# **Dover Township**

# BