

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 14TH, 2019

6:15 PM EXECUTIVE SESSION ON PERSONNEL

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR DECEMBER 10TH, 2018

PG 2-5

APPROVAL OF THE REORGANIZATION MEETING MINUTES OF JANUARY 7TH, 2019 PG 6-10

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF WARRANT DATED 1/2/2019 IN THE AMOUNT OF \$3,325.27 (LIQUID FUELS)

APPROVAL OF 2018 WARRANT DATED 1/11/2019 IN THE AMOUNT OF \$67,164.13

APPROVAL OF 2019 WARRANT DATED 1/11/2019 IN THE AMOUNT OF \$355,009.19

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.

MANAGER'S REPORT

PG 11-33

1. **Approval of Ordinance 2019-01, establishing weight restrictions on Municipal Bridge #424 -Clearview Road (T892)**

PG 14-15

2. **Approval of Resolution 2019-03, authorizing the disposal of public records per the PA Historical Museum Guidelines**

PG 16-17

3. **Acceptance of Jeffrey Edmonds resignation from the Zoning Hearing Board.**

PG 18

4. **Appointment of Rick Pope, Zoning Hearing Board Alternate, to fill Jeffrey Edmonds vacancy**

5. **Authorization to have the Chair and Assistant Secretary execute the Community Development Block Grant Contract for the Joint Comprehensive Plan Project**

PG 19-33

PUBLIC WORKS REPORT

PG34-37

1. **Award of the Conewago Road Pipe Replacement to the low bidder Clearview Excavating in the amount of \$84,510.00**

PG35-36

2. **Resolution 2019-04 Changing the Name of a Portion of Municipal Road to Brooklyn Road**

PG 37

PUBLIC WORKS GARAGE UPDATE(S)

1. **Discussion regarding ECI Change Order #15**

PG 34

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