DOVER TOWNSHIP BOARD OF SUPERVISORS BOARD MEETING MINUTES APRIL 26TH, 2021

The Dover Township Board of Supervisors' Meeting for Monday, April 26th, 2021, was called to order at 7:00 PM by Chairperson Stephen Stefanowicz in the Dover Township Board of Supervisors meeting room. Supervisor's present were Stephen Parthree, Charles Richards, Robert Stone and Michael Cashman. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; John McLucas, Township Zoning Officer; Tiffany Strine, Township Secretary; Charles Rausch, Township Solicitor; Terry Myers, Township Engineer; Cory McCoy, C.S. Davidson t and Michael Fleming, Township Public Works Director. There were three citizens present. This meeting is being recorded for the purpose of minutes only.

Chairman Stefanowicz announced that a Work Session was held prior to this evenings regularly scheduled Board of Supervisors meeting to learn how to utilize the new Board Room Technology upgrades.

APPROVAL OF THE BOARD OF SUPERVISORS' MEETING MINUTES FOR APRIL $12^{\rm TH}, 2021$

Motion by R. Stone and seconded by M. Cashman to approve the Board of Supervisors' Meeting Minutes for April 12th, 2021, as presented. **Passed** with 5 ayes

TREASURER'S REPORT

Approval of Current Expenditures

Motion by R. Stone and seconded by C. Richards to approve the following warrant totals: 2021 Expenses Warrant dated April 16th, 2021, in the amount of \$65,629.36. 2021 Expenses Warrant dated April 21st, 2021, in the amount of \$104,220.00 (2018 BOND) 2021 Expenses Warrant dated April 26th, 2021, in the amount of \$17,458.55 (LIQUID FUELS) 2021 Expenses Warrant dated April 26th, 2021, in the amount of \$354,352.40, as presented. **Passed** with 5 ayes

PUBLIC COMMENT

Wanda Stover - Dover Resident - 1280 Butter Road

Wanda Stover is a Dover Township Resident residing at 1280 Butter Road. Ms. Stover is present this evening to address the traffic and speeding concerns near her residence. Ms. Stover inquired on the results of a recent Traffic Study performed on her road and she would like to know the results of the Traffic Study.

C. Richards stated that he has just recently received the Traffic Study results performed on Butter Road; however, he has not yet reviewed the results with the full Board of Supervisors and that at this time he can not release the results of the Traffic Study.

C. Richards added that the Traffic Study results performed on Butter Road will be made known to the public very soon; however, there is still an issue with the study that needs corrected.

Tracey Inners – Dover Resident – 810 Butter Road

Tracey Inners is a Dover Township resident residing at 810 Butter Road. Ms. Inners was present this evening to discuss her concerns with the traffic and especially the large truck traffic near her home. Ms. Inners stated that she would like to suggest Butter Road be closed to large trucks and made a suggestion that the large truck travel in the area should be redirected to larger public roadways.

Matt Lamparter – Dover Resident – 4900 Bull Road

Matt Lamparter is a Dover Township resident residing at 4900 Bull Road. Mr. Lamparter was present this evening to voice his continued concerns about the traffic with regards to speeding and the large truck traffic occurring on his local roadway. Mr. Lamparter inquired on the results of a recent Traffic Study performed in his area on his roadway.

C. Richards informed Mr. Lamparter that the Traffic Study results will be made known to the public as soon as possible.

ENGINEER'S REPORT by Township Engineer Terry Myers

Bridge Maintenance Update

T. Myers informed the Board of Supervisors that the Rohlers Church Road Bridge project construction was to be completed in mid May 2021. T. Myers added that there have been delays experienced due to the delay with the box culvert fabricator, thus creating an overall expected completion date of June 2021.

MANAGER'S REPORT by Township Manager Laurel Oswalt

Discussion of Little Conewago Creek Feasibility Study Results

Manager Oswalt briefed the Board of Supervisors on the recent Little Conewago Creek Feasibility Study results, LSI Project No. D-1494.1-20, March 24th, 2021. The results included the findings on the site assessment, the feasibility determination, Legacy Sediment Impairment, Floodplain Restoration, sediment and nutrient loading analysis, design and permitting considerations, construction considerations and benefits.

