

MINUTES

The regular monthly meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on Monday, July 1, 2024 at 7:00 pm. Since President Kroft resigned as of June 27, 2024, Vice President Joseph Sabold called the meeting to order as acting President. All other members were present. There was a moment of silent prayer followed by the Pledge of Allegiance.

The June 3, 2024 minutes were reviewed. Mrs. Koch had one correction on page 3 under Water. The missing cap was on Stony Lane not Mayfield Street. Ms. Snyder made a motion to approve the minutes with the one correction. Mr. Raffensberger seconded the motion. All were in favor.

The Borough received six letters of interest for the open Council seat. President Sabold asked each to tell a little about themselves. The first candidate was Michael Merkert, who lives at 101 Intermediate Avenue. His father served on Council in the past and he has been looking for a way to get involved in the community and saw there was a need. The next candidate was Daryl Auman, who lives at 63 N. Main Street and served on Council 17 years ago. Since things have settled down for him, he is looking to get involved again. Next was Paul Neiman, who has lived at 81 N. Main Street for about 14 years. He is interested in learning more about the interworking's of the Borough. He is looking for another path in life and is exploring different avenues where he can help and contribute. Next was Jonathan Hess who has lived at 49 Mayfield Street for 24 years. He served on Council before and thought he would like to help out again. Michelle Julius lives on Dogwood Drive. She is involved in a lot of different things including the advisory board of York County School of Technology, past President of the York County Garagemen's Association and operates a 24-hour towing company. She would like to help her community and do something a little different. Douglas Ferry was not able to attend due to a work conflict. He served on Council before and has over 30 years of highway, sewer and water system experience. Council proceeded to a ballot vote. Mr. Slusser extended a thank you to all those that were interested in this position. Mrs. Plowman opened the ballots. President Sabold stated there were 4 votes for Paul Neiman and 2 votes for Douglas Ferry. Mr. Slusser made a motion to appoint Paul Neiman to the open Council seat effective at the time he is sworn in at Judge Eshbach's office. Mrs. Koch seconded the motion and all were in favor. Mr. Neiman thanked the Council. Solicitor Eric Holey was present for Mr. Herrold. He presented a Resolution to fill the Council vacancy. Ms. Snyder made a motion to approve Resolution # 2024-08 to fill the vacancy in the Borough Council. Mr. Slusser seconded the motion and all were in favor. President Sabold explained the length of the term for the seat.

PUBLIC COMMENT

Chief McKeever provided the fire company report.

- They responded to 24 calls in June. Three of those calls were in the Borough. There was a zero loss.
- The July calendar was reviewed. There were two training dates added, July 10th and July 24th. Ms. Snyder made a motion to approve the calendar with the two additions. Mr. Raffensberger seconded the motion and all were in favor.
- Chief McKeever stated Engine 6-1 is out of service and has been sold. It will be heading to Indiana within the next week. He and Roger Flohr are going to Wisconsin on July 8th to inspect the new engine. They expect it to arrive about August 1st.
- Captain Platts asked about the Borough about cutting back the trees that are overgrowing onto the fire company parking area. There are also a few that have fallen. Mr. Grim will look at them. He may be able to take care of them, if not he will have someone do it.

EMA report – Ms. Zarlenga added the bad storm we just experienced resulted in 2.1" of rain per hour in some areas. The fire company was on a call for a lightning strike in Dover Township. There were also poles and lines down on Conewago Creek side. She had an additional 7 hours to add to her report and 1 hour for Tim Snook. They are preparing for red white and boom event. If anyone is interested in helping, let her know. Ms. Zarlenga will also have a booth at National Night Out and she plans to register for the fall conference soon.

Police – Lt. Neidigh reported calls for May were down 11 which puts the total down 6 for the year. August 6th is National Night Out from 5:30 – 8 PM at the Union Fire & Hose. October 23rd is the annual David Tome Memorial picnic at Little Creek Park in Jackson Township from 5:30 – 7:30. The new building footers have been poured and they have been running utilities. There is a new cadet starting the academy, which will bring them to a total of 67 officers. They will need just one more to have a full force. President Sabold reported that Andrew Kroft was the Borough Representative to the Police Commission. Since he has resigned, this position needs to be filled. In the past the mayor had served as Commissioner and Mayor Hernley expressed interest in serving in this position. Mr. Slusser made a motion to appoint Mayor Dennis Hernley as Representative to NYCRPD Commission. Ms. Snyder seconded the motion and all were in favor.

