# **Dover Township**

# **BOARD OF SUPERVISORS**

MEETING AGENDA JUNE 24<sup>TH</sup>, 2019

# 6:15PM EXECUTIVE SESSION

#### 7 PM CALL TO ORDER

# PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING WORK SESSION MINUTES FOR MAY 28<sup>TH</sup>, 2019 APPROVAL OF THE BOARD MEETING MINUTES FOR MAY 28<sup>TH</sup>, 2019

#### TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 06/07/19 Warrant Total \$437,155.27
- 2. 06/24/19 Warrant Total \$253,529.55
- 3. 06/24/19 Warrant Total \$1,920.03 **2017 Bond**
- **4.** 06/24/19 Warrant Total \$581,934.22 **2018 Bond**

#### 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. Member of Dover United Church of Christ Brookside Park Rental Fee Waiver
- 2. Matthew Dohn 3742 Kimberly Lane, Dover Fence Waiver Request

#### **ENGINEER'S REPORT**

1. Canal Road/Intermediate Avenue Turning Lane

### **ZONING OFFICER'S REPORT**

1. Consideration of Plan 17-7 - Reserve at Copper Chase - 2900 Emig Mill Road

#### **MANAGER'S REPORT**

- 1. Approve Resolution No. 2019-12 Regarding the Right to Know Law
- 2. Approve Resolution No. 2019-13 Recognizing the Service of Jacob Peterman to Dover Township
- 3. Approval of the DEP Grant Agreement for the Cohen Property Located at 3038 Honey Run Drive
- 4. Acknowledgment of Michael Ladd's Probationary Period with Dover Township

#### **PUBLIC WORKS GARAGE**

- 1. Approval of Midstate Electrical Payment Application No. 7 in the Amount of \$1,736.28
- 2. Approval of ECI Payment Application No. 8 in the Amount of \$266,392.61
- 3. Approval of ECI Payment Application No. 9 in the Amount of \$315,541.61

# **PUBLIC WORKS DIRETOR'S REPORT**

- 1. Approval of Sale of Items on MUNICIBID
- 2. Approval of Biosolids Disposal Contract change with AMERIGREEN

### **MS4 UPDATE**

# **OLD BUSINESS**

- 1. Mr. Kregg Landis, Dover Township Resident, Fox Run Road Curve
- 2. Mr. Gustavo Santiago, Dover Township Resident Speed Nittany

#### 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**