

Dover Township BOARD OF SUPERVISORS MEETING AGENDA January 8th, 2024

6:00 PM WORK SESSION ON BROOKSIDE PARK MASTER PLAN FOLLOWED BY DISCUSSION ON THE ZONING ORDINANCE AMENDMENTS

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7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR DECEMBER 11^{TH} , 2023 APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR DECEMBER 11^{TH} , 2023

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR REORGANIZATION MINUTES FOR JANUARY $2^{\text{ND}}, 2024$



APPROVAL OF THE JANUARY 4TH, 2024 WARRANT IN THE AMOUNT OF \$111,231.77 (Paying 2023 Invoices) APPROVAL OF THE JANUARTH 8TH, 2024 WARRANT IN THE AMOUNT OF \$312,104.65

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. Creekside Village Basin Conversion schedule update
- 2. Butter Road 25 MPH Speed Limit
- 3. Pine Road Demolition contract award

ZONING OFFICER'S REPORT

- 1. Accept Review Extension for Hines/Bull Canal Dover Owner LLC
- 2. Reapprove PL 22-17- 4881 Paradise Road- 2 Lot Final Subdivision Plan

MANAGER'S REPORT

- 1. Approval of the following payment application for the Fire Department Dorm Project
 Payment Application #12 to Monocacy Valley Electric in the amount of \$19,312.89
 Payment Application #13 to Myco Mechanical, Inc. in the amount of \$12,825.00
- 2. Approval of Resolution 2024-04 naming the Right to Know Office and Alternates
- 3. Approval of Resolution 2024-05 adopting amended Job Descriptions for the Union Public Works Job Descriptions
- 4. Approval of Resolution 2024-06 recognizing Ira Keech for his service to the Dover Township Volunteer Fire Department
- 5. Approval of Resolution 2024-07 recognizing David Hogeman for service on the Dover Township Sewer Authority
- 6. Approval of Resolution 2024-08 recognizing Robert Wright for service on the Dover Township Zoning Hearing Board
- 7. Approval of Resolution 2024-09 authorizing an application to DCNR for a Peer to Peer Grant
- 8. Approval of Resolution 2024-10 authorizing the application to York County Planning Commission for 2024-2026 Community Development Block Grant Funding to complete three phases of Stormwater Pipelining in the Sunrise Acres Development



PUBLIC WORKS DIRECTOR'S REPORT

- 1. Accept the proposal from Spotts, Stevens, and McCoy (SSM) for the design and preparation of the Public Water Supply Permit Application to DEP for Well 11
- 2. Accept the proposal from SSM for the exploration and development of the new well located on the property owned by the Dover Township Sewer Authority along Old Carlisle Road
- 3. Accept the proposal from SSM for the exploration and development of a new well located on the property owned by Charles and Carol Richards at 2730 Emig Mill Road

MS4 UPDATE

OLD BUSINESS

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