

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
July 23rd, 2018

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR JUNE 25TH, 2018

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 07/03/18 Warrant Total \$259.22
2. 07/06/18 Warrant Total \$384,017.75
3. 07/12/18 Warrant Total \$56,675.34

INFORMATION ON EVENTS AND LOCAL ANNOUNCEMENTS

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.

1. **Mr. David Dennis – 3128 Galaxy Road, Dover PA 17315**
Discuss Fireworks
2. **Mr. Jim Forry – 760 Butter Road, Dover PA 17315**
Discuss Issues pertaining to a Lot of Land in Dover Township on Prospect Avenue

EMERGENCY MANAGEMENT COORDINATOR REPORT

1. Presentation of the 2017 Annual Report

SOLICITOR'S REPORT

1. Discuss Radio Equipment Distribution Agreement

ENGINEER'S REPORT

1. Approve Willapa Stream Improvements Application for Payment No. 1 in the Amount of \$32,720.00
2. Conewago Road Culvert Replacement Status Update

MANAGER'S REPORT

1. Approval of Resolution No. 2018-18 Adopting and Amending All Administration Job Descriptions
2. Consideration of a Request to be a Sponsor of the State of the County
3. Authorize Sale of 1998 Chevrolet S10 Pick-Up Truck

NEW PUBLIC WORKS GARAGE UPDATE

1. Approve Change Order with ECI Change Order No. 3 for Extra Fire Hydrant in the Amount of \$7,173.00
2. Approve Midstate Mechanical Payment Request No. 3 in the Amount of \$216.00
3. Approve Additional Services Authorization – Site Design Concepts – Rock Excavation Quantities – Estimate of \$3,500.00
4. Deny Change Order Request for Rodney B. Smith Plumbing Contractor – Liquidated Damages

MS4 UPDATE

1. "Safe Drinking Water" Public Education Stormwater Management Seminar

OLD BUSINESS

COMMENTS / NEW BUSINESS FROM BOARD OF SUPERVISORS

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 Township Personnel Matters