

**DOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 14, 2011**

The Dover Township Board of Supervisors regular meeting for Monday, February 14, 2011 was called to order at 7:12 PM by Chairwoman Shermeyer in the Meeting Room of the Dover Township Municipal Building. Supervisors present were Chair Madelyn Shermeyer, Monica Love, Michael Husson, Duane Hull, and Curtis Kann. Other Township Representatives in attendance were Laurel Wilson, Township Manager; Atty. Charles Rausch, Township Solicitor; Charles Farley, Public Works Director; Brad Hengst, Township Sewage Enforcement Officer; and Dawn Slegel, Recording Secretary. There were 5 citizens seated in the audience. This meeting has been recorded for minute purposes only.

Chair Shermeyer announced that a work session was held prior to this meeting on the reconstruction of the Carousel Building. She requested a moment of silence and remembrance for all those who stand in harm's way and their families, followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES FOR JANUARY 24, 2011

Motion by M. Love and second by C. Kann to approve the meeting minutes for January 24, 2011. **Passed** with 4 ayes and 1 abstention by M. Husson.

TREASURER'S REPORT

Chair Shermeyer reported that the warrant total for February 14, 2011 was in the amount of \$445,711.48.

Motion by D. Hull and second by M. Love to approve the warrant total of \$445,711.48. **Passed** with 5 ayes.

PUBLIC COMMENT PERIOD

Request to be on Agenda

Dr. Walt Schrading, Double Creek Committee Race Director - Request for Temporary Road Closures for Double Creek Bike Tour & Half Marathon/5k on Saturday, June 18, 2011 - Dr. Schrading requested permission to temporarily close North Salem Church Road from the school to the end of Schoolhouse Road at Harmony Grove Road continuing to the intersection of Detters Mill Road for a benefit race. This section was chosen to be temporarily closed because the route will be shared by both runners and bikers. The major intersections of the race course will be stationed with Northern York County Regional Police and Dover Township Fire Police. He reported that last year, there were over 900 participants in the event which raised approximately \$45,000 for the Healthy Community Pharmacy Program. The designated roads will be closed from 7 to 10 AM on Saturday, June 18, 2011. He noted that letters will be sent in advance to inform the residents situated along the race course.

Motion by D. Hull and second by M. Love to permit the temporary Township road closures as designated for the Double Creek Tour and Run on Saturday, June 18, 2011. **Passed** with 5 ayes.

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Brad Hengst, Township SEO - Waiver for Well Isolation Distance at 5210 Carlisle Road - He informed the Board that Richard Funke, the property owner of 5210 Carlisle Road, needs to install a new septic system. The distance between the well and the proposed absorption area was approximately seventy feet and less than fifty feet from the tanks. The required distance is one hundred feet so he has requested a waiver from the Board of Supervisors.

The Board strongly recommended that if the waiver was granted, Mr. Funke should have his well water tested on a regularly basis.

Chair Shermeyer noted that another option would be for Mr. Funke to install an ultraviolet light.

Motion by M. Love and second by D. Hull to grant the well isolation distance waiver to Mr. Funke of 5210 Carlisle Road with the strong recommendation that the well water be tested on a regular basis. QUESTION - Atty. Rausch asked whether an Indemnification Agreement should be executed. The agreement will be recorded so that future property owners are aware of the circumstances.

Mr. Funke agreed to the signing of an Indemnification Agreement and the associated costs.

Amended Motion by M. Love and agreeable second by D. Hull to approve the well isolation distance waiver for 5210 Carlisle Road with the strong recommendation that the well water be tested on a regular basis and the execution of an Indemnification Agreement prepared by the Township Solicitor. **Passed** with 5 ayes.

There weren't any additional comments from the public present at this time.

ENGINEER'S REPORT by Terry Myers

Mr. Myers was absent due to illness.

Traffic Improvements at the Intersection of Bull and Canal Roads - Manager Wilson reported that Conewago Township would like to request that a traffic study be performed by PennDOT at the intersection of Bull and Canal Roads which is at the Dover Township and Conewago Township lines. This request is being made due to the AM and PM rush hour traffic back-ups. Conewago Township is asking that Dover Township also sign the letter of request to PennDOT. She reminded the Board that installing a traffic signal at this location will make Dover Township financially responsible for a portion of the traffic improvements and maintenance.

Supervisor Husson expressed his concern with the signal light noting that it must alternate to allow vehicles the opportunity to make turns since there is no room for turning lanes to be installed. He also mentioned the traffic impact on the next intersection at Canal Road and the Susquehanna Trail.

Chair Shermeyer remarked that a previous traffic study was conducted by PennDOT and turning lanes had to be provided per her recollection.

Supervisor Love stated that she is only willing to commit to the traffic study at this point.

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Motion by D. Hull and second by M. Husson to approve the request to PennDOT for a traffic study at the intersection of Bull and Canal Roads with no further obligations to any future commitments. **Passed** with 4 ayes and 1 nay with opposition by C. Kann.

SOLICITOR'S REPORT by Atty. Charles Rausch

Approval of Setback Agreement for the Faire Wynd Development - Atty. Rausch reported that the Faire Wynd developer has asked to modify their approved and recorded subdivision and land development plan because of inconsistencies with some lot setbacks on the cover sheet which indicated thirty foot setbacks but also indicated thirty-five foot setbacks on other pages of the plan. This was an apparent mistake per Faire Wynd and they should be thirty-five foot setbacks. Atty. Rausch suggested that they would have to either revise the plan or the Board could approve and record an agreement reflecting the proper setbacks of the designated lots.

