

# *Dover Township*

## BOARD OF SUPERVISORS

### MEETING AGENDA

October 25<sup>th</sup>, 2021

#### **7:00 PM CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **APPROVAL OF THE BOARD OF SUPERVISORS BUDGET SESSION MINUTES FOR OCTOBER 11<sup>TH</sup>, 2021**

#### **TREASURER'S REPORT OF CURRENT EXPENDITURES**

**APPROVAL OF THE WARRANT DATED OCTOBER 14<sup>TH</sup>, 2021 IN THE AMOUNT OF \$210,426.52**

**APPROVAL OF THE WARRANT DATED OCTOBER 21<sup>ST</sup>, 2021 IN THE AMOUNT OF \$ 1,243.64(LIQUID FUELS)**

**APPROVAL OF THE WARRANT DATED OCTOBER 21<sup>ST</sup>, 2021 IN THE AMOUNT OF \$ 17,970.00(2018 BOND)**

**APPROVAL OF THE WARRANT DATED OCTOBER 25<sup>TH</sup>, 2021 IN THE AMOUNT OF \$410,732.45**

#### **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.*

1. Steve Hovis, Stock and Leader and Garrett Moore, PFM: Sewer Authority Debt Guaranty-Ordinance 2021-4 -Authorizing the General Obligation Bond Series of 2022.  
Ordinance 2021-5- Authorizing the 12<sup>th</sup> Supplemental Lease between DTSA and Dover Township.

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

1. Discussion regarding outstanding items on Oakmont Drive.
2. Discussion regarding Intermediate Avenue Street Trees.

#### **ZONING OFFICER'S REPORT**

1. Resolution 2021-21 authorizing the Township Secretary to sign the Planning Module for Plan 21-3 (Rodgers-3 Lot).
2. Approval of the Seasons Phasing Plan to begin Phase 2 prior to Phase 3A.
3. Discussion regarding Faire Wynde Phase III Letter of Credit and Public Improvements completion.
4. Discussion regarding the Memorandum of Understanding with York County Conservation District and the Fountain Rock Development.

#### **MANAGER'S REPORT**

1. Approval to advertise the 2022 Dover Township Budget.
2. Approval of the Animal Control Contract for 2022.
3. Recognition of Garry Waltersdorff, Jr. and Chase Billet's completion of their 6-month probationary period.
4. Approval of Resolution 2021-20, authorizing an Intermunicipal Agreement with Dover Borough.

#### **PUBLIC WORKS DIRECTOR REPORT**

1. Acceptance of high bidders for the list of items on MunicibiBid as detailed in the Public Works Directors Report.
2. Petition from residents along Danielle and Willapa Drives regarding stormwater runoff.
3. Dover Area School District School Zone on Canal Road.

#### **RECREATION DIRECTOR REPORT**

#### **MS4 UPDATE**

#### **OLD BUSINESS**

1. Nursery Road
2. 2020 Joint Comprehensive Plan
3. The Seasons Road Adoption/Tolling Agreement

#### **BOARD OF SUPERVISORS COMMENTS**

#### **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 ON PERSONNEL: UNION CONTRACT/OPEN POSITIONS/EVALUATIONS**