Dover Township

BOARD OF SUPERVISORS MEETING AGENDA November 25<sup>th</sup>, 2019

6:00PM WORK SESSION - Dover Community Park - Log Cabin Repairs

# 7 PM CALL TO ORDER

### PLEDGE OF ALLEGIANCE

# APPROVAL OF THE BOARD MEETING MINUTES FOR OCOTBER 28<sup>TH</sup>, 2019

#### TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 11/12/19 Warrant Total \$423,078.18
- 2. 11/25/19 Warrant Total \$322,995.99
- 3. 11/25/19 Warrant Total \$48,320.00 (2018 BOND)

## INFORMATION ON EVENTS AND 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.

#### **ENGINEER'S REPORT**

- 1. Update on Fox Run Interceptor
- 2. Update on Northwest Bypass

### ZONING OFFICER'S REPORT

- 1. Consideration of Plan 19-4 Rodney & Linda Ferguson 3 Lot Subdivision 6451 Clearview Road and Authorization for the Dover Township Secretary to Sign the Planning Module
- 2. Consider Advertisement of Fire Insurance Escrow Ordinance

## MANAGER'S REPORT

- 1. Approval of Resolution 2019-23 Formally Adopting the Budget for 2020
- 2. Approval of Resolution 2019-24 Setting Real Estate Tax Rates for 2020
- 3. Approval of Resolution 2019-25 Setting all Tax Rates with the Exception of the Real Estate Tax
- 4. Approval of Resolution 2019-26 Joining North Codorus Township as a Commission Member of Northern Regional Police Department
- 5. Acknowledgment of York County Solid Waste Authority Tipping Rate Increase Effective January 2020
- 6. Discuss Tax Claim Bureau Request to Exonerate Sharon Crone of 4550 Bull Road Lot 7 for Unpaid 2016 Real Estate Tax
- 7. Authorization of 2019 CDBG Contract Authorization for the Joint Comprehensive Plan Project
- 8. Authorization to have the Chair Sign the Amendment to the PA DEP Grant for the Richard Cohen Streambank Project Funded through the USDA and PA DEP
- 9. Discuss the Residential Waste Collection Contract

#### PUBLIC WORKS DIRECTOR'S REPORT

- 1. Discuss 3083 Honey Run Drive Streambank Stabilization
  - a. Accept Low Bid for the 3083 Honey Run Drive Streambank Stabilization Project
- 2. Discuss Brown Stone Manor, Phase II

#### **MS4 UPDATE**

## **OLD BUSINESS**

- 1. Fox Run Curve
- 2. Nursery Road

## **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 – To Discuss Township Personnel**