

# Dover Township BOARD OF SUPERVISORS MEETING AGENDA July 22<sup>nd</sup>, 2024

# 6:00 PM WORK SESSION TO REVIEW THE LAYOUT OF THE BUILDING ADDITION AND RENOVATION WITH MULA GROUP

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## 7:00 PM CALL TO ORDER

## PLEDGE OF ALLEGIANCE

# LOCAL AGENCY HEARING-ROYAL FARMS WELLHEAD PROTECTION PERMIT MODIFICATION APPLICATION

APPROVAL OF THE REGULAR BOARD OF SUPERVISORS MINUTES FOR JUNE 24<sup>TH</sup>, 2024

## TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE JULY  $9^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$17,667.95 APPROVAL OF THE JULY  $10^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$56,884.01 (HMGP PINE ROAD) APPROVAL OF THE JULY  $10^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$531,738.93 APPROVAL OF THE JULY  $19^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$3,981.85 (EV PARK PHASE II) APPROVAL OF THE JULY  $19^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$3,545.00 (2023 BOND) APPROVAL OF THE JULY  $19^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$2,001.43 (HMGP PINE ROAD) APPROVAL OF THE JULY  $19^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$11,629.73 (LIQUID FUELS) APPROVAL OF THE JULY  $19^{\text{TH}}$ , 2024 WARRANT IN THE AMOUNT OF \$30,483.67 (2020 BOND) APPROVAL OF THE JULY  $22^{\text{ND}}$ , 2024 WARRANT IN THE AMOUNT OF \$699,550.17

## **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.

# NORTHERN REGIONAL POLICE UPDATE

# **SOLICITOR'S REPORT**

- 1. Authorize the Advertisement for Truck Restriction Ordinances on George Street, Nursery Road, and Temple School Road
- 2. Approval of the Seasons Developer's Agreement

## **ENGINEER'S REPORT**

- 1. Creekside Village Basin Conversion Change Order No. 1
- 2. Authorization to Advertise for Bids for the Poplars Road Storm Sewer Replacement

## ZONING OFFICER'S REPORT

- 1. Accept Hines Letter Extending the Plan Action Deadline to October 28, 2024
- 2. PL 23-11 Dover Antique Mall Expansion/Lot Combination 6,010 SF Building Addition Commercial District
- 3. PL 24-2 The Seasons Phase 4 Final Subdivision Plan 56 Single Family Detached Dwelling Units R3 District
- 4. PL 20-5 Dover Highlands Revised Final Land Development Plan Modifications of Buildings 8, 9, & 10 R4 District
- 5. Faire Wynd Associates LP Faire Wynd 3 & Sagebrook 1 Developments Bond Notifications
- 6. Discussion Consensus on Ordinance Development for Bamboo



## MANAGER'S REPORT

- 1. Approval of Resolution 2024-19 recognizing 31 years of service of Dawn Strausbaugh, Office Administrator to Dover Township
- 2. Shentel Cable Franchise Agreement Negotiations and Representation Letter with the Cohen Law
- 3. Participation with York County Municipalities to Audit Franchise Fee Receipts from Comcast through the Cohen Law Group Proposal
- 4. Authorization of the Revised Safety and Loss Policy and Naming of the Accident and Illness Prevention Program Coordinator as Brooke Scearce

## PUBLIC WORKS DIRECTOR'S REPORT

# RECREATION DIRECTOR'S REPORT

**MS4 UPDATE** 

**OLD BUSINESS** 

Dover United Soccer Club Lehr Park Waiver of Fees

Discussion regarding Audit Services and potential advertisement of the 2024-2027 Draft Audit RFP

## **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 TO DISCUSS PERSONNEL MATTERS**