

**DOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
JUNE 22, 2015**

The Dover Township Board of Supervisors regular meeting for June 22, 2015, was called to order at 7:04 PM by Chair Matthew Menges in the Meeting Room of the Dover Township Municipal Building. Supervisors present were Matthew Menges, Charles Richards, Monica Love, Stephen Stefanowicz, and Stephen Parthree. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; Attorney Charles Rausch, Township Solicitor; Terry Myers, Township Engineer; Charles Farley, Township Public Works Director; Georgia Sprenkel, Township Zoning Officer; Karen Wilson, C.S. Davidson; and Trena Hall, Recording Secretary. There were 4 citizens in the audience. This meeting has been recorded for minute purposes only.

A moment of silence was requested, followed by the reciting of the Pledge of Allegiance to the American Flag.

Prior to this meeting, an executive session was held to help explain and answer questions on the Mercantile & Business Privilege Tax.

**APPROVAL OF THE WORK SESSION MINUTES FOR MAY 26, 2015**

Chuck Farley asked to have the minutes changed on page 3 of the packet, last sentence to read “DEP will make the Consent Order more restrictive if there is no written plan with dates.”

**Motion** by S. Parthree and seconded by S. Stefanowicz to approve the work session minutes for May 26, 2015, with the change of the last sentence on page 3 of the packet to read “DEP will make the Consent Order more restrictive if there is no written plan with dates”, as amended.

**Passed** with 5 ayes

**APPROVAL OF THE MEETING MINUTES FOR MAY 26, 2015**

Attorney Rausch asked to have the minutes changed on page 9 of the packet, first paragraph the last sentence of the Solicitor’s Report to add, “as written” after estoppel certificate.

**Motion** by C. Richards and seconded by S. Stefanowicz to approve the meeting minutes for May 26, 2015, with the addition of “as written” after estoppel certificate, on page 9 of the packet, first paragraph the last sentence of the Solicitor’s Report, as amended. **Passed** with 5 ayes

**TREASURER’S REPORT**

**Motion** by S. Stefanowicz and seconded by C. Richards to approve the warrant total for June 5, 2015, in the amount of \$590,400.89, as presented. **Passed** with 5 ayes

Manager Oswalt noted that the June 19, 2015 warrant total had been changed. RECON Construction Services submitted additional bills and Laurie Rummel did not want to wait until the next meeting to make the additional payment.

**Motion** by C. Richards and seconded by M. Love to approve the warrant total for June 19, 2015, in the amount of \$329,626.96, as presented. **Passed** with 5 ayes

## **PUBLIC COMMENT**

Not on the Agenda

### **Shawn Platts – Dover Borough Volunteer Fire Department – 2015 Halloween Parade**

**Contribution** – The Dover Halloween Parade is being held October 4, 2015 at 3 PM. Mr. Platts was asking the Board to waive the \$40.00 parade permit fee and make a contribution of \$1,500 to the parade as done in the past.

**Motion** by C. Richards and seconded by M. Love to waive the \$40.00 parade permit fee to the Dover Borough Volunteer Fire Department for the Dover Halloween Parade, as presented.

**Passed** with 5 ayes

**Motion** by C. Richards and seconded by S. Stefanowicz to contribute \$1,500.00 to the Dover Borough Volunteer Fire Department for the Dover Halloween Parade, as presented. **Passed** with 5 ayes

**David Hoffman – 4202 Davidsburg Road** – Mr. Hoffman questioned why Robin Road from Paradise to Canal Road has been closed for a few weeks and when will the road reopen. The Township is resurfacing this road and work should be completed in mid-July.

## **ZONING REPORT by Georgia Sprenkel**

**PL-15-5 James Detter, Final 2-Lot Subdivision Plan** – David Hoffman presented this plan for 6000 Crone Road. This plan is taking 3 parcels and reconfiguring them into 2 parcels that are located in the Conservation Zone.

Chair Menges recused himself from this discussion and voting on this issue. Currently he is representing David and Georgia Berger, who are adjoining property owners to Mr. Detter, on an active lawsuit about the property Right-Of-Way (ROW).

