

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 22ND, 2018

6:00 PM WORK SESSION – Discussing Aerial Fire Lanterns

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR September 24th, 2018

APPROVAL OF THE BOARD MEETING MINUTES FOR September 24th, 2018

APPROVAL OF THE BUDGET WORK SESSION MEETING MINUTES FOR October 8th, 2018

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 10/04/18 Warrant Total \$348,474.56
2. 10/09/18 Warrant Total \$553,710.20
3. 10/19/18 Warrant Total \$145,248.02 (Liquid Fuels)
4. 10/22/18 Warrant Total \$217,843.26
5. 10/22/18 Warrant Total \$830,859.74 (2017 General Bond)

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. **Matt Forry 3600 Rock Creek Drive**
Speaking regarding emergency vehicle access to Terre Vista.
2. **Jamie Schlesinger**
PFM Bond Discussion

ZONING OFFICER’S REPORT

1. Approve Plan 18-6 Hilton Avenue Partners – 4 Lot Subdivision
2. Approve Plan 18-4 Norma’s Ridge – East Canal Road
3. Approve Resolution 2018-24 Plan Revision for New Land Development for Hilton Avenue Partners LLC
4. Plan 18-6 Approval for the Township Secretary to Sign the Hilton Avenue Partners LLC Planning Module

SOLICITOR’S REPORT

1. Approval of Agreement for Brian A. and Michelle R. Harkins of 3250 Staunton Avenue
2. Approval of Paradise Township Agreement

ENGINEER’S REPORT

1. Willipa Stream Improvements Project
 - a. Approval of Change Order No. 1 in the amount of (-\$750.00)
 - b. Approval of Change Order No. 2 in the amount of (+\$950.00)
 - c. Approval of Application for Payment No. 3 Final in the Amount of \$7,062.75

MANAGER’S REPORT

1. Approval of the 2019 SPCA Housing Agreement
2. Approval of the Advertisement of the 2019 Budget
3. Recognition of the Completion of Matt McWilliams and Mackenzie Adams Completion of their Probationary Period
4. Approval of the Radio Equipment Distribution Agreement Amendment

PUBLIC WORKS GARAGE UPDATE(S)

1. Approval of Payment Application ECI No. 4 in the Amount of \$760,100.79
2. Approval of Payment Application R.B. Smith Plumbing No. 4 in the Amount of \$66,268.80

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3. Approval of ECI Change Order No. 6 in the Amount of \$7,500.00 and Approval of Time Extension of 4 Days
4. Approval of ECI Change Order No. 7 in the Amount of \$43,514.00 and Approval of Time Extension of 7 Days
5. Approval of Midstate Electrical Change Order No. 3 in the Amount of \$14,548.00
6. Approval of Midstate Electrical Change Order No. 4 in the Amount of \$4,801.00
7. Approval or Denial of Additional Time Extension Request from ECI
8. Approval of Midstate Electrical Application for Payment No. 6 in the Amount of \$861.97
9. Approval of Midstate Mechanical Application for Payment No. 2 in the Amount of \$64,331.13

MS4 UPDATE

OLD BUSINESS

1. Letter from Representative Seth Grove's Office Regarding Priority of State Road Improvements in Dover Township

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 – Discussing Personnel and Potential Acquisition of Real Estate