

**DOVER TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
September 26th, 2022**

The Dover Township Board of Supervisors for Monday, September 26th, 2022, was called to order at 7:10 PM by Chairperson Stephen Stefanowicz in the Dover Township Board of Supervisors meeting room. Supervisors' present were Charles Richards, Michael Cashman, Stephen Parthree. Robert Stone was absent with prior notification. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; Terry Myers, Township Engineer; Corey McCoy, CS Davidson; Charlie Rausch, Township Solicitor; Michael Fleming, Township Public Works Director; David Lash, Northern Regional Police Chief; John McLucas, Zoning Officer and Brooke Scarce, Recording Secretary. There were 5 members of the public present.

This meeting is being recorded for the purpose of minutes only.

Chairman Stefanowicz reported a Local Agency Hearing was held at 6 PM this evening on the Wawa Application for a Wellhead Protection Permit at Carlisle Road. It has been continued until October 24th at 6:30 PM.

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

Motion by S. Parthree and seconded by C. Richards to approve the Regular Board of Supervisor Minutes from September 12th, as presented. **Passed** with 4 ayes.

TREASURER'S REPORT

APPROVAL OF THE SEPTEMBER 15TH, 2022 WARRANT IN THE AMOUNT OF \$ 49,629.03(2018 BOND)

APPROVAL OF THE SEPTEMBER 16TH, 2022 WARRANT IN THE AMOUNT OF \$ 213,031.85

APPROVAL OF THE SEPTEMBER 23RD, 2022 WARRANT IN THE AMOUNT OF \$ 207.54 (LIQUID FUELS)

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

APPROVAL OF THE SEPTEMBER 26TH, 2022 WARRANT IN THE AMOUNT OF \$ 309,206.01

Motion by C. Richards and seconded by M. Cashman to approve the above referenced warrant totals, as presented. **Passed** with 4 ayes.

PUBLIC COMMENT

None were offered.

ENGINEER'S REPORT, T. MYERS

Status of Bridge #9 Maintenance Project

T. Myers stated the Board approved to a non-monetary change order with CriLon Corporation for Bridge #9 at the August 22nd meeting, which extended the time to complete the project until September 23rd.

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Upon this date, bridge is not completed. CriLon Corporation submitted a new schedule to have the bridge completed by the week of October 9th.

S. Stefanowicz questioned why the bridge still has not been completed.

T. Myers stated he is unsure why the project did not get started right away. The pipe was delivered and there was a 2-week delay until work commenced.

M. Fleming stated no one from the company was present on site for three days due to the contractor working on another project in Pittsburgh.

T. Myers stated the schedule that was submitted states the basin and the wearing course will be completed by October 7th. At that point in time, the bridge would be open, although there would be some other restoration that would still need to be completed.

C. Richards questioned if liquidated damages could be applied.

M. Fleming answered in the affirmative.

S. Stefanowicz questioned where the bridge is located.

Manager Oswalt stated the bridge is located at Conewago Road and Rohlers Church Road.

C. Richards questioned if there was any discussion from the developer of Dover Highlands and Intermediate Avenue.

T. Myers stated there was discussion with one solution to the issue which would be to lower inlets to keep the water against the curb line, so it goes into the inlet.

C. Richards recommended moving the inlets 20 feet south on Intermediate Avenue.

Manager Oswalt reminded Mr. Myers that the School District awaiting the status of a resolution to this matter.

ZONING OFFICER'S REPORT, J. MCLUCAS

PL 22-6 Bupp McNaughton (Sagebrook) Phase III-16 Single Family Semi-detached Final Subdivision Plan-Age Restricted Community-Bull Road-R1 District.

J. McLucas reported PL 22-6 Bupp McNaughton (Sagebrook) Phase III is a 16 single family semi-detached housing development.

Byron Trout from Gordon Brown Associated stated that part of Phase III is to loop the water main from the Faire Wynd Subdivision.