M. Love inquired how many dwellings there could have been without the subdivision of parcels. Mr. Hoffman noted that there could technically have been five instead of four.

S. Stefanowicz questioned if there is property behind Mr. Detter and Mr. Berger's properties that would have no ROW. Mr. Hoffman noted that a ROW does exist.

S. Stefanowicz inquired who will take care of the road to the properties. This is part of the lawsuit of who will take care of the entire length of the road.

Attorney Rausch noted that the lawsuit is about what land is part of the granted right-of-way. Tonight's discussion is only about the subdivision. Attorney Rausch recommended that the Board look at the plan, see if it meets all requirements to their knowledge, and give a conditional approval on the plan as to a resolution of the issue. He does not want to see the Board approve the subdivision plan, have it recorded, and then find out the ROW cannot be used for the intended purpose. If Mr. Berger is correct and the ROW across his property is limited to a certain portion of the parcels, then they will not have access over the ROW. Mr. Hoffman noted that there were limitations found in the previous agreements and those limitations are addressed with this plan.

James Detter noted that this lawsuit should have been settled back on May 5, 2015, and then it was moved to August 25, 2015. The delay is that Mr. Detter's lawyer did not have the agreement written correctly. The Berger Family did understand that all of the land would have ROW to Mr. Detter's properties. The Township ordinance requires that there is access to all of the new lots.

C. Richards inquired if the Board can give Mr. Detter an extension on the plan until this ROW issue is resolved. Attorney Rausch noted that this plan can be approved with a condition and Mr. Detter would have to consider accepting the condition.

The Board inquired what their options are. Attorney Rausch again noted that the plan can be approved if all conditions are met and the lawsuit is resolved satisfactorily that the ROW can access all of Mr. Detter's properties, or deny the plan on the basis that there is no proof of the access. The private lawsuit is not of the Board's concern. S. Parthree inquired if there were no issues of the ROW, would this plan normally be approved. Attorney Rausch noted that the plan would be approved if there were no major issues.

S. Stefanowicz inquired on the maintenance of a ROW. The ordinance states that a maintenance agreement would need to be in place. Mr. Hoffman noted that there is one in place, pending if a new ROW maintenance agreement is put into place. The adjoining Dunlap Family is not part of the maintenance agreement.

Terry Myers noted that a legal agreement needed to be established to have access to all properties and guarantee maintenance of the street. Such agreement shall be filed and recorded with the approved plans. The two new lots are subject to this agreement as long as everything works out. Mr. Detter's current lot would also be subject to the maintenance agreement.

**Motion** by M. Love and seconded by C. Richards to grant the requested waivers for the PL-15-5 James Detter, Final 2-Lot Subdivision Plan at 6000 Crone Road as follows: 1. All existing building, storm sewers, sanitary sewers, water mains, wells, septic systems, culverts, utility lines, fuel storage tanks and other significant man-made features should be added to the plan (§ 501.2.O); 2. Private streets shall be permitted in the conservation zone and shall provide access to no more than 3 residential units unless a specific waiver is granted by the Board of Supervisors. Private streets shall be constructed with a minimum cartway width of 16 feet and shall have a paved or gravel surface (§ 703.H. (10)), as presented. **Passed** with 4 ayes and Chair Menges recused

**Motion** by M. Love and seconded by C. Richards to approve PL-15-5 James Detter, Final 2-Lot Subdivision Plan at 6000 Crone Road contingent on the completion of the following open items: 1. Prior to final plan approval, a disk in an electronic format compatible with the Township GIS system, should be provided (§ 501.2.A); 2. Surveyor's seal, signature and date certifying that he has been to the site and observed the present condition and that the plan indicates the actual condition of the site should be added to the plan (§ 501.2.F); 3. The legal and/or equitable Owner's notarized signature must be added to the plan certifying concurrence with the plan (§ 501.2.H); 4. Maintenance Agreement should be executed and recorded with the plans, as presented. **Passed** with 3 ayes and **Opposed** by Vice Chair Stefanowicz and Chair Menges Recused

Terry Myers noted to make sure there is a sewage planning design and proof that they have a clear ROW when the building permit is picked up. Attorney Rausch noted that the plan does show access to the properties and that the right of access is a private matter. A denial of access will need to come from the court which would void the plan.

