Dover Township

BOARD OF SUPERVISORS REORGANIZATION

MEETING AGENDA

January 4th, 2021

7 PM CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE FINAL EXPENDITURES FOR 2020

NOMINATION AND APPOINTMENT OF SUPERVISOR & OFFICERS FOR 2021

- 1. Chairperson (New Chairperson to continue with meeting)
- 2. Vice Chairperson
- 3. Assistant Secretary

ACTION TO ESTABLISH DEPARTMENTAL BOARD RESPONSIBILITIES

Chairperson to appoint Supervisors in charge of:

- 1. Administration
- 2. Police (NYCRP)
- 3. Highways
- 4. Water (Production & Distribution)
- 5. Sewer/Wastewater Treatment
- 6. Fire/Emergency Services
- 7. Recreation/Parks
- 8. Industrial/Commercial Development Committee
- 9. Dover Area Ambulance Club
- 10. MS4 Stormwater

ACTION TO APPOINT TOWNSHIP VOTING DELEGATE & ACT 32 YORK COUNTY TAX COLLECTION COMMITTEE REPRESENTATIVE – YORK/ADAMS TAX BUREAU

- 1. Board Representative Trena M. Hall
- 2. Alternate Stephen Stefanowicz

APPOINT REPRESENTATIVE – YORK COUNTY LOCAL GOVERNMENT COMMISSION

- 1. Board Representative Stephen Stefanowicz
- 2. Alternate Michael Cashman

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ACTION TO APPOINT PROFESSIONAL & DEPARTMENTAL OFFICIALS

- 1. Township Manager Laurel A. Oswalt
- 2. Township Secretary—Tiffany A. Strine
- 3. Township Treasurer Trena M. Hall
- 4. Township Engineer C.S. Davidson/Terry A. Myers, P.E.
- 5. Township Zoning Officer John McLucas
- 6. Sewage Enforcement Officer Eric Swiger
- 7. Sewage Enforcement Officer Alternate Keith Hunnings
- 8. Township Fire Marshal Glenn P. Jansen
- 9. Township Emergency Management Officer Anne Zarlenga

ACTION TO APPOINT LEGAL COUNSEL FOR BOARDS & COMMISSIONS

- 1. Board of Supervisors Charles A. Rausch, Esq.
- 2. Planning Commission Blakey, Yost, Bupp & Rausch, LLP

ACTION TO APPROVE BANK DEPOSITORIES AND FINANCIAL INSTITUTIONS FOR 2019

- 1. M & T Bank
- 2. BB&T Bank
- 3. Pennsylvania Local Government Investment Trust
- 4. Wealth Management
- 5. Peoples Bank
- 6. ACN Bank

NEW APPOINTMENTS/REAPPOINTMENTS OF BOARDS AND COMMISSION DISCUSSION

- 1. Industrial Commercial Development Committee Reappointment– Brian Caden
- 2. Codes Enforcement Board Reappointment Brian Chamberlin
- 3. Zoning Hearing Board Reappointment Jane Ginter

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ACTION TO APPOINT REPRESENTATIVES FOR THE YORK COUNTY STORMWATER CONSORTIUM REGIONAL COMMITTEE

- 1. Board Representative Michael Fleming
- 2. Alternative Robert Stone

APPROVAL OF RESOLUTIONS FOR 2021

Resolution 2021-01 – 2021 Fee Schedule

Resolution 2021-02 – Ratifying and Confirming the Appointment to the Dover Township Zoning Hearing Board

APPROVAL & ADOPTION OF 2021 MEETING SCHEDULE

Board of Supervisors – January 11 and 25; February 8 and 22; March 8 and 22; April 12 and 26; May 10 and 24; June 14 and 28; July 12 and 26; August 9 and 23; September 13 and 27; October 11 and 25; November 8 and 22; December 13, 2021.

The Board of Supervisors will hold their regular meetings in the Township Municipal Building, 2480 West Canal Road, Dover, Pennsylvania, at 7:00 PM The Board of Supervisors may hold a work/executive session before each of their meetings to begin at 6:00 PM and may continue with a work/executive session following adjournment of their meetings.

Planning Commission – 1st Wednesday of each month at 7:00 PM – Township Municipal Building

 $\begin{tabular}{ll} \textbf{Zoning Hearing Board} - 3^{rd} \ Wednesday \ of each month \ at \ 7:00 \ PM - Township \\ Municipal Building \end{tabular}$

Sewer Authority -4^{th} Wednesday of each month at 6:00 PM, except for the November and December meetings to be held on the 3^{rd} Wednesday of the month.

The Sewer Authority will meet in the Dover Township Wastewater Treatment Plant Operations Building, 851 Graffius Road, York, Pennsylvania.

Codes Enforcement Board – at the call of the Chairman

Industrial/Commercial Development Committee – 4th Wednesday of each month at 4:00 PM, except the November and December meetings which will be on the 3rd Wednesday of the month in the Township Municipal Building, 2480 West Canal Road, Dover, Pennsylvania.

Agricultural Security Committee – at the call of the Chairman

ACTION TO ESTABLISH/TREASURERS BOND FOR - \$1,000,000.00

ACTION TO APPOINT MEMBERS OF VACANCY BOARD – BOARD OF SUPERVISORS PLUS AN ADDITIONAL RESIDENT AT LARGE

Resident at Large – W. Michael Hoffman

ACTION TO AUTHORIZE MEETING, CONVENTION, SEMINAR ATTENDANCE:

SUPERVISORS, TOWNSHIP MANAGER, ADMINISTRATIVE ASSISTANT, SECRETARY, TREASURER, AND DESIGNEES acting as "Delegate(s)" of Dover Township, may apply for reimbursement of expense as provided by the Commonwealth of Pennsylvania "Statue, Law", and/or "Code"

ACTION TO APPOINT BOARD MEMBER AS VOTING DELEGATE AT 2021 STATE CONVENTION

<u>PLEASE NOTE:</u> The next scheduled meeting of the Board of Supervisors is Monday, January 11th, 2021.