DOVER TOWNSHIP BOARD OF SUPERVISORS MEETING November 8, 2010

The Dover Township Board of Supervisors regular meeting for Monday, November 8, 2010 was called to order at 7:00 PM by Chairman Curtis Kann in the Meeting Room of the Dover Township Municipal Building. Supervisors present were Chair Curtis Kann, Madelyn Shermeyer, Duane Hull, and Monica Love. Other Township Representatives in attendance were Laurel Wilson, Township Manager; Atty. Charles Rausch, Township Solicitor; Charles Farley, Public Works Director; and Dawn Slegel, Recording Secretary. There were 2 citizens seated in the audience. This meeting has been recorded for minute purposes only.

Chair Kann requested a moment of silent and remembrance for all those who stand in harm's way followed by the reciting of the Pledge of Allegiance.

Chair Kann announced that Supervisor Husson was absent from the meeting with prior notification of a family emergency.

APPROVAL OF BUDGET WORK SESSION MINUTES FOR OCTOBER 25, 2010

Motion by M. Shermeyer and second by D. Hull to approve the budget work session minutes for October 25, 2010 as presented. **Passed** with 4 ayes.

APPROVAL OF MEETING MINUTES FOR OCTOBER 25, 2010

Supervisor Love amended the first motion on Page 3 of the meeting minutes inserting *second by* before M. Love into the motion.

Motion by M. Love and second by M. Shermeyer to approve the meeting minutes for October 25, 2010 as amended. Passed with 4 ayes.

TREASURER'S REPORT

Chair Kann reported that the warrant total for November 8, 2010 was in the amount of \$230,577.30.

Motion by D. Hull and second by M. Shermeyer to approve the warrant for November 8, 2010 in the amount of \$230,577.30 as presented. **Passed** with 4 ayes.

PUBLIC COMMENT PERIOD

There were no comments from the public present at this time.

SOLICITOR'S REPORT by Atty. Charles Rausch

Zoning Ordinance Update - Atty. Rausch informed the Board that the final Zoning Ordinance Amendments have been sent to Keystate Publishers. They will incorporate the amendments into the Zoning Ordinance and highlight the latest changes. They will also provide a final version. The final document is expected to be complete by November 19, 2010 in order to be ready for the December Planning Commission Meeting. The process then proceeds to the Board of Supervisors and to the York County Planning Commission with the Public Hearing anticipated for the last meeting in

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January or the first meeting in February.

Supervisor Shermeyer questioned the ordinance being reviewed again by the York County Planning Commission since the latest changes were just minor.

Supervisor Love reminded her of the addition of alternative energy section to the ordinance.

Hadley Drive Property Update - Atty. Rausch reported that the title search for the property was okay. Mr. Johnston will be getting an appraisal for his tax purposes. Atty. Rausch stated that he will be preparing a resolution for the Board to accept Mr. Johnston's offer as a gift at the next meeting. The land will be used for park purposes and the Township will be able to apply for an exemption from the tax assessment.

MANAGER'S REPORT by Laurel A. Wilson

Resolution 2010-26 Recognizing Ryan D. Hoover in his Attainment of the Rank of Eagle Scout within the Boy Scouts of America - Motion by M. Shermeyer and second by D. Hull to approve Resolution 2010 recognizing Ryan D. Hoover in his attainment of the rank of Eagle Scout within the Boy Scouts of America. **Passed** with 4 ayes.

Letter of Request from Evelyn and Albert Rapp of 1524 Hilton Avenue for Waiver of Mandatory Water Connection - Motion by M. Love and second by D. Hull to allow the Rapps the same agreement that was presented to the Pratts. **Passed** with 3 ayes and 1 nay with opposition by C. Kann.

Letter of Request from Sally and James Lecrone of 1548 Hilton Avenue for Waiver of Mandatory Water Connection - Motion by M. Love and second by D. Hull to allow the Lecrones the same agreement that was presented to the Pratts noting that this agreement will be for both properties owned by the Lecrones. **Passed** with 3 ayes and 1 nay with opposition by C. Kann.