#### **ENGINEER'S REPORT by Terry Myers**

**Approve Equipment Rental Quotes – RECON Construction Services, Inc.** – A quote of \$10,255.00 was received from RECON Construction Services, Inc. for equipment rentals to complete a portion of Pinchtown Road. This quote is for one day of reclaiming, grading, and compacting for about 3,600 feet. The rate is with prevailing wage and with an operator.

**Motion** by M. Love and seconded by C. Richards to approve the \$10,255.00 bid from RECON Construction Services, Inc. for the equipment rental needed for Pinchtown Road, as presented. **Passed** with 5 ayes

**Authorize the Pine Road House Demolition Bids to be Advertised** – Demolition is for (4) properties owned by Mr. and Mrs. Franklin and Mr. and Mrs. Grove, on Pine Road as part of the FEMA Grant. Scope of the work in the bids will include demolishing all property structures,

proper disposal of materials, proper utility disconnections, removal of impervious surfaces (driveways), and return of property to a grassy area.

Bids will be advertised for July 7 and 10, 2015 and will require a 10% bid bond. Bids will be opened on July 23, 2015 at the C.S. Davidson office. Contracts will be awarded on July 27, 2015. The bids are subject to Bacon and Davis since federal money will be used. Recycling is required. Recycled money collected will go to the Township, which will be subtracted off of the grant amount. C. Richards inquired if anyone will be overseeing this project to make sure recycling is being done properly. Terry Myers noted that this has not been discussed but can be brought to attention during the mandatory pre-bid conference with all the interested contractors. If no recycling is accounted for then they did not meet their obligations to the contract, resulting in a breach of the contract and final payment would not be received.

**Motion** by S. Stefanowicz and seconded by S. Parthree to authorize the advertisement of bids for the Pine Road house demolition for the FEMA grant, as presented. **Passed** with 5 ayes

**Route 74 Bridge Maintenance** –PENNDOT engineers have addressed the concerns of C.S. Davidson (CSD) regarding the hydraulic and hydrology report. Terry Myers has signed the letter going back noting that they are consistent with the flood plain management requirements. CSD is asking them to minimize the restriction time under the bridge because the openings are going to be narrow and would affect the flood elevation up stream.

Since this project is in the flood plain it will be difficult for PENNDOT to meet Dover Township's Stormwater management ordinance requirements. Terry Myers would like the Board to waive the volume control on the additional impervious area (the additional 2,000 square feet of roadway from widening the bridge) and the recording of an operational and maintenance agreement. After this is approved, Mr. Myers can issue the consistency letter for stormwater. PENNDOT has their own MS4 permit and is responsible to DEP for stormwater that is generated through this project.

**Motion** by C. Richards and seconded by M. Love to approve the waivers for the Route 74 Bridge maintenance as follows: 1. No stormwater volume controls have been proposed to meet Township's ordinance. Infiltration is not feasible at this low elevation location along Conewago Creek (§ 19-304); 2. PENNDOT will be required to perform operation and maintenance for proposed Stormwater facilities. Stormwater facilities are not proposed (§ 19-401.E (9)), as presented. **Passed** with 5 ayes

**SOLICITOR'S REPORT by Attorney Charles Rausch**  
**Approve Resolution 2015-12, Disclosure Statement Application, and Child Protection Policy for Volunteers –**

**Approve Resolution 2015-13, Disclosure Statement Application, and Child Protection Policy for Employees** - These resolutions allow the Township to be in compliance with the new child protection law and to satisfy our insurance carrier's requirements to have policies in place when there are volunteers or employees that are working directly with children. These policies signify that the Township's procedures on clearances are in place and certain documents are executed.

