The Dover Township Board of Supervisors’ Meeting for Monday, March 9th, 2020, 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 Michael Cashman, Stephen Parthree, Charles Richards and Robert Stone. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; John McLucas; Township Zoning Officer, Michael Fleming, Township Public Works Director; Terry Myers, Township Engineer and Tiffany Strine, Township Secretary. There were three citizens present. This meeting is being recorded for the purpose of minutes only.

Chairman Stefanowicz announced that there was a Dover Township Board of Supervisors Executive Session Meeting held prior to the start of this evenings regularly scheduled Dover Township Board of Supervisors Meeting. The March 9th, 2020 Dover Township Board of Supervisors Executive Session was held to discuss Township personnel matters.

APPROVAL OF THE BOARD OF SUPERVISORS’ WORK SESSION MEETING MINUTES FOR FEBRUARY 24TH, 2020

Motion by S. Parthree and seconded by M. Cashman to approve the Board of Supervisors’ Meeting Minutes for February 24th, 2020, as presented. passed with 5 ayes

APPROVAL OF THE BOARD OF SUPERVISORS’ MEETING MINUTES FOR FEBRUARY 24TH, 2020

Motion by R. Stone and seconded by M. Cashman to approve the Board of Supervisors’ Meeting Minutes for February 24th, 2020, as presented. Passed with 5 ayes

TREASURER’S REPORT

Approval of Current Expenditures

Motion by C. Richards and seconded by R. Stone to approve the warrant total for March 9th, 2020, in the amount of $565,489.18 (2020 Expenses Warrant) as presented. Passed with 5 ayes

INFORMATION ON EVENTS AND LOCAL ANNOUNCEMENTS

Chairman Stefanowicz announced that the local Eagle Foundation will be holding a Spring Bingo on March 15th, 2020. The doors open at 12PM and Bingo begins at 2PM at the Dover Community Building. The Dover Eagle Foundation is a non-profit organization who raises funds to help provide grants to the Dover Area School District and its students.
S. Parthree announced that on March 14th, 2020 a DIY Workshop on planters will be held by Stauffers of Kissel Hill. On March 11th, 2020 the Dover Area YMCA will be holding its Princess Tea from 2:00PM to 4:00PM.

PUBLIC COMMENT

Allen Vanover – 2543 Brownstone Court, Dover

Mr. Vanover is a resident of Brownstone Court in Dover Township. Mr. Vanover was present to discuss concerns that he had regarding his opposition to installation of PDC-1, a swale, in his backyard. Mr. Vanover stated that the installation of PDC-1 was indicated in development plans for Brownstone Manor in the form of a twenty (20) foot storm water easement. Mr. Vanover stated that the PDC-1 was never installed. Mr. Vanover does not want the PDC-1 installed in his area and he feels that the installation of PDC-1 will not improve the drainage concerns raised by other individuals and he feels that it will have a negative effect on the neighborhood. Mr. Vanover stated that his neighbors are not in favor of the installation of the proposed PDC-1 as well.

Mr. Vanover stated that the installation of PDC-1 will not redirect any surface water away from the necessary lot, lot 42. Mr. Vanover feels that the installation of PDC-1 will lower the value of the properties, be an attraction for pests and will pool stagnate water.

Mr. Vanover suggested installing a French Drain that would capture the water as it enters Lot 42. Mr. Vanover feels that the installation of a French Drain will help to redirect surface water. Mr. Vanover stated that he was informed that the installation of the PDC-1 was to occur by April 30th, 2020.

Chairman Stefanowicz stated that he visited Mr. Vanover’s property, located in Brownstone, and that he does not feel that the PDC-1 is a proper solution and agreed that the installation of a French Drain may prove beneficial.

R. Stone stated that he had visited the property of Mr. Vanover as well.

Manager Oswalt stated that a letter for remedy had been issued because the proper drainage has not been installed per the plan.

C. Richards stated that the installation of a French Drain will not solve the problem at hand.

The Dover Township Board of Supervisors previously approved to issue a letter to the Homeowners Association requiring installation of the proper drainage per the plans.

R. Stone stated that after viewing the property and viewing the issue at hand, he is strongly inclined to remove the order to implement the swale.

