



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
July 24th, 2023**

6:00 PM WORK SESSION- PRESENTATION BY JAMIE SCHLESINGER ON POTENTIAL FINANCING FOR THE MUNICIPAL BUILDING EXPANSION

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EXECUTIVE SESSION- PERSONNEL MATTERS

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR JUNE 26TH, 2023

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR JUNE 26TH, 2023

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE JUNE 29TH, 2023 WARRANT IN THE AMOUNT OF \$388,679.38 (2020 BOND)

APPROVAL OF THE JUNE 30TH, 2023 WARRANT IN THE AMOUNT OF \$142,878.49

APPROVAL OF THE JULY 7TH, 2023 WARRANT IN THE AMOUNT OF \$156.85 (LIQUID FUELS)

APPROVAL OF THE JULY 10TH, 2023 WARRANT IN THE AMOUNT OF \$393,125.56

APPROVAL OF THE JULY 18TH, 2023 WARRANT IN THE AMOUNT OF \$104,113.59

APPROVAL OF THE JULY 20TH, 2023 WARRANT IN THE AMOUNT OF \$821.53 (EAGLE VIEW)

APPROVAL OF THE JULY 24TH, 2023 WARRANT IN THE AMOUNT OF \$304,158.80

APPROVAL OF THE JULY 20TH, 2023 WARRANT IN THE AMOUNT OF \$27,310.00 (LIQUID FUELS)

APPROVAL OF THE JULY 21ST, 2023 WARRANT IN THE AMOUNT OF \$7,228.21 (2020 BOND)

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.

Chris Cabo with the York County Planning Commission- 2025 Transportation Improvement Plan (TIP)

Barry Emig, EMC -Appointment of Donald Hively as Deputy EMA pending satisfactory completion of required background checks

ENGINEER'S REPORT

ZONING OFFICER'S REPORT

1. PL 22-14 – Buchmeyer Pools (formally Apple Outdoor Wholesale) – Revised P/F LD Plan for 15,120 SF Contractor's Office – 1701 Hilton Avenue – Commercial Zoning District
2. Consider Amendment to Dover Highlands Developer's Agreement
3. Discussion Regarding Fountain Rock Lots 41 & 42 – Storm sewer Easements

SOLICITOR'S REPORT

1. Discussion of documents for a potential joint traffic signal maintenance agreement



MANAGER'S REPORT

1. Approval of the following Payment Applications for the Fire Department Dorm Project:

#7 from Myco Mechanical, Inc. in the amount of \$8,460.00

#7 from Monacacy Valley Electric, Inc. in the amount of \$34,813.89

#5 from East Coast Contracting, Inc in the amount of \$117,738.89

#5 from SSM Industries, Inc. in the amount of \$17,867.45

#2 from Triangle Protection in the amount of \$9,000.00

2. Acknowledgement of the completion of Kelly Kunkle's probationary period as Utility Billing Clerk
3. Authorization to have the Chair sign the deed for the Grenway Road Parcel being donated to the Township by Irene Bonsell
4. Authorization to have the Township Manager sign the Retention Letter with Zaepfel Law, P.C. for legal services involving the Wastewater Treatment Plant Permitting
5. Approval of the York County Stormwater Consortium Funding Contract for the Little Conewago Creek Floodplain Restoration Project in the amount of \$162,000.00
6. Approval of Resolution 2023-18 authorizing a grant application to DCED for a Multimodal Transportation Fund Program Project involving the off-site improvements for the Wawa Convenience Store in the amount of \$472,521.00
7. Approval of the Cooperation Agreement with JMPAWA, LLC to serve as Administrator of the DCED Multimodal Transportation Fund Grant

PUBLIC WORKS DIRECTOR' S REPORT

1. Approval of Payment Application #6, Revision 1 from Lobar Site Development Corp. in the amount of \$104,543.73 for the 2022 Bridge Improvements

MS4 UPDATE

OLD BUSINESS

August 8th Joint Meeting with the Borough

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- PERSONNEL MATTERS