members were present. President Sabold called the meeting to order. A moment of silent prayer followed and the Pledge of Allegiance.

The May 1, 2017 minutes were reviewed. Mr. Slusser made a motion to approve the May 1, 2017 minutes. Mr. Raffensberger seconded the motion. All were in favor.

## **PUBLIC COMMENT**

Chief Dettinger provided the fire company report.

- They responded to 10 calls in May. Two of those calls were in the borough and there were no losses.
- The June calendar was reviewed. There were two additions to the calendar. June 10<sup>th</sup> the Fire Co. will be doing a demonstration at Cedar Lake Campground from 10-2 and June 17<sup>th</sup> there will be a picnic for the carnival volunteers at Rothsville Park. Mr. Slusser made the motion to approve the activities on the June calendar with the two additions. Mr. Raffensberger seconded the motion and it carried.
- Chief Dettinger stated he did not have anyone interested in the open EMA position. Mr. Slusser commented that he thought Mr. Pope was interested. President Sabold thanked Chief Dettinger for all he does.

Cathy Pope provided the Recreation Board report. There was not a meeting in May due to lack of attendance. The Sundaes in the Park events June 25<sup>th</sup> and July 23<sup>rd</sup> will be from 3-5:30 PM. Entertainment for June 25<sup>th</sup> will be the York County Gospel Choir and July 23<sup>rd</sup> will be Timeless.

President Sabold read a letter from Mr. Linford Bledsoe expressing interest in serving on the Zoning Hearing Board. Mr. Ferry made a motion to appoint Mr. Linford Bledsoe to Zoning Hearing Board. Mrs. Koch seconded the motion. All were in favor.

President Sabold read a letter from Mrs. Shirley Crone expressing interest in serving on the Planning Commission. Mr. Kroft made a motion to appoint Mrs. Shirley Crone to the Planning Commission. Mrs. Koch seconded the motion. All were in favor.

President Sabold stated Douglas Ferry submitted his written resignation for the EMA position that was a back up to his verbal resignation at the May 1, 2017 meeting.

Mr. Bradley Lentz was present to make sure everyone knew that the missing cell phone had been found and that it was returned immediately to President Sabold. He expressed being upset about some of the comments from last month's meeting and wanted to come tonight to answer any questions anybody may have so this matter can be put to an end. President Sabold stated that as soon as he received the phone call from Mr. Lentz he had the phone in hand within 10 minutes. President Sabold thanked Mr. Lentz.

Mr. Steve Woolley was present to let the Borough know that the property north of 105 N. Main, which belongs to Habitat for Humanity, is not being maintained. They were contacted May 1 and the property was mowed May 11th but hasn't been since then. The Borough will address the violation.

Mr. Bill Mummert was present expressing concern about the go karts running behind his property and the noise nuisance it is causing. The Borough will address this violation. He was told he can also call the police.

#### **SEWER**

*Manager's Report* – There is a possible air seal leak on Tank 3. It appears it is not getting the air that it should into the tank. Council instructed Mr. Grim to order the part and set up the install of it.

Engineer's Report -

- Mr. Spangler reported that DeTraglia Excavating is almost done with the sewer work in Delwood. They just need to pave where the road was dug up. Mr. Spangler presented a recommendation of payment for the work done in the amount of \$38,267.90. There is a one year warranty on the paving. Mr. Ferry made a motion to accept the recommendation of payment for DeTraglia Excavating in the amount of \$38,267.90. Ms. Bishop seconded the motion. All were in favor.
- Mr. Spangler asks for authorization to prepare the bid documents for the slip lining of the sewer system in Amberview. Mr. Slusser made a motion authorizing Mr. Spangler to prepare the bid documents for lining of the sewer system in Amberview. Ms. Bishop seconded it. All were in favor.

Solicitor's Report - Nothing to report.

*Old Business & New Business –* Nothing to report.

# **WATER**

*Manager's Report* – The balance of the Storz Caps that were ordered should be here mid-June and they will be installed at that time.

Engineer's Report - Nothing to report

*Solicitor's Report* – Nothing to report

Old Business – Ms. Bishop asked for an update on the progress of a possible well site on Jerry Shaffer's lot. Mr. Grim provided President Sabold with the emails between Mr. Shaffer and Kevin from United Environmental. It appears Mr. Shaffer is holding up on that pending the adding of water and sewer to another property in the Borough. There is a question regarding a second use at the location. President Sabold will speak to Ms. Hartzler to get an update on her research and where things stand.

*New Business* – Nothing to report

## **BOROUGH**

Manager's Report -

The railing outside the Borough office is broken. Mr. Grim will get prices to get it repaired or replaced. The payment drop box needs replaced. Mr. Grim will get a price for it.

