

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**SEPTEMBER 24<sup>TH</sup>, 2018**

**6:15 PM WORK SESSION – To Discuss Ambulance Services**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE BOARD MEETING MINUTES FOR September 10<sup>th</sup>, 2018**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 09/24/18 Warrant Total \$383,588.66
2. 09/24/18 Warrant Total \$593,063.36

**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.*

**SOLICITOR’S REPORT**

1. Approve Boyd Hess Deed of Dedication
2. Approval to Permit the Property Owner of 3250 Staunton Avenue to Place a Fence through a Jurisdictional Wetland

**ENGINEER’S REPORT**

1. Awarding of the Low Bid for the Pine Road Properties Demolition to Bernard Anthony Inc. in the Amount of \$61,000.00

**MANAGER’S REPORT**

1. Establishment of October 31<sup>st</sup>, from 6:00 PM to 8:00 PM, as Trick or Treat for Dover Township
2. Approval of the 2019 Minimum Municipal Obligation to the Non-Uniformed Pension Plan
3. Letter from Representative Seth Grove’s Office Regarding Priority of State Road Improvements in Dover Township
4. Approval of the Professional Services Contract with HRG for the Comprehensive Plan Update
5. Approval of an Agreement Between Dover Township and Dover Area School District Concerning Use of the Eagle View Park Property for Cross Country Team Practices
6. Resolution No. 2018-23 Establishing New Guidelines Regarding Accepted Recyclable Items in the Dover Township Program

**PUBLIC WORKS GARAGE UPDATE(S)**

1. Approval of ECI Change Order No. 5 in the Amount of \$59,374.00
2. Approval/Denial of ECI Change Order No. 6 in the Amount of \$51,148.00 or \$41,074.00
3. Approval of Payment Application No. 1 from Midstate Electrical in the Amount of \$8,691.48
4. Approval of Payment Application No. 5 from Midstate Mechanical in the Amount of \$72.00
5. Approval of Payment Application No. 3 from ECI Construction in the Amount of \$527,396.11
6. Approval of Payment Application No. 3 from RB Smith Plumbing in the Amount of \$46,227.60

**MS4 UPDATE**

**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**