**Motion** by M. Love and seconded by S. Stefanowicz to approve resolution 2015-12, Disclosure Statement Application, and Child Protection Policy for Volunteers and resolution 2015-13, Disclosure Statement Application, and Child Protection Policy for Employees, as presented. **Passed** with 5 ayes

**MANAGER'S REPORT by Manager Laurel Oswalt**

**Approve Resolution 2015-14 Amending the 2015 Fee Schedule** – An error was discovered under the Water section on water consumption billing.

**Motion** by S. Parthree and seconded by M. Love to amend the 2015 Fee Schedule under the Water section to read “Actual water consumption will be billed at \$5.14/1,000 gallons above 6,000 water EDU”, as presented. **Passed** with 5 ayes

**Authorize Manager Oswalt to Sign the Pine Road Grant HMGP Project Re-Scope Amendment Agreement** – This is for the (5) properties to be demolished on Pine Road. Not all structures had tenants when the grant was originally applied for. The amount of federal assistance money for tenants to relocate had now increased. The amount has now gone from \$5,250 to \$7,200 per tenant. The total amount went from \$10,500 to \$36,000. Manager Oswalt had to request a project re-scope and the request was granted for the additional \$25,000. An amendment must now be signed to the agreement showing that the Township is responsible for the additional 3%.

**Motion** by C. Richards and seconded by S. Stefanowicz to authorize Manager Oswalt to sign the Pine Road Grant HMGP Project Re-Scope Amendment Agreement, as presented. **Passed** with 5 ayes

**Discuss/Approve Borrowing Funds for Municipal Garage & North of the Borough Water Project** – Manger Oswalt discussed the borrowing for the 2017 water project north of the borough and for the municipal garage. The debt service for 10, 15 and 20 years were provided in the packet, for the borrowing of \$2.4 Million through a bank loan, not a bond. Manager Oswalt noted in her report what the Township charges sewer and water for the rental of facility space. Rent will increase for the Sewer Department from 1,400 sq. ft. to 4,200 sq. ft.

The Water Department will increase from 1,000 sq. ft. to 4,200 sq. ft. The larger amount of rent being paid to the general fund will help pay off the debt service on the land and building. The most current rate studies are not taking the potential rent increase into account. The General Fund should not be affected but there could be water and sewer rate increases.

Some maintenance is still needed on the administrative side of the municipal building. These improvements would come out of the General Fund. The debt service needs to be met first.

If borrowing is not done this year for the two discussed projects, borrowing will need to wait until 2017. Next year, money will not be available to borrow since the Sewer Department will be borrowing over 9 Million. Manager Oswalt noted that more information can be gathered on borrowing the needed money and she can see how quickly plans can be put together to go out for bid to do the projects. Gordon Walker is recommending a "Draw Down Loan" instead of a bond. With a bond, you would receive all of the money upfront and have to immediately start paying the bond service. A loan would only pay on the interest, at first.

S. Stefanowicz inquired if the rate payers will feel it is not fair that their money is paying to build a public works garage when the other non-rate payers are not. The General Fund is still paying for the utilities. Manager Oswalt was just presenting one scenario in an effort to move forward on these projects.

Chair Menges questioned when the Township will be receiving the Terra Vista Land. Paperwork should be recorded late summer. Manager Oswalt questioned who will maintain this property once received. Some suggested to lease the property out to a farmer until the Township would develop plans for the site.

Manager Oswalt inquired if there is any more information needed before proceeding forth with the discussion of the new public works garage. She inquired if staff should collect estimated costs for putting together plans, utilities costs, etc. Attorney Rausch noted that a decision will be needed by late August so paperwork can be started for the borrowing. Also the location of the building will be needed.

The Board discussed some of the buildings that they toured. There was not one building that they preferred. They did agree that the building should be designed properly to get the most value for needed functions and not necessarily be built in the least expensive way. They did note not to have the building too high because of heating and cooling costs and they did not want skylights because they are dirty and leak. Options that they did like were: a crane, interior doors and garage doors to have access to other areas in the building, more access to air and electrical outlets, water traps, a collection system, make the inside bright, put a ridge of windows at the top

to help with lighting which is very important, angle building properly for the sun exposure, be energy efficient, and provide a loading dock.

