

Dover Township BOARD OF SUPERVISORS MEETING AGENDA November 25th, 2024

6:00 PM WORK SESSION TO DISCUSS SHENANDOAH CABLE TELEVISION, LLC

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR OCTOBER 28TH, 2024 APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR OCTOBER 28TH, 2024

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE NOVEMBER 1ST, 2024 WARRANT IN THE AMOUNT OF \$20,151.98 APPROVAL OF THE NOVEMBER 6TH, 2024 WARRANT IN THE AMOUNT OF \$133,492.83 APPROVAL OF THE NOVEMBER 8TH, 2024 WARRANT IN THE AMOUNT OF \$19,296.59 APPROVAL OF THE NOVEMBER 11TH, 2024 WARRANT IN THE AMOUNT OF \$889,814.04 APPROVAL OF THE NOVEMBER 22ND, 2024 WARRANT IN THE AMOUNT OF \$379,839.00 (LIQUID FUELS) APPROVAL OF THE NOVEMBER 22ND, 2024 WARRANT IN THE AMOUNT OF \$23,727.50 (2023 BOND) APPROVAL OF THE NOVEMBER 22ND, 2024 WARRANT IN THE AMOUNT OF \$683.11 (EAGLE VIEW PH II) APPROVAL OF THE NOVEMBER 25TH, 2024 WARRANT IN THE AMOUNT OF \$463,006.98

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.

Barry Emig (EMA Coordinator)- Approval of Resolution 2024-25 Adoption of the Emergency Services Plan

NORTHERN REGIONAL POLICE UPDATE

SOLICITOR'S REPORT

ENGINEER'S REPORT

1. Road Home, LLC request for Salem Springs Landscaping invoice in the amount of \$9,600

PLANNING DIRECTOR'S REPORT

- 1. Approval of PL 24-1 Donwood IIB Final Subdivision Plan 54 Single Family Detached Dwellings R3 District
- 2. Approval of PL 24-3 Brownstone Manor Phase 3 Final Subdivision Plan 97 Dwelling Units R3 District Victorian Drive/South Salem Church Road
- 3. Approval of PL 24-4 Bell-Mark 9,800 SF Building Expansion & Lot Consolidation 4500 W Canal Rd Ag District
- 4. Approval of PL 23-7 Dover Solar I Preliminary Land Development Plan Installation of Principle Solar Energy System (PSES) on total available site area of approximately 824 acres. Panel installation and limit of disturbance to be approximately 271 acres. Various lands in Industrial, R1, & Ag District

MANAGER'S REPORT

1. Approval of Ordinance 2024-03 implementing various traffic studies in Chapter 15 of the Code of Ordinances for



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Speed Limits, No Parking, Stop Intersections, and No Passing Zones within Dover Township

- 2. Approval of Resolution 2024-26 adopting the York County 2024 Hazard Mitigation Plan
- 3. Approval of Resolution 2024-27 adopting the 2025 Budget
- 4. Approval of Resolution 2024-28 setting the Real Estate Tax Rate for 2025
- 5. Approval of Resolution 2024-29 setting the Tax Rates for all taxes other than Real Estate for 2025
- 6. Recognition of the completion of the probationary periods for Ben Eyler and Kristina Rodgers
- 7. Retroactively authorize the Trash Contract Addendum to formally include 2, 1-year extensions on the initial 5 year contract by mutual agreement of the parties
- 8. Discussion of Staunton Avenue Well Tank Cell Tower Lease Expiration and potential renewal terms
- 9. Approval to proceed with Financing Terms for New Truck #5 and Roadside Mower at a 4.827% Lease Purchase Rate with M and T Bank

PUBLIC WORKS DIRECTOR'S REPORT

- 1. Approval of E.K. Services' bid including both the base and alternate bid in the amount of \$2,332,198.07 for Carlisle Road Watermain and Service Replacement
- 2. Approval of Payment to Vertex Roofing Contractors, Inc. in the amount of \$102,851.76 for the Salt Dome Reroofing
- 3. Approval of Payment Application #8 to Doli Construction Corp. in the amount of \$299,566.97 for North of the Borough
- 4. Approval of Payment Application #9 and Final to Doli Construction Corp. in the amount of \$8,896.90 for North of the Borough

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

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS