

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
MAY 13TH, 2019

6:15PM EXECUTIVE SESSION – To Discuss Personnel Matters

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR APRIL 22ND, 2019

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 05/13/19 Warrant Total \$412,648.70
2. 05/13/19 Warrant Total \$2,640.18 **(2017 Bond)**
3. 05/13/19 Warrant Total \$46,008.90 **(Liquid Fuels)**

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.

1. **Kreg Landis – Dover Township Resident, 3520 Fox Run Road**
 - a. Fox Run Road Regarding Accidents and Speeding

SOLICITOR’S REPORT

1. Approval of Zeigler Deed in Lieu of Condemnation
2. Approval of Resolution Authorizing Transfer of Parcel 37-A
3. Approval of Senior Center Deed
4. Update on Fountain Rock/Lexon Surety Matter
5. Approval of Norma’s Ridge Development Agreement

MANAGER’S REPORT

1. Approve Resolution No. 2019-09 Issuing a Proclamation regarding Public Works Week
2. Discussion regarding a Proposed Right to Know Law Resolution from West Easton Borough Council
3. Discuss Melvin and Tyann James, 1884 Ashcombe Drive Real Estate Tax Issue

NEW PUBLIC WORKS GARAGE

1. Approval of ECI Change Order No. 18 in the amount of \$1,077.00
2. Approval of ECI Change Order No. 19 in the amount of \$17,553.00
3. Approval of ECI Change Order No. 20 in the amount of \$5,375.00
4. Approval of ECI Change Order No. 21 in the amount of \$1,301.00
5. Approval of ECI Change Order No. 22 in the amount of \$1,283.00
6. Approval of Payment Application No. 12 to Midstate Mechanical in the amount of \$2,597.39
7. Approval of Payment Application No. 8 to Midstate Electrical in the amount of \$42.79

MS4 UPDATE

OLD BUSINESS

1. Wireless Communications Ordinance Draft 2
2. Awarding of the Janitorial Contract

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