Supervisor Husson recommended that the Township Engineer review the lot setbacks for compliance with the Zoning Ordinance.

Board Consensus was to table the Setback Agreement for the Faire Wynd Development subject to review by the Township Engineer.

MANAGER'S REPORT by Laurel A. Wilson

Ordinance 2011-02 Water Well Ordinance Amendments - Mr. Hengst reported that these amendments apply to new wells and repairs.

Motion by D. Hull and second by M. Love to adopt Ordinance 2011-02 water well ordinance amendments. **Passed** with 5 ayes.

Resolution 2011-07 Recognition of Service for Jack Kreiger, Jr. - Chair Shermeyer recognized Jack Kreiger, Jr. for his service on the Codes Enforcement Board, formerly the Plumbing/Building Board from his appointment on June 28, 1993 to his term expiration on January 1, 2011. Mr. Kreiger has recently moved out of Dover Township.

Motion by C. Kann and second by D. Hull to approve Resolution 2011-07 recognizing Jack Kreiger, Jr. for his service to Dover Township on the Codes Enforcement Board. **Passed** with 5 ayes.

Resolution 2011-08 To Exonerate Kristine B. Keener of Uncollectible Per Capita Taxes for 2010 - **Motion** by D. Hull and second by M. Husson to approve Resolution 2011-08 exonerating Kristine B. Keener of uncollectible Per Capita Taxes for 2010. **Passed** with 5 ayes.

Authorization to Advertise Proposed Ordinance Authorizing Participation in Intergovernmental Cooperation Agreement for the Central PA-York Energy Partnership with Springettsbury Township for the Collective Purchase of Energy Supplies and Services - Manager Wilson reported that Dover Township was previously in a consortium with the City of Harrisburg. The City has withdrawn from the Program and as they were the sponsoring entity, a new consortium must be established. Therefore, a new partnership is being started with Springettsbury Township.

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Motion by D. Hull and second by M. Husson to authorize the advertisement of the proposed ordinance authorizing participation in the Intergovernmental Cooperation Agreement for the Central PA-York Energy Partnership with Springettsbury Township for the collective purchase of energy supplies and services. **Passed** with 5 ayes.

Authorization for Township Secretary to Sign the Request for Planning Waiver & Non-Building Declaration for the Miriam Lamparter Subdivision - Motion by M. Love and second by D. Hull to authorize the Township Secretary to sign the request for planning waiver and non-building declaration for the Miriam Lamparter Subdivision. **Passed** with 5 ayes.

Reapproval of Brownstone Phase 4A Final Subdivision Plan - Motion by M. Husson and second by M. Love to reapprove the Brownstone Phase 4A Final Subdivision Plan. **Passed** with 5 ayes.

Draft Recreation Intern Job Description - Manager Wilson provided the Board with a draft copy of a job description for a Recreation Intern. This summer internship would be an unpaid position.

The Board agreed that No. 1 of the job description should read: *Assist* with the planning and implementation of the summer activities.

Floodplain Ordinance Amendments - Manager Wilson incorporated the amendments recommended by DCED into the 2009 floodplain ordinance. She asked the Board to review the changes indicating that it could be adopted as-is or the Township Solicitor could review the Federal Register to determine the accuracy.

Motion by M. Love and second by M. Husson to authorize the advertisement of the Floodplain Ordinance Amendments. **Denied** with 2 ayes and 3 nays with opposition by D. Hull, C. Kann, and M. Shermeyer.

Executive Session - Manager Wilson requested an Executive Session to cover personnel and land acquisition matters.

OLD BUSINESS

There was nothing at this time.

COMMENTS/NEW BUSINESS FROM THE BOARD OF SUPERVISORS

Supervisor Love asked the Board about creating a stormwater fee for new projects or buildings that come into the Township to help finance problematic areas.

Manager Wilson noted that a stormwater management fee of ten cents per square foot already exists which is then used for stormwater related projects. It is not collected in developments with stormwater facilities.

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Supervisor Love also mentioned that she has received several complaints from her neighbors regarding the new exterior lighting at Pro-Pallet. She had visual photographs in her computer of their night lighting projection. She will show the Zoning Officer to make her aware of the situation.

Supervisor Husson questioned the handling of the stormwater by Members 1st into the regional stormwater facility and whether any fee is involved for their participation. He also announced that the petitions for the liquor referendum can be circulated starting tomorrow and ending on March 8th for anyone interested in soliciting signatures. On Saturday, February 19th, 9 AM, at the Dover Township Volunteer Fire Department, there will be a brief orientation for anyone interested in helping to collect signatures door-to-door around the neighborhoods in Dover Township beginning at 10 AM and continuing for the next three Saturdays. Grandview and Honey Run Golf Courses will be supporting the cause. In order to sign the petition, the person must be a resident of Dover Township and a registered voter.

Chair Shermeyer commented that the Dover Township Volunteer Fire Department as a whole is not supporting the liquor referendum because no liquor is permitted within the fire department.

Supervisor Hull received the Annual Northern York County Regional Police Report. After revisions have been made, he will distribute the final version to the Board members for their review. A report is also included on the International Chiefs and how they determine the units of police man hours. He also mentioned developing tax incentives to entice businesses into the Township.

Chair Shermeyer explained her working relationship with the York County Economic Development Corp. She also commented that the LERTA Tax Incentive Program, previously implemented within the Township, was not very successful in developing *new* businesses.

There weren't any comments from the public present.

Chair Shermeyer adjourned the meeting at 8:27 PM into an Executive Session on personnel and land acquisition matters.

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Respectfully submitted by:

Dawn D. Slegel, Township Secretary