

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
JANUARY 28th, 2019

6:00 PM WORK SESSION: NORTHERN REGIONAL POLICE DEPARTMENT
7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR JANUARY 14th, 2019

PG 2-5

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVE WARRANT DATED 1/17/2019 IN THE AMOUNT OF \$ 58,274.55
APPROVE WARRANT DATED 1/22/2019 IN THE AMOUNT OF \$ 228.70
APPROVE WARRANT DATED 1/25/2019 IN THE AMOUNT OF \$188,944.99
APPROVE WARRANT DATED 1/25/2019 IN THE AMOUNT OF \$484,068.73 (BOND MONEY)

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.

ENGINEER'S REPORT

PG 6-12

1. Discussion regarding the Seasons Phasing Schedule.
2. Approval of Johnston Construction Stormwater Waivers.
3. Fox Run Interceptor Replacement Update.

PG 9-10

PG 9; 11-12

SOLICITOR'S REPORT

1. Board authorization to condemn approximately 3.385 acres of land owned by Donald Zeigler.

MANAGER'S REPORT

PG 13-64

1. Approve to advertise for Farm Lease Bids on the 22 Acre Property located at the corner of Davidsburg and Admire. **PG15-18**
2. Approve to advertise the Request for Proposal for Mowing Services for 2019-2021 and Discussion regarding no mow zones. **PG 19-64**
3. Discussion regarding ordering of new valve maintenance trailer for the Water Department. **PG 66-67**

PUBLIC WORKS GARAGE UPDATE(S)

1. Discussion regarding ECI Change Order #15 **PG 65**
2. Approval of Payment #7 to ECI Construction in the amount of \$371,126.53. **PG 69-73**
3. Approval of Payment #5 to Mid-State Electrical in the amount of \$27,696.17. **PG 74-76**
4. Approval of Payment #9 to Mid-State Mechanical in the amount of \$45,059.30. **PG 77-79**
5. Approval of Payment #7 to R. B. Smith Plumbing in the amount of \$37,764.00. **PG 80-81**

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