

DOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING MINUTES
FEBRUARY 11TH, 2018

The Dover Township Board of Supervisors' Meeting for Monday, February 11th, 2019, was called to order at 7:00 PM by Chairperson Stephen Stefanowicz in the Meeting Room of the Dover Township Municipal Building. Supervisors present were Robert Stone, Charles Richards and Michael Cashman. Supervisor Stephen Parthree was absent with prior notice. Other Township Representatives in attendance were Charles Rausch; Township Solicitor, Laurel Oswalt, Township Manager; Michael Fleming, Township Public Works Director; John McLucas; Township Zoning Officer and Tiffany Strine; Township Secretary. There were no citizens present. This meeting is being recorded for the purpose of minutes only.

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

Chairman Stefanowicz stated that a Work Session was held prior to the beginning of this evening's Board meeting for the purposes of discussing a Wireless Communications Ordinance.

APPROVAL OF THE BOARD OF SUPERVISORS' WORK SESSION MEETING MINUTES FOR JANUARY 28TH, 2019

Motion by C. Richards and seconded by M. Cashman to approve the Board of Supervisors' Work Session Meeting Minutes for January 28th, 2019, as presented. **Passed** with 4 ayes

APPROVAL OF THE BOARD OF SUPERVISORS' MEETING MINUTES FOR JANUARY 28TH, 2019

Motion by M. Cashman and seconded by C. Richards to approve the Board of Supervisors' Meeting Minutes for January 28th, 2019, as presented. **Passed** with 4 ayes

TREASURER'S REPORT

Approval of Current Expenditures

Motion by R. Stone and seconded by M. Cashman to approve the warrant total for February 11th, 2019, in the amount of \$363,289.10 as presented. **Passed** with 4 ayes

Information on Events and Local Announcements

Manager Oswalt informed the Board of Supervisors and public present of information on events and local announcements. Dover Township will be holding a Joint Comprehensive Plan Public Meeting on February 13th, 2019 from 6:00 P.M. to 8:00 P.M at the Dover Township Community Building. This meeting is to hear from the public on what they may need or like within the community and to voice their opinions on what they would like focused on within the

community within the next ten years. Area bulletins were posted, flyers and social media were utilized, and automated calls were made to both Dover Borough and Dover Township residents.

PUBLIC COMMENT

Attorney Steve Hovis – Presentation of the Sewer Authority Bond and Proposed Ordinance 2019-02

Attorney Steve Hovis was present this evening to present a Sewer Authority Bond and the proposed Ordinance 2019-02. A handout with an overview from PFM Financial Advisors, LLC was distributed to all Board of Supervisor Members. The Sewer Authority is looking to refund their 2013 Bonds, refund their 2016 Bond and borrow additional monies for Capital Projects.

Ordinance 2019-02, as it pertains to the aforementioned Bonds, authorizes an eleventh supplemental lease, under which the sewer system owned by the Dover Township Sewer Authority is leased to Dover Township for operation and use, approving a Guaranty Agreement guaranteeing payment of said Sewer Authority's guaranteed sewer revenue bonds. As well as Dover Township will make the agreement to make the application to the Pennsylvania Department of Community and Economic Development to have the guaranty approved as Lease Rental Debt.

R. Stone informed the Board of Supervisors that this is a great move and will save a substantial amount of money while giving the Sewer Authority monies that it needs to fund many Capital Projects greatly needed.

The Board of Supervisors thanked Attorney Hovis for his time and efforts.

Motion by R. Stone and seconded by C. Richards to approve Ordinance 2019-02, as presented. **Passed** with 4 ayes

MANAGER'S REPORT by Township Manager Laurel Oswalt

Approval of Resolution No. 2019-05 Adopting York County 2018 Hazard Mitigation Plan

Motion by C. Richards and seconded by R. Stone to approve Resolution No. 2019-05 adopting the York County 2018 Hazard Mitigation Plan, as presented. **Passed** with 4 ayes

Discuss 2018 Paving Contract – Shiloh Paving – Change Order No. 1 Asphalt Escalator Increase

Public Works Director; Mr. Michael Fleming, informed the Board of Supervisors that Shiloh Paving had submitted an invoice to Dover Township in the amount of eleven thousand seven hundred fifty-eight dollars and thirteen cents (\$11,758.13) based upon an increase in the PennDOT asphalt escalator between the time when Dover Township bid the 2018 paving and when the paving material was actually placed. Mr. Fleming informed the Board that Dover Township bid documents, MS-944, Page 3 indicated that the escalator clause was not applicable. The MS-944 instructions clearly indicate that a contractor is not to insert an escalator clause.

Mr. Fleming stated that he is recommending that the Board of Supervisors take action and do not approve to pay the requested Change Order No. 1 Asphalt Escalator Increase based upon language within the PennDOT Pub 408, Pub 9 and Dover Township's paving proposal.

Motion by R. Stone and seconded by C. Richards to deny Shiloh Paving Change Order No. 1 with regards to the Asphalt Escalator Increase, as presented. **Passed** with 4 ayes

NEW PUBLIC WORKS GARAGE UPDATE(S)

Discuss Public Works Garage – ECI- Pending Change Order No. 17 Asphalt Index Increase

Mr. Fleming stated that the matter of ECI – Pending Change Order No. 17 Asphalt Index Increase is similar to the aforementioned Change Order. ECI has submitted a request on January 29th, 2019 requesting an additional eleven thousand six hundred ninety-four dollars (\$11,694.00). Mr. Fleming stated that he had inquired with Core and ECI and asked to provide additional information as to which part of the contract indicates that the Township is required to pay for increased asphalt costs. Mr. Fleming added that he has not received additional information to date.

Motion by R. Stone and seconded by C. Richards to deny ECI pending Change Order No. 17 Asphalt Index Increase, as presented. **Passed** with 4 ayes

MS4 Update

None to note.

Old Business

None to note.

COMMENTS FROM THE BOARD

None to note.

PUBLIC COMMENT

None to note.

With no further business, the meeting was adjourned by Chairman Stefanowicz at 8:00 PM.

Respectfully submitted by:

Tiffany Strine, Recording Township Secretary