Engineer's Report -

- Mr. Spangler presented the contract documents for President Sabold's signature in order to proceed with the street work on Delwood. All bonds and insurance have been received from the contractor. A notice to proceed will be sent to the contractor. Mr. Spangler will find out when the project will begin in order to send notices to the residents. Since the road could be blocked at times, Mr. Ferry requested that the Fire Co. and County Control be notified for emergency purposes.
- Mr. Spangler attended the June 1<sup>st</sup> meeting on the Pollution Reduction Plan. Two of the costs sharing scenarios have been eliminated. The one most municipalities were interested in would cost the Borough about \$1600 a year if the Borough gets the waiver but that is pending how many people end up actually participating. Without the waiver will be around \$10,000 but if the Borough would do a plan on their own it will cost much more than that. There is an email of the final draft being sent so if

there are any comments they need to be in by July  $7^{\rm th}$ . The intergovernmental cooperation agreement is also being worked on. They plan to have a final vote by July  $23^{\rm rd}$ . The Pollution Reduction Plan agreement needs to be adopted by ordinance. This will need to be done by the September meeting so it can be submitted by the deadline of September  $16^{\rm th}$ .

- A Stormwater Ordinance has been discussed for several years. Mr. Spangler offered to meet outside the monthly meeting to answer questions and assist with creating an ordinance to adopt. The biggest thing to decide is how much square footage of pervious coverage per lot. It was decided to meet June 19th at 6:30 PM.
- A letter from York County Board of Commissioners was received regarding the CGBG program. Mr. Spangler recommended we stay in the program and no action is required to do so.
- Mr. Spangler looked at the walking path at Ketterman Park. There are a couple of areas that may need resealed in the near future. He recommended to keep an eye on those areas for now.

# Solicitor's Report -

- Mr. Herrold presented a Resolution for a Joint Comprehensive Plan with Dover Township. Mrs. Koch made a motion to adopt the Resolution # 2017-05. It was seconded by Ms. Bishop and the motion carried.

Mr. Spangler and Mr. Herrold left the meeting at 8:06 PM.

*Mayor Report* – Mayor Dentler reported he is still working on arranging the trash pickup from Borough streets. He also noted a lot of residents currently having high grass.

*Police Report* – Mayor Dentler reported the NYCRPD will be purchasing dash cameras for the police cars. The cost for 12 dash cameras with audio will be \$74,000. The Police Chief reported at the meeting that the current drug issues are totally out of control.

*Ambulance Club Report* – Mr. Raffensberger reported there were 157 calls in April, 15 were in the Borough and 11 in the Township. In May there were 172 calls, 12 in the Borough and 125 in the Township.

*Treasurer's Report* – Mr. Slusser made a motion to accept the Treasurers report with the addition of the payment to be paid to DeTraglia Excavating. It was seconded by Mr. Raffensberger and the motion carried.

*Old Business* – Mr. Grim will contact Dover Township to arrange for street sweeping the Borough. Ms. Bishop noted that the grass by the florist and the post office is not growing. Something different may need to be done in the future with that area. A possibility would be an Eagle Scout project and install pavers.

## New Business -

- Mrs. Koch asks for an executive meeting with personnel following tonight's meeting.
- Mrs. Koch spoke to Laurel from Dover Township regarding our zoning enforcement in lieu of not having a manager. Their supervisors have agreed to let Georgia help us out at a rate of \$40 per hour until the end of June if we are interested. Council decided to pass on the offer.
- York County Borough Association dinner is June 22<sup>nd</sup>.
- Ms. Bishop had Steve from Heritage Lawn & Landscape look at the dying pine tree in Ketterman Park. It has a disease and needs removed as soon as possible. It is recommended to treat the remaining trees. The cost is \$125 per treatment and should be done 2-3 times per year. Mr. Grim will get the tree cut down and contact Steve to treat the remaining trees.
- Mr. Ferry asks if the auctioneers can put their own signs up at the Fire Co. in addition to the Fire Co. sign. Council did not see any issue with them doing this.
- Miss DiGiovanni, Junior Council Member announced her vocal group Renaissance from the high school went to Carnegie Hall to sing and they have been asked to sing in the 2020 Olympics in Tokyo. Miss DiGiovanni has also recently won some awards.
- Mr. Grim provided a quote from Coulson Security for well #6. There was discussion whether we actually need a security system any longer at the well since there is razor wire around it. Since ADT

has already been paid for the year we would need to check if it can be cancelled. Mrs. Plowman will check with ADT what the cancellation policy is.

With no further business to discuss, Mr. Slusser made a motion to adjourn with a second by Ms. Bishop. All were in favor. The meeting adjourned at 8:38 pm.

Respectfully submitted,

Brenda J. Plowman Secretary/Treasurer