Council recessed the meeting at 7:40 PM to hold a 15 minutes Executive Session.

The meeting reconvened at 7:55 PM.

SEWER

Public Works Report – Mr. Grim states Dutchland will start pouring epoxy for the clarifier repair at 3-4 AM tomorrow morning. Once they start pouring, they cannot stop until it is finished.

Engineer's Report – Mr. Lipinski will finish viewing the sewer lateral videos in July. The Elmwood Drive lateral repair invoice was about \$4,000 more than expected because it involved a lot more hours than expected. Mr. Lipinski is negotiating with them.

Solicitor's Report – None

Old Business – None

New Business – None

WATER

Public Works Report - Mr. Grim contacted three plumbers for quotes to install 27 new meters. E & S Plumbing was the only one he received a quote from. They quoted \$108 per meter. Ms. Snyder made a motion to contract with E & S Plumbing to replace water meters at \$108 each. Mr. Raffensberger seconded the motion. Mr. Slusser abstained due to being friends with them. Motion carried.

Engineer's Report – None

Solicitor's Report – None

Old Business – None

New Business – Approval of the recommended action from the earlier Executive Session. Mr. Slusser made a motion to reimburse the accidental water bill overcharges that were discovered on one of our commercial water customer bills for the time period of August 15, 2020 through November 15, 2023 in the amount of \$12,097.85. Ms. Snyder seconded the motion and all were in favor.

BOROUGH

Public Works Report – Mr. Grim is working on getting prices to replace the truck bed on the 2009 Ford pickup. Some prices he received were for a used bed at \$3,000-\$3,500. A stainless-steel flat bed would be \$7,400. Mr. Grim will look at several more options to present next month.

Zoning Manager's Report – Nothing to add.

Engineer's Report – Mr. Lipinski presented the Butter Road culvert repair bids. The low bid was from Kinsley Construction at \$71,472. Mr. Slusser made a motion to approve Kinsley Construction to do the Butter Road culvert repair at a price not to exceed \$71,472 pending bond and insurance. Ms. Snyder seconded the motion. Mr. Lipinski pointed out item # 3 concrete is being billed by the cubic yard so that portion could be more or less. Ms. Snyder rescinded her second and Mr. Slusser rescinded the motion. Mr. Slusser made a motion to approve Kinsley Construction to do the Butter Road culvert repair for the bid proposal price of \$71,472 pending results of item #3, bond and insurance. Ms. Snyder seconded the motion and all were in favor.

Mr. Lipinski received information from PennDOT regarding the Right of Way on Route 74/Main Street. It is 33' which would make it 16-1/2' from the center line. This would mean the bench was placed in the right of way. Ms. Snyder is proposing moving the bench to another corner of the square.

Mr. Lipinski reported an external grease trap was being suggested at Jim & Nena's. There is a bathroom in the basement, so an external grease trap in it would need to be 15' deep at a cost of \$37,250. This would also be difficult to clean. They are proposing an under the counter unit that has a flow of 25 gallon per minute, and can hold 50 lbs. of grease which is appropriate for what they are doing. Council agreed this is acceptable and asked for documentation of cleaning inspections from a certified hauler every 3 months to start.

Solicitor's Report – None

Mr. Lipinski and Mr. Holey left the meeting at 8:40 PM.

Mayor's Report - Mayor Hernley was absent but had stated he was doing walks through the Borough.

Ambulance Club Report – Nothing to add.

Secretary's Report – Nothing to add.

Treasurer's Report – Ms. Snyder made a motion to approve the Treasurer's report as presented. Mr. Raffensberger seconded the motion and all were in favor.

Old Business – None

New Business – None

With no further business to discuss, Mr. Slusser made a motion to adjourn with a second by Mr. Raffensberger. All were in favor. The meeting adjourned at 8:43 PM.

Respectfully submitted,

Brenda J. Plowman
Secretary/Treasurer