DOVER TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES August 8th, 2023

The Dover Township Board of Supervisors for Tuesday, August 8th, 2023, was called to order at 6:00 PM by Chairperson Stephen Stefanowicz in the Dover Township Board of Supervisors meeting room. Supervisors present were Charles Richards and Stephen Parthree. Michael Cashman and Robert Stone were absent with prior notification. Other Township Representatives in attendance were Laurel Oswalt, Township Manager; John McLucas, Planning Director; Michael Fleming, Public Works Director; Terry Myers, Township Engineer; Chalet Harris, Recreation Director; and Brooke Scearce, Township Secretary. There were 2 members of the public present.

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

APPROVAL OF THE WORK SESSION MINUTES FOR JULY 24^{TH} , 2023 APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR JULY 24^{TH} , 2023

Motion by S. Parthree and seconded by C. Richards to approve the Work Session Minutes from July 24th, 2023 and the Regular Board of Supervisor Minutes from July 24th, 2023, as presented. **Passed** with 3 ayes.

TREASURER'S REPORT

APPROVAL OF THE JULY 28^{TH} , 2023 WARRANT IN THE AMOUNT OF \$9,014.03 APPROVAL OF THE JULY 31^{ST} , 2023 WARRANT IN THE AMOUNT OF \$292,423.96 (2020 BOND)

APPROVAL OF THE JULY 31ST, 2023 WARRANT IN THE AMOUNT OF \$156.85 (LIQUID FUELS)

APPROVAL OF THE AUGUST 4TH, 2023 WARRANT IN THE AMOUNT OF \$1,045,734.29

Motion by C. Richards and seconded by S. Parthree to approve the above referenced warrant totals, as presented. **Passed** with 3 ayes.

PUBLIC COMMENT

No comments were offered.

ENGINEER'S REPORT, T. MYERS

Creekside Village - Stormwater Management Basin Conversion

T. Myers stated the existing soil erosion and sediment control basin is significantly larger than the basin required to control the stormwater runoff from the site. The final grading plan will

reduce the size of the basin and establish a usable back yard for the owners of Lots 30, 31 and 32. Due to the steep slopes and wet bottom the basin cannot be adequately maintained as it presently exists. A significant amount of fill is required to fill in the basin (1,800 CY or about 130 tri axle loads). Access to the basin site is difficult, trees and vegetation will need to be removed and the existing soggy bottom will need to be excavated down to solid ground before fill can be placed. The Township has reviewed the situation with legal counsel and have determined that the individuals associated with the development group cannot personally be held responsible to finish the conversion of the pond. Numerous attempts to engage the partners in a cooperative effort to complete the basin has failed.

C. Richards stated that he talked to the Public Work's Director, and he stated that the Township does not have enough staffing for the work to be completed by our employees.

Manager Oswalt stated she had discussed that with Terry Myers prior to the meeting and asked that he provide the estimate for the project to bid out for the Board's information.

- S. Stefanowicz questioned if there were any other reasonable options.
- T. Myers stated that he is unaware of any other contractors that are generating fill to dispose of in the area.
- C. Richards questioned what the Township is going to do with the pile of dirt in Eagle View Park.
- T. Myer stated that the dirt will be helpful for grading the other phases within the park since the dirt pile is so close to the project.
- S. Stefanowicz questioned what the timeframe of the project will be if the project is bid out.
- T. Myers stated that he will need to continue to pursue obtaining the necessary easements.

Manager Oswalt stated that there are two property owners who have very little backyards. The property owners will gain yard once the stormwater basin project is completed.

T. Myers stated that the project will not be completed this year. A bid packet will need to be put together, then advertised, and then awarded to the lowest bidder. It will be about a month or two to get everything prepared.

Manager Oswalt stated that if the project got started this year, the final grading and seeding would have to wait until Spring.

- C. Richards questioned what the cost difference would be for seeding versus sodding.
- T. Myers stated that he is unsure of the cost difference but would look into the pricing for the Board.

Consensus of the Board was to move forward with the project and have the documents prepared for the bidding process.

ZONING OFFICER REPORT, J. MCLUCAS

Reapprove PL-23-2- Fox Run Road Parcel 153 (Thunderbird Terrace)- 2-Lot Subdivision Plan- R4 District

Motion by C. Richards and seconded by S. Parthree to reapprove PL-23-2- Fox Run Road Parcel 153 (Thunderbird Terrace)- 2-Lot Subdivision Plan- R4 District, as presented. **Passed** with 3 ayes.

COMMENTS FROM THE BOARD

None were noted.

COMMENTS FROM THE PUBLIC

Mark Miller from 2631 Rock Creek Drive questioned why the developer is not taking care of the stormwater basin.

Manager Oswalt stated that the letter of credit has expired, and the LLC has folded so there are no assets to pursue. The Township was able to have one of the partners pave the road a few years ago but they never finished the stormwater basin.

With no further business, Chairman Stephen Stefanowicz concluded the Board of Supervisors meeting at 6:14 PM.

Respectfully submitted by: Brothe W. Klane

Brooke M. Scearce, Township Secretary