

January 16, 2013

**SPECIAL MEETING MINUTES**

A special meeting of Dover Borough Council was held at Borough Hall, 46 Butter Road on January 16, 2013 at 7 pm. Mr. Seidel, Mr. Hess and Mr. Lentz were absent. The remaining council members and the mayor were present. President Sabold called the meeting to order. A moment of silent prayer followed.

There was no public comment.

The purpose of this meeting was to appoint auditors to fill three vacancies. Three names were submitted for consideration – Ursula Anstadt, Kristi Eckenrode and Jan Eisenhart. Leroy Hake who expressed willingness earlier withdrew his name. The council was provided with a list, which included their name, address and brief background. (A copy of this will be included with the permanent record of these minutes.) There were no other names presented for consideration. It was noted each person would need to be appointed to fill a specific vacancy. Although the auditor term is six years, they are staggered so two terms do not end in the same year. Ms. Bishop made a motion to appoint Ursula Anstadt to fill the six year term vacancy, Kristi Eckenrode to fill the four year term vacancy and Jan Eisenhart to fill the two year vacancy as elected auditors. Mr. Dentler seconded the motion. The motion carried with all in favor.

Mr. Sabold announced the sampler at the wastewater plant must be replaced. It had been budgeted for this year. The cost to purchase a new portable unit is \$3,309, which includes an extra sampling bottle. The total cost, including shipping fees would be \$3,439.97. Mr. Dentler made a motion to authorize the purchase of the new sampler, at a cost of \$3,439.97 including shipping. Mr. Kroft seconded the motion. All were in favor. The sampler is a Hach brand and can be added in the annual maintenance contract recently signed for other equipment after the warranty expires.

Mayor Pope reported he spoke to Chief Bentzel regarding drivers having difficulty seeing when turning out of Park Street heading south on South Main Street (Route 74). Vehicles are parking too close to the intersection on the north side of South Main Street, just past Park Street. He and Lt. Lash visited the intersection and noted vehicles blocking a clear line of sight. He will inform the officers patrolling the area and ask them to watch for vehicles parking too close to the intersection.

With no further business to discuss, a motion to adjourn was offered by Mr. Kroft with a second by Mr. Dentler. All were in favor. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Janet T. Shirey  
Secretary/Treasurer