M. Fleming stated that he feels as though this issue is a neighborhood issue. M. Fleming stated that the lots in question were not graded to plan and that it is unfortunate the Mr. Vanover has
not worked with his neighbor Mr. Smith to seek the proper remedy to the situation.

Mr. Vanover added that Mr. Smith had previously inquired with him to install something in his yard to alleviate the stormwater issue. Mr. Vanover stated that he was not comfortable with Mr. Smith’s proposal because Mr. Smith did not present him with any formal plans or proper information regarding Mr. Smith’s request for implementation.

T. Myers stated that based upon the information presented this evening, the implementation of the proposed swale per the plan, will not remedy the aforementioned issue. T. Myers stated that the manner in which the lots were graded in the area of discussion, seems to be of issue.

Manager Oswalt suggested speaking with the neighbor in question to disclose his portion of the matter.

Solicitor Rausch made note that once the letter to the Homeowners Association is removed, this cannot be changed.

**Motion** by R. Stone and seconded by C. Richards to approve to issue a withdrawal letter for the previous order requiring the installation of the Brownstone Manor stormwater swale, as presented. **Passed** with 5 ayes

**Wayne Myers – S. Salem Church Road, Dover**

Mr. Myers is a resident of Dover Township. Mr. Myers is requesting to have a portion of his land placed into Agricultural Preservation. Mr. Myers stated that a portion of his property is already in Agricultural Preservation. Mr. Myers is a farmer and his farmland that he is proposing to place in Agricultural Preservation currently lies within the Dover Township Comprehensive Plan Growth Boundary. Upon approval of Mr. Myers request, both sides of S. Salem Church Road that Mr. Myers currently owns would then both be Agricultural Preservation classified.

Mr. Myers inquired upon the current stance of solar power if solar power comes to Dover Township.

Chairman Stefanowicz stated that a solar company has proposed an ordinance on the matter which is being reviewed in house.

**ENGINEER’S REPORT by Township Engineer Terry Myers**

**Canal Road Turning Lanes**

Mr. Myers informed the Board of Supervisors and public present, the left turn lane in the specified location of Canal Road, is located in a Bay Taper. PENNDOT is therefore restricting driveways that are located within the Bay Taper from making left hand turns coming out or left-hand turns going in. Mr. Myers spoke with the Traffic Engineer from E.L.A. Group about moving the necessary driveway from the East which would then remove the driveway from the Bay Taper. Upon the moving of the necessary driveway, the Bay Taper stipulations and
restrictions will then dissolve.

Mr. Myers added that the options for the Canal Road turning lanes are being examined and that he will provide information when presented.

**Fountain Rock Update**

Mr. Myers stated that Lexon Surety has made the decision to deny all matters addressed in a formerly issued letter from Township Solicitor Rausch, on behalf of Dover Township. Therefore, the addressing of the pond complaint by the surety will drag out. The York County Conservation District performed inspections and issued a letter indicating that maintenance is necessary within Fountain Rock’s ponds. Mr. Myers stated that there are four (4) above ground detention facilities. These findings were given to Lexon Surety for remedy; however, Lexon Surety is denying all matters.

Solicitor Rausch stated that the Fountain Rock issues are maintenance issues and equate to approximately $140,000.00 to remedy. It was noted that the parties involved would like to convert the current ponds to a permanent mode for sedimentation purposes. Any lots that are yet to be built upon would then need individual E&S implications. To convert the ponds, would lessen cost than the maintenance required. Attorney Rausch stated that Dover Township would have to first approach York County Conservation District for approval of the suggested plans. Attorney Rausch added that the Surety would have to release funds for reimbursement to the lot owner. Informational updates will be presented as follows; however, since this matter is still in pending litigation, it is unknown when the next steps will progress.

**Board consensus was reached, and it was collectively determined to support the conversion of the ponds in Fountain Rock, in lieu of performing maintenance.**

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

**Awarding of the 2020 Municipal Waste and Recycling Contract to the Lowest Bidder**

Dover Township received two bidders for the 2020 Municipal Waste and Recycling Contract. Penn Waste proved to be the lowest responsible bidder. Attachments were provided with the 2020 Municipal Waste and Recycling bid results.

