

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**NOVEMBER 26<sup>TH</sup>, 2018**

**6:15 PM EXECUTIVE SESSION – Discussing Personnel Matters**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR OCTOBER 22<sup>ND</sup>, 2018**

**APPROVAL OF THE BOARD MEETING MINUTES FOR OCTOBER 22<sup>ND</sup>, 2018**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 10/24/18 Wire Transfer Total \$1,253,525.10 **(JT SEWER BONDS)**
2. 10/29/18 Warrant Total \$65,193.10 **(GENERAL BOND)**
3. 10/26/18 Warrant Total \$513,720.02
4. 11/09/18 Warrant Total \$356,398.49

**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.*

**ZONING OFFICER’S REPORT**

1. Approval of Plan 15-4 – 3025 Carlisle Road – Land Development Plan – New Revision
2. Plan 18-9 – Mildred Gilbert – 610 Kunkles Mill Road – 4 Lot Subdivision – Agricultural Zone

**ENGINEER’S REPORT**

**MANAGER’S REPORT**

1. Approval of the Parameters Ordinance No. 2018-04 for the 2018 Borrowing
2. Ratification of the Approval of the Nutrient Credit Sale Agreement with Republic Services of Pennsylvania, LLC  
T-Mobile Lease Amendment Proposals
3. Approval of Resolution No. 2018-25 Adopting the 2019 Budget
4. Approval of Resolution No. 2018-26 Setting the Real Estate Tax Rate for 2019
5. Approval of Resolution No. 2018-27 Establishing Tax Rates for Taxes Other than Real Estate

**PUBLIC WORKS GARAGE UPDATE(S)**

1. Approval of Payment Request from ECI in the Amount of \$610,734.80
2. Approval of Payment Request from Mid-State Electrical in the Amount \$239,546.01
3. Approval of Payment Request from Mid-State Mechanical in the Amount of \$70,688.61
4. Approval of Payment Request from R.B. Smith Plumbing in the Amount of \$61,029.90
5. Approval of ECI Change Order No. 9 in the Amount of \$36,436.00 and Time Extension Of 7 Days to be Added to the Total Project Substantial Completion Date of December 15<sup>th</sup>, 2018
6. Approval of ECI Change Order No. 10 in the Amount of \$13,126.00 and Time Extension Of 1 Day to be Added to the Total Project Substantial Completion Date of December 15<sup>th</sup>, 2018

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7. Approval of ECI Change Order No. 11 in the Amount of \$4,205.00 and Time Extension Of 0 Days to be Added to the Total Project Substantial Completion Date of December 15th, 2018
8. R.B. Smith Change Order No. 3 in the Amount of \$12,412.00 to Provide Roof Drainage On Existing Garage Roof

**PUBLIC WORKS DIRECTOR'S REPORT**

1. Discuss Richard Cohen Stream Bank Issue
2. Approval of Water Budget Change

**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**

**EXECUTIVE SESSION – Discussing Personnel Matters**