

**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
January 10TH, 2022**

6:00 PM WORK SESSION PLANNED RESIDENTIAL DEVELOPMENT

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD OF SUPERVISORS WORK SESSION MINUTES FOR DECEMBER 13TH, 2021

APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR DECEMBER 13TH, 2021

APPROVAL OF THE BOARD OF SUPERVISORS REORGANIZATION MINUTES FOR JANUARY 3RD, 2022

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE DECEMBER 31ST, 2021 WARRANT IN THE AMOUNT OF \$143,505.04

APPROVAL OF THE JANUARY 7TH, 2022 WARRANT IN THE AMOUNT OF \$3,090.86

APPROVAL OF THE JANUARY 7TH, 2022 WARRANT IN THE AMOUNT OF \$1,115.84 (LIQUID FUELS)

APPROVAL OF THE JANUARY 10TH, 2022 WARRANT IN THE AMOUNT OF \$282,863.72

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.

ZONING OFFICER'S REPORT

1. Approval of the Faire Wynd Phase 3 Bond to replace the cash on hand in the amount of \$57,860.00.

SOLICITOR'S REPORT

1. Retro-active authorization to have the Chair sign the Opioid Settlement to allow York County to receive its proportionate share of the funds.

MANAGER'S REPORT

1. Approval of the Contract with the York County Stormwater Consortium for \$235,000 for the Little Conewago Creek Floodplain Restoration Design and Permitting.

2. Resolution 2022-6 amending the Dover Township Employee Policy Manual.

3. Authorization to have Fire Line Equipment sell the 2001 Pierce Dash Pumper using Second Class Township requirements.

PUBLIC WORKS DIRECTOR REPORT

1. Authorization to have the Chair sign the Andover Utility Replacement Project contract documents.

2. Discussion regarding additional costs associated with the Bridges 1, 2, and 9 engineering.

3. Discussion regarding the Public Works Garage Air Compressor.

4. Authorization to Advertise the Dover Township Properties Mowing Request for Proposals.

MS4 UPDATE

OLD BUSINESS

1. 2020 Joint Comprehensive Plan

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 MATTERS