T. Myers commented presently there are eight open items to be addressed.

Motion by M. Cashman and seconded by S. Parthree to conditionally approve PL 22-6 Bupp McNaughton (Sagebrook) Phase III-16 Single Family Semi-detached Final Subdivision Plan-Age

Restricted Community-Bull Road-R1 District with the following open items: §22-2501.2.A- a disk compatible with the Township GIS system; §22-501.2.F- Seal, Registration number, date, and signature of professional engineer; §22-501.2.H- Notarized signatures; §22-602.1 Proposed Homeowners Association documentation; §781.1- Recreations fees; §1201.1- Public Improvements Security; Any outstanding Public Works comments, and a detail of the proposed valve clusters, as presented **Passed** with 4 ayes.

PL 22-5 Donwood IIB-Revised Preliminary Plan-Donwood Estates-53 SFD's-R-3 Zoning District.

J. McLucas noted there was a Zoning Hearing Board Meeting about the Wawa variance. The Zoning Board granted the maximum number of freestanding signs; however, they denied the request to allow attach signs larger than 30 square feet and denied the request to exceed aggregate square footage for signs to exceed 140 square feet. There were concerns from residents about traffic impacts and wellhead protection which were brought up at the Zoning Hearing Board Meeting.

TOWNSHIP MANAGER REPORT, L. OSWALT

Authorization to advertise the North of the Borough Water Project.

Manager Oswalt stated this project is in coordination with the sewer expansion. The Sewer Authority authorized the project to be placed for bid advertisement last month at their meeting. The construction should commence by early 2023.

Motion by S. Parthree and seconded by C. Richards to approve to advertise the North of the Borough Water Project, as presented **Passed** with 4 ayes.

Approval of the FEMA 2022 Non-Disaster Mitigation Grant Letter of Interest Submittal for the Little Conewago Creek Restoration Project.

Manager Oswalt stated she has spoken with Land Studies about submitting this project for consideration of this funding. The recommended grant amount for funding of the floodplain restoration project is approximately \$6.6 million.

Motion by S. Parthree and seconded by M. Cashman to approve the FEMA 2022 Non-Disaster Mitigation Grant Letter of Interest Submittal for the Little Conewago Creek Restoration Project, as presented **Passed** with 4 ayes.

PUBLIC WORKS DIRECTOR REPORT, M. FLEMING

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

Motion by C. Richards and seconded by M. Cashman to approve payment request #1 from Flyway Excavating, Inc. in the amount of \$51,075.00 for the Emig Mill Village Basin Repairs, as presented **Passed** with 4 ayes.

RECREATION DIRECTOR'S REPORT

Manager Oswalt stated the following events are upcoming for Dover Township Recreation:

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Oct 1st- Dover Days at Brookside Park from 11am-6pm
October 2nd- Dover Days at Union Fire and Hose from 11am-3pm
Oct 14- Murder at the Dance Hall
Oct 21- Halloween Double Feature at Brookside Park
Oct 22- Pumpkin Walk at Brookside from 6-8pm

Manager Oswald noted the Joint Open Space Recreation Plan meeting will be held at 6 PM at the Community Building on September 27th.

MS4 UPDATE

No update noted.

OLD BUSINESS

2020 Comp Plan:

Manager Oswald reported there was a meeting of the Regional Collaborative Meeting held on September 14th and that she would be providing the Board with a copy of her notes when she has them compiled.

COMMENTS FROM THE BOARD

M. Cashman noted he and Manager Oswald attended the 50th Anniversary of Northern York Regional Police Department Banquet where the Department received accolades from the local legislators for being an example of local government cooperation in the field of law enforcement.

COMMENTS FROM THE PUBLIC

No comments were offered.

With no further business, Chairman Stephen Stefanowicz concluded the Board of Supervisors meeting at 7:57 PM and the full Board of Supervisors then entered into an Executive Session to discuss Lexon Surety Litigation involving Fountain Rock Subdivision.

Respectfully submitted by: Brooke Scarce

Brooke Scarce, Recording Secretary