

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
MARCH 25TH, 2019

6:15 PM EXECUTIVE SESSION - Discuss Township Personnel Matters

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR MARCH 11TH, 2019

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 03/25/19 Warrant Total \$301,687.46
2. 03/25/19 Warrant Total \$557.62 (HMPG GRANT)

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.

SOLICITOR'S REPORT

ZONING OFFICER'S REPORT

ENGINEER'S REPORT

1. Fox Run Interceptor Replacement Bid Award
2. Discuss High School Building Project – Canal Road Turning Lanes

MANAGER'S REPORT

1. Awarding of the Joint Line Painting Bid to Alpha Space Control
2. Approve to Advertise the Janitorial RFP
3. Approve Resolution No. 2019-08 Eagle View Park DCNR Grant Application

PUBLIC WORKS DIRECTOR

1. Accept RFP for Replacement of Rohlers Church Road Bridge No. 426
2. Discuss and Approval to Advertise Golf Course Buildings
3. Discuss Norma's Ridge Water Service
4. Discuss Replacing Truck 15 and Truck 43 as Proposed in Dover Township Budget
5. Action to Approve Buchar Horn Agreement for Amendment for Long Term Flow Meter Installation and Service Contract Proposal No. 35025
6. Discuss Purchase of Trailer as Proposed in Budget

PUBLIC WORKS GARAGE UPDATE(S)

1. Accept Certificate of Substantial Completion No. 1 from ECI and Authorize Manager to Sign
2. Accept Certificate of Substantial Completion No. 2 from ECI and Authorize Manager to Sign
3. Accept Certificate of Substantial Completion No. 1 from Rodney B. Smith and Authorize Manager to Sign
4. Accept Certificate of Substantial Completion No. 2 from Rodney B. Smith and Authorize Manager to Sign
5. Approve Midstate Mechanical Application for Payment No. 11 in the Amount of \$752.40
6. Approve Rodney B. Smith Application for Payment No. 8 Final in the Amount of \$30,231.20

MS4 UPDATE

OLD BUSINESS

1. Wireless Communications Ordinance Draft 2

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 – Discuss Township Personnel Matters