

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
August 28th, 2017

6 PM EXECUTIVE SESSION – Discuss Township Personnel Matters

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR JULY 24, 2017

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 08/03/17 Warrant Total \$84,893.70 (GENERAL AND WATER BOND)
2. 08/04/17 Warrant Total \$67,376.43
3. 08/14/17 Warrant Total \$433,122.06
4. 08/28/17 Warrant Total \$278,703.54

INFORMATION ON EVENTS AND/OR LOCAL ANNOUNCEMENTS

PUBLIC COMMENT PERIOD (5 minutes per person not on the agenda)

Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the minutes, which are posted on the Township’s website. If you do not want your address recorded, then you must notify the Board to that effect.

1. **Anne Zarlenga, Dover Township Emergency Management Coordinator**
 - a. **Presentation of a Certification to Ralph Brandt**
2. **April Henry**
 - a. **To Seek Rental Fee Waivers for Dover Township Rental Locations for the York Area Down Syndrome Association**
3. **Christopher Hake, Dover Youth Football President**
 - a. **Would like to Inform the Board of Supervisors on the Current Status of the Dover Youth Football Program**
4. **Robert Greiner**
 - a. **Discuss the Current Water and Sewer Billing Collections System**
5. **Katherine Pentz**
 - a. **Discuss Village Rules and Regulations Enforcement**

ZONING OFFICER’S REPORT

1. Re-Approval of PL 13-8 Terra Vista Land Development Plan
2. Re-Approval PL 14-6 Terra Vista Subdivision Plan
3. PL 17-8 Thermal Logistics – 3630 Carlisle Road – Land Development Plan – Commercial Zone
4. Discuss 3051 Claremont Road – Quotes for Demolition

ENGINEER’S REPORT

1. Approve Nursery Road Culvert Application for Payment - \$49,946.49
2. CDBG Requisition No. 1 - \$49,946.49

MANAGER’S REPORT

1. Resolution 2017-17 Recognizing Donald Bupp for his Service on the Zoning Hearing Board
2. Resolution 2017-18 Authorizing the Application to DCED for a Municipal Assistance Grant
3. Authorization to have the Township Manager Execute the Animal Control Contract for 2018
4. Richard Pope Application for Zoning Hearing Board Alternate Position
5. Discuss Emig Mill Road Bridge Improvement Funds
6. Discuss Fox Run Road Base Repair Status
7. Approve the Permanent and Temporary Right of Way Agreement for the Shaffer’s at 851 Graffius Road

MS4 UPDATES

1. Approval of Ordinance Number 2017-07 Authorizing the Township’s Participation in the York County Stormwater Consortium Program

-CONTINUED-

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-CONTINUED-

2. Discuss Notice of Intent to Apply for an MS4 Permit
3. Authorization to have the Chair Execute the Right of Way and Construction Easements with the Kristers, Millers and Fox's for the Willipa/Danielle Stormwater Improvement Project.
4. Notice of Stormwater Improvement Seminar to be held September 19th, 2017

OLD BUSINESS

COMMENTS / NEW BUSINESS FROM BOARD OF SUPERVISORS

COMMENTS FROM PUBLIC PRESENT (5 minutes per person)

(Only on those items discussed after the first public comment period of this meeting.)

ADJOURNMENT

EXECUTIVE SESSION – Discuss Township Personnel Matters (CONTINUED)