S. Stefanowicz suggested developing a project team to develop this building.

Space will be kept and divided up in the Morton Building.

The Board suggested going back to the original two plans and adding the pro's and con's discussed.

Chair Menges asked if the Manager or Engineer could provide new plans before the next meeting. This way, Board members will have time to formulate questions/suggestions before the next meeting. He also questioned, according to the map plans, if the recreation center could be moved closer to the garage. Manager Oswalt noted that information presented did not touch the historic barn and staff only marked off the area that they felt would be needed for future growth of the Township. One Supervisor suggested attaching the recreation center to the barn.

**Discuss Sewer Rate Study** –The rate study noted a rate increase is not needed until 2020. Paul Gross has offered to come to a future work session. Chair Menges would like to see the rate study with the water and sewer rate facility rental increase. Manager Oswalt will have Paul Gross amend the rate study and also have Mr. Farley contact Spotts, Steven and McCoy to include the rental increase.

**Approve Resolution 2015-15 Amending Changes in the Personnel Policy Manual** – Items to be changed in the Policy Manual are as follows: Short and Long Term Disability, call in procedures when sick, changes in smoking policy, noting when time sheets are due on Friday, the addition of GPS to Public Works vehicles, policies on dealing with children, and some other minor changes.

M. Love inquired if we wanted to limit the Township to only specifying Public Works vehicles or read Township vehicles, thinking that eventually all vehicles will have GPS installed. This can be changed at a later date.

Board agreed to make policy note that this is for Township vehicles and not just Public Works vehicles.

**Motion** by C. Richards and seconded by M. Love to approve resolution 2015-15 Amending changes in the Personnel Policy Manual, but changing the wording from Public Works vehicles to Township vehicle, as amended. **Passed** with 5 ayes



**Discussion of Businesses Participation in the Township Mandatory Trash Contract** – A mandatory trash contract, for businesses, was discussed in 2012. Manager Oswalt was seeking the Board's opinion for the next contract. If the Board would like to see businesses participate she should be reaching out now to see what options are needed by businesses when the bidding begins. Currently, apartment complexes use dumpsters instead of individual totes compared to mobile home parks that have house to house service and are not required to use the Township's service provider. At the start of the last contract, those residents/parks were notified that they would be required to participate in the new contract. No decisions have been made on the apartment complexes that have dumpster units. Some smaller businesses are on residential trash services. One reason the Township went to mandatory residential trash collection was to save on truck traffic coming into the Township and have more regulation on when they could come in and collect.

Attorney Rausch is not aware of any other municipality in York County that requires businesses to use the same as residential trash services.

Chair Menges noted that the definitions for the real large businesses like Giant and Weis need to be more defined. Businesses like these are not expected to be on the Township's trash contract. Now, if you don't have a dumpster and rely more on a residential service, then you should be on the Township's contract. Chair Menges inquired how to set and define these perimeters. The Township needs to reach out to businesses to be able to address all needs for the next contract. The dumpster issues at apartment complexes need to be handled if you truly want all residents to be on the contract. If you would want apartments to be on the contract, the contract will need to specify dumpster prices or exempt out those who provide a dumpster. Chair Menges noted the Township is not following our own ordinance. It says that the apartments should have their own individual trash service.

M. Love noted that commercial users must use West Manchester's service contract. The contract exempts anyone who has a dumpster, which includes apartments and in this case they must provide the lease agreement.

Chair Menges inquired if residents could have two carriers to choose from on the next trash contract bid. Manager Oswalt noted that this defeated the purpose of trying to limit the amount of the heavy truck travel on our roads and better bulk pricing. Manager Oswalt noted that this issue is even hard on staff when residents call in to complain about a pick-up service or what day is their pick-up day, staff would have to research who their carrier is. Some Board members would like to see the rate reduced for residents who only put a small amount of trash out compared to a family who is putting the full tote out weekly. Manager Oswalt noted that the contract will become more complicated with more options.

It was brought up that some residents don't appreciate carriers coming in at 5 AM to empty the dumpsters at the apartments. The Township has no control over this unless there would be an amendment made to the ordinance on noise control.

