

# **Dover Township BOARD OF SUPERVISORS** MEETING AGENDA September 26th, 2022

## 6:00 PM LOCAL AGENCY HEARING- WAWA -WELLHEAD PROTECTION PERMIT-2941 Carlisle Road

## 7:00 PM CALL TO ORDER

### PLEDGE OF ALLEGIANCE

## APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR SEPTEMBER 12TH, 2022

#### TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE SEPTEMBER  $15^{\mathrm{TH}}$ , 2022 WARRANT IN THE AMOUNT OF \$ 49,629.03(2018 BOND) APPROVAL OF THE SEPTEMBER  $16^{\mathrm{TH}}$ , 2022 WARRANT IN THE AMOUNT OF \$ 213,031.85 APPROVAL OF THE SEPTEMBER  $23^{\mathrm{RD}}$ , 2022 WARRANT IN THE AMOUNT OF \$ 207.54 (LIQUID FUELS)

APPROVAL OF THE SEPTEMBER 23<sup>RD</sup>, 2022 WARRANT IN THE AMOUNT OF \$ 43,392.85 (2020 BOND)

APPROVAL OF THE SEPTEMBER 26<sup>TH</sup>, 2022 WARRANT IN THE AMOUNT OF \$ 309,206.01

### **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.

## **ENGINEER'S REPORT**

1. Status of Bridge #9 Maintenance Project.

## ZONING OFFICER'S REPORT

- 1. PL 22-6 Bupp McNaughton (Sagebrook) Phase III-16 Single Family Semi-detached Final Subdivision Plan-Age Restricted Community-Bull Road-R1 District.
- 2. PL 22-5 Donwood IIB-Revised Preliminary Plan-Donwood Estates-53 SFD's-R-3 Zoning District.

### MANAGER'S REPORT

- 1. Authorization to advertise the North of the Borough Water Project.
- 2. Approval of the FEMA 2022 Non-Disaster Mitigation Grant Letter of Interest Submittal for the Little Conewago Creek Restoration Project.

## PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of payment request #1 from Flyway Excavating, Inc. in the amount of \$51,075.00 for the Emig Mill Village Basin Repairs.

# RECREATION DIRECTOR'S REPORT

## **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 -LEXON SURETY LITIGATION INVOLVING FOUNTAIN ROCK SUBDIVISION