The Little Conewago Creek Feasibility study results revealed the need for addressing the eroding banks to create substantial water quality improvements by means of floodplain restoration.

Notation was made that there may be many opportunities for partnership and funding opportunities to support the implementation of the restoration project of the Little Conewango Creek.

Manager Oswalt participated within a virtual meeting with both West Manchester Township and York County Planning stakeholders, regarding the best option to utilize to proceed with the Little Conewango Creek Project. We are currently waiting for response from West Manchester Township on the best method to move forward: Applying for a Growing Greener Grant for Design and Permitting or approach the York County Stormwater Consortium for funding. A match will be required for either option, which would be split between the two municipalities.

Discuss West Manchester/Manchester Township's Request for Consideration of Discussions on Accepting Additional Flow to the WWTP

Manager Oswalt provided a news article to the full Board of Supervisors regarding York City and that York City is looking to sell to PA American at a price of two hundred thirty-five million (\$235 million) dollars and with a pledge of no added rate hikes for a term of three (3) years to their residents.

Notation was made that affected municipalities that send flows to York City were not necessarily permitted to be involved in any discussions regarding this matter and are at risk of facing large increases to the affected municipalities rate payers. The affected municipalities would like to discuss potential options of accepting additional flow at the Dover Township Wastewater Treatment Plant.

Manager Oswalt noted that the Dover Township Wastewater Treatment Plant is operated by means of an Intermunicipal Agreement and that Dover Township and the Sewer Authority must discuss this matter jointly. Manager Oswalt added that as Dover Township continues to grow, the matters presented may prove a good time to discuss the size of our current Wastewater Treatment Plant and the needs of our community with continued growth. Manager Oswalt stated that she will be attending the monthly Sewer Authority meeting as well to update the Sewer Authority on this matter.

The full Board of Supervisors collectively decided to consider the idea of discussing the growth potential within Dover Township with all affected parties, as well as the capacity capabilities that growth and expansion of the Dover Township Wastewater Treatment Plant may bring to capacity for the Joint User Municipalities.

It was noted that the growth and proposed development in Conewago Township and the capacity of Conewago Township may need to be considered as well, due to a new development currently under consideration on a parcel of land directly across the street from the Wastewater Treatment Plant.

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None to note.

OLD BUSINESS

NURSERY ROAD

C. Richards stated that Dover Township is in need of scheduling a time to discuss the results of the traffic study performed on Butter Road and Nursery Road. C. Richards stated that he would like to see the topic of the traffic study to be placed on the next Board of Supervisors Meeting agenda for discussion once the full study is completed.

COMMENTS FROM THE BOARD

S. Stefanowicz – Chairman Stefanowicz stated that the annual Liquid Fuels Audit is being performed and the Township Pension Plan Audit is being performed. Chairman Stefanowicz added that the Township Pension Plan Audit is conducted every four (4) years.

S. Parthree – S. Parthree reminded everyone that this coming Wednesday, April 28th, 2021 the Industrial Commercial Development Committee will be holding its monthly meeting at 4PM for all of those interesting in joining the meeting.

R. Stone - R. Stone informed everyone that the next Sewer Authority Meeting will be held this coming Wednesday, April 28th, 2021 at the Wastewater Treatment Plant at 6:00PM and invited all to join.

C. Richards – C. Richards informed the full Board of Supervisors that he has received an e-mail from the Dover Borough Fire Company inquiring on the possibility of purchasing Dover Township's 9-1 Fire Truck apparatus. C. Richards stated that he will provide further details when presented.

M. Cashman – M. Cashman informed everyone that the new Northern York County Regional Police Department, David Tome Substation, will be holding an Open House to the public. M. Cashman informed all interested individuals to inquire within the Northern York County Regional Police Department website for further details.

PUBLIC COMMENT

None.

With no further business, Chairman Stefanowicz concluded the Board of Supervisors meeting at 8:40PM and entered into an Executive Session on Township personnel regarding the Union Contract Negotiations.

Respectfully submitted by:

Tiffany Strine, Recording Township Secretary