**Board Consensus** was not to force businesses to be on the mandatory trash collection contract. Manager Oswalt will reach out to businesses to see if they would be interested in participating in a contract with the Township services. Manager Oswalt will contact Penn Waste to find out which businesses already participate on the current contract and who is not.

**Approve Items to be Sold on Muncibid –**

**Motion** by M. Love and seconded by C. Richards to approve the 1985 Jacobson F-10 Turf Tractor, 1985 Jacobson F-10 Turf Tractor (damaged), Ferris 60" Pro Drive, E-Z GO Golf Cart, 2005 New Holland TV145, Reversible Snow Plow, Boom/Reach Mower, and 2002 GMC Sierra with Plow to be sold on MUNICIPAL BID, as presented. **Passed** with 5 ayes

**Approve Kim Gross to the I/CDC Committee –** Kim Gross currently works for the York County Economic Alliance which would allow her to be very beneficial to the committee. S. Stefanowicz questioned why someone who is not a Dover resident is able to serve on this Board. The I/CDC group decided to not only have residents serve on this Board but to also have outside guidance to help bring new ideas to the community.

**Motion** by S. Parthree and seconded by C. Richards to approve Kim Gross to the I/CDC Committee, as presented. **Passed** with 5 ayes

**Discuss/Approve Moving Forward on the FEMA FMA Grant –** Recently, another voluntary grant opportunity has become available for the Pine Road area. This national grant specifies which properties under the National Flood Insurance Program are deemed to be severe repetitive loss properties or repetitive loss properties. The goal is to get these owners off of the flood insurance where multiple claims have been filed. There is currently one severe repetitive loss property that could receive 100% for the acquisition. The other (3) repetitive loss properties would only receive a 90% contribution from FEMA with the Township paying 10%. Manager Oswalt is estimating Township contributions would cost around \$40,000 - \$50,000 by taking the assessed value times the factor of 1.15 %. The potential is there since money has been received before for this area. Manager Oswalt wanted the Board's consensus before contacting property owners to participate in this grant program.

The procedure for this grant would be as follows: contact property owners, explain this voluntary grant, receive appraisals, complete the grant application which is due by August 7, 2015 to PEMA to review, application is sent onto FEMA who needs it by the end of August.

There is only a one month span to complete this application. Manager Oswalt would need to start the process now if the Board would show any interest.

S. Stefanowicz noted that if the Township's contributing amount begins to go over \$50,000 then the project would be stopped. These programs allow property owners to withdraw but do not like to see municipalities withdraw.

S. Parthree inquired if he could go speak to the Bonsell family about this matter. Everyone agreed to allow S. Parthree to contact the Bonsell family as a friend and not as a government official. Manager Oswalt noted to have an answer by the end of the week so when she came back from vacation she can begin working on this. S. Parthree noted he would try to contact the Bonsell family and report back to Manager Oswalt by the end of the week.

**Board Consensus** (M. Love not in favor) was to move forward with the 100% (SRL) and 90% (RL) grant applications.

#### **PUBLIC WORKS DIRECTOR'S REPORT by Charles Farley**

**Award Phase II Sewer Relining Project to Progressive Pipeline Management** – This project takes place in the Lauer Tract (Cypress South) and some on Davidsburg Road. Progressive Pipeline Management provided the low bid of \$372,000. Buchart Horn, Inc. stated in a letter that Progressive Pipeline Management is qualified and well experienced to complete the project. The project will begin this year.

**Motion** by M. Love and seconded by S. Stefanowicz to award the Phase II Sewer Relining Project in the Lauer Tract (Cypress South) and some of Davidsburg Road to Progressive Pipeline Management at the low bid of \$372,000, as presented. **Passed** with 5 ayes

**Authorization to Sign the Buchart Horn, Inc. Proposal for Construction Administration and Representation Services for the Phase II Sewer and Manhole Rehabilitation Project** – This proposal authorizes a representative to be on site during the project.