**Motion** by C. Richards and seconded by M. Cashman to award the 2020 Municipal Waste and Recycling Contract to Penn Waste, including the Alternate Option, as presented. **Passed** with 5 ayes

**Approval of Ordinance 2020-02 to Revise Chapter 26: Water and Sewer Ordinance**

Manager Oswalt stated that Dover Township Ordinance 2020-02 to Revise Chapter 26: Water and Sewer Ordinance was previously authorized for advertisement.

**Motion** by R. Stone and seconded by S. Parthree to approve to accept Ordinance 2020-02 to Revise Chapter 26: Water and Sewer Ordinance, as presented. **Passed** with 5 ayes
Approve to Advertise Ordinance 2020-03 Amending Chapter 7 and 20 Regarding Fire Protection and Waste Disposal

Motion by R. Stone and seconded by S. Parthree to approve to advertise Ordinance 2020-03 Amending Chapter 7 and 20 regarding Fire Protection and Waste Disposal, as presented. Passed with 5 ayes

Approval of Resolution No. 2020-11 Authorizing a DCNR Grant for a Comprehensive Recreation Parks and Open Spaces Plan

Motion by M. Cashman and seconded by C. Richards to approve Resolution No. 2020-11 Authorizing a DCNR Grant for a Comprehensive Recreation Parks and Open Spaces Plan, as presented. Passed with 5 ayes

Dover Township/Dover Borough Comprehensive Plan Update

Manager Oswalt stated that Dover Borough has agreed to move forward with the proposed Comprehensive Plan to York County Planning for approval.

C. Richards stated that he would like to see this matter progress timely and C. Richards made motion with regards to Wayne Myers public comment request.

Motion by C. Richards and seconded by S. Parthree to remove Mr. Myers lands from the Joint Comprehensive Plan’s Future Growth Boundary, as presented. Passed with 4 ayes, 1 nay.

PUBLIC WORK’S DIRECTOR’S REPORT by Public Works Director Michael Fleming

Approval to Sign Buchart Horn Biosolids Contract with Bidding not to exceed $12,500.00

The Buchart Horn Biosolids Contract is a Proposal for Engineering Services, to prepare bid documents for the service.

Motion by C. Richards and seconded by R. Stone to approve the Buchart Horn Biosolids Contract with Bidding not to Exceed $12,500.00, as presented. Passed with 5 ayes

Approval to Authorize Additional Items on MUNICIBID

M. Fleming informed the Board of Supervisors of Dover Township items that the following additional items should be advertised for sale on MUNICIBID. The items to advertise for sale on MUNICIBID are as follows: 1.) Eight (8) Office Chairs and 2.) Washer and Dryer

Motion by S. Parthree and seconded by R. Stone to approve to advertise the aforementioned items on MUNICIBID, Items 1 and 2, as presented. Passed with 5 ayes

Discuss Progress of Well No. 7

M. Fleming stated that the drilling of Site A has been promising and there may be no need to further drill site B. The adequate gallons per minute have been achieved. The casing has been
placed in Site C.

MS4

M. Fleming stated that a Public Education Session will be held on April 22\textsuperscript{nd}, 2020 at the Manchester Municipal Office. The speaker will be the York County Planning Commission.

OLD BUSINESS

None.

COMMENTS FROM THE BOARD

R. Stone – R. Stone informed the public present that United States Congressman Scott Perry will be holding an informative session on the Corona Virus. R. Stone stated that this is a very important matter and a Pandemic Procedure is being constructed by Manager Oswalt and if any assistance is needed, to please reach out to him.

C. Richards – C. Richards stated that he attended the last Northern York County Regional Police Department Commissioners meeting. The old Southwest Regional Police Department Building is now being manned by the NYCRPD. The date of August 4\textsuperscript{th}, 2020 was decided for National Night Out.

PUBLIC COMMENT

None.

With no further business, the meeting was adjourned by Chairman Stefanowicz at 9:40 PM.

Respectfully submitted by: ________________________________

Tiffany Strine, Recording Township Secretary