

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
DECEMBER 10TH, 2018

6:15 PM EXECUTIVE SESSION ON PERSONNEL

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR NOVEMBER 26TH, 2018

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 11/26/18 Warrant Total \$ 222,826.57
2. 11/28/18 Warrant Total \$ 990,021.36 2017 BOND
3. 12/10/18 Warrant Total \$ 347,814.72

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 Resolution No. 2018-29 adding additional land to the Agricultural Security District

SOLICITOR'S REPORT

1. Update on the Heritage Senior Center Agreement

ENGINEER'S REPORT

MANAGER'S REPORT

1. Approval of the Exoneration of Taxes for 5551 Pine Hill Road
2. Resolution No. 2018-28 Recognizing Georgia Sprenkel on her Service to Dover Township
3. Approval of the advertisement of Ordinance 2019-01 Adding a Weight Restriction to Bridge No. 424 on Clearview Road
4. Resolution No. 2018-30 Authorizing a municipal lease agreement with M and T Bank for a 2019 Elgin Street Sweeper

PUBLIC WORKS GARAGE UPDATE(S)

1. Approval of Payment Application #6 for ECI Construction in the Amount of \$275,620.69
2. Approval of Payment Application #8 from Midstate Mechanical in the Amount of \$41,848.29
3. Approval of Payment Application #6 for Rodney B. Smith in the Amount of \$49,236.30
4. Approval of Payment Application #4 for Midstate Electrical in the Amount of \$57,635.40

MS4 UPDATE

OLD BUSINESS

1. ECI Change Order #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

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 ON PERSONNEL