Supervisor Shermeyer presented some factual information on chlorine. She reported that chlorine is not poisonous. Chlorine becomes chloride ion which is a chemical the human body needs for metabolism that turns food into energy. It also keeps the body's acid base silenced. The amount of chloride in the blood is carefully controlled by the kidneys. Chloride ions have important physiological roles in the central nervous system. Chlorine is present in the body as soluble salts or chlorides. Most of our chlorides come from sodium chloride in food. Chloride is one of the most important minerals in the blood. It helps keep the amount of fluids inside and outside of cells in balance. It also helps maintain the proper blood volume, blood pressure, and PH of body fluids. Its important to the immune system in fighting the daily invasion of germs. For further information, she noted to Google chlorine. There is a site called Chlorine in the Human Body, plus many others.

Authorization to Advertise Ordinance 2010-05 Amending the Non-Uniform Pension Ordinance to Comply with the Heroes Earning Assistance and Relief Tax Act of 2008 - Motion by D. Hull and second by M. Shermeyer to authorize the advertisement of Ordinance 2010-05 amending the Non-Uniform Ordinance to comply with the Heroes Earning Assistance and Relief Tax Act of 2008.

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Passed with 4 ayes.

Executive Session - Manager Wilson requested an Executive Session on two matters. One of the matters is relative to a personnel matter and the other concerns the Teamsters' contract.

OLD BUSINESS

Draft Well Ordinance Amendments with Brad Hengst - There was nothing additional to report at this time.

COMMENTS/NEW BUSINESS FROM THE BOARD OF SUPERVISORS

Supervisor Hull has noticed uninspected vehicles, recreational vehicles parked on the street, and stockpiled junk throughout the Township. He felt that Township Staff should take one day a week and address some of these issues. He commented that unfortunately things are getting out of hand.

Supervisor Hull inquired whether the Township crews would be demolishing the Carousel Building.

Manager Wilson replied that a decision has not been made concerning the demolition. The crews are busy right now. She noted that she will have to consult with the Recreation Director to see if more pictures are needed before the building can be torn down.

Supervisor Hull questioned the requirement to connect to the water system and the enforcement warranting the connection. He reported that 1390 Hilton Avenue is outside of the project area, but the property owner was not given a notice. Next year, Hilton Avenue will be repaved.

Chair Kann stated that the property owner of 1390 Hilton Avenue should be notified that the road will be paved next year. If they need to dig up the road, they will have to post a bond.

Supervisor Hull noted that this property is only one that isn't connected and does not have a curb box.

Board Consensus was to notify the property owner at 1390 Hilton Avenue.

Supervisor Shermeyer reported that she received a request from the school crossing guard at North Salem Elementary School on controlling the speed of the dump trucks traveling on Canal Road. She wanted to post a school bus crossing sign to address awareness of the buses pulling onto Canal Road from North Salem Church Road and immediately turning onto South Salem Church Road. The Public Works Director spoke with the PennDOT District 8 Representative who informed him that these warning type signs are only allowed in School Zones.

Supervisor Love suggested that she alert Northern York County Regional Police to the situation and maybe they would sit in that area for a period of time.

Supervisor Shermeyer addressed a previous situation with fire call responses by the Township Volunteer Fire Department. The Fire Chief had reported to her that it is hard to have fire personnel

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available to cover every shift. The issue is being addressed by training new personnel which takes time. Their volunteer members will go anywhere at any time whenever called.

Supervisor Love reported that the Dover Township Planning Commission had some issues with the Members 1st Land Development Plan at their November meeting so the plan was tabled. The Planning Commission requested that the Township Solicitor and Manager attend the next Planning Commission Meeting to provide more information on the road connection situation.

Atty. Rausch indicated that he had requested that a future road right-of-way line be indicated on the plan. Members 1st was not in favor of placing that on the plan.

Supervisor Love noted that it would be an incumbrance on the lot.

Atty. Rausch stated that he felt uncomfortable with expressing publicly to the Planning Commission as to why the Board of Supervisors could not come to terms with the developer in negotiations to extend the road. A good faith attempt was made by the Township.

Supervisor Love commented that everyone should visit the new library because it is really nice. They did a beautiful job on the library expansion.

Chair Kann remarked that Wednesday is Happy Birthday to fellow Marines and Thursday honor the Veterans.

COMMENTS FROM THE PUBLIC PRESENT

James and Sally Lecrone, 1548 Hilton Avenue commented that while Mrs. Lecrone was planting mums, she unearthed a curb box.

Manager Wilson reported that there is no record of the payment for a connection fee to that property.

Chair Kann adjourned the meeting at 7:43 PM into an Executive Session on a personnel matter and a matter concerning the Teamsters' contract.

Respectfully submitted by:

Dawn D. Slegel, Township Secretary