**Motion** by S. Stefanowicz and seconded by M. Love to authorize the Buchart Horn, Inc. Proposal for Construction Administration and Representation Service for the Phase II Sewer and Manhole Rehabilitation Project, as presented. **Passed** with 5 ayes

**Approve to Provide DEP with a 12 Year Sewer Project Schedule** – As a condition of the Township Consent Order, a 12 year Sewer Project Schedule is needed. Chair Menges inquired if the other municipalities have been contacted about the scheduling of projects. Chuck Farley noted that the schedule will be discussed at the July meeting for joint users. Mr. Farley took the Buchart Horn, Inc. 8 worst case scenario year rate study and stretched it out to 12 years.

Projects in the schedule include: the Palomino Interceptor project (Davidsburg Road to Carlisle Road) for 2016 but could be put off until 2017; removing I&I away from north of the Borough in 2017; the Joint Interceptor in 2018 which would be the first phase of completing the in-house work; and the first phase of the Fox Run Interceptor in 2019. The Joint Interceptor could be pushed forward to happen sooner.

The Board noted to stay with the 8 year plan when budgeting for the public works garage.

C. Richards and S. Parthree asked what work is needed to get out of the consent order. S. Stefanowicz noted that DEP wants to see that the Township is accomplishing tasks to minimize and/or eliminate overflows on events that are considered 5 year storms. The Township will be under the consent order a long time and will need to avoid any restriction on growth. Once projects are completed to eliminate overflows and proved to have worked, then there is the possibility of the agreement being eliminated.

After the Board's approval and any minor changes from the Sewer Authority, Chuck Farley is looking to send this 12 year plan to DEP.

**Motion** by S. Stefanowicz and seconded by C. Richards to approve this 12 year Sewer Project Schedule to be submitted to DEP, as presented. **Passed** with 5 ayes

**Approve the Paving of Wren Road** – This road has been left in a very bad condition from the rough winter. Cost to have Shiloh Paving put a 1 ½ scratch coat and a 1 ½ overlay is estimated to be around \$40,000-\$45,000 to repair. This road work has not been budgeted but Liquid Fuels Fund can be used.

**Motion** by C. Richards and seconded by S. Stefanowicz to approve the paving on Wren Road, not to exceed \$45,000, as presented. **Passed** with 5 ayes

**Scope of Services for North of the Borough** – Buchart Horn Inc. is fine with the service. The Board had no comments or directions for Chuck Farley.

## **Old Business**

No comments

## **COMMENTS/NEW BUSINESS FROM BOARD OF SUPERVISORS**

M. Love questioned the Board, as Liaison of the Fire Department, if they would consider contributing \$500.00 towards the Township's Volunteer Fire Departments appreciation dinner.

**Board Consensus** was to budget \$500.00 towards the Township's Volunteer Fire Departments appreciation dinner for 2016.

S. Parthree announced that the I/CDC meeting will be held at 4 PM on Wednesday, June 24, 2015 in the Municipal Building Meeting Room. All are welcome to attend.

S. Parthree was approached by the Vice President of the Dover Senior Center inquiring if Dover Township has any long range plans to provide additional space for the Senior Center. The Senior Center currently has money available to contribute to any long range plans. The Senior Center has concerns of the shared space with the library. People are using their space and damaging items. There is no liaison for the Senior Center so this person should be referred to Manager Oswalt.

C. Richards suggested creating a resolution for the award that Tony Biese received at the Waste Water Treatment Plant.

C. Richards noted that the Brookside Motors' Stormwater Management is going to cost them around \$23,000. He does not want to see businesses turn away because our fees are too high. A step system was suggested. The Board will consider this during the budget sessions.

Chair Menges has received the full report on the officer shooting from last month. See Chair Menges for further details.

Chair Menges inquired if the Township sends a letter of recognition for investing in the Township when a business first moves into the community or after improvements are made to their existing business. If not, he suggested that we begin sending a letter of appreciation.

With no further business, the meeting was adjourned by C. Richards at 10:10 PM and proceeded into an executive session which was not stated.

Respectfully submitted by:

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Trena M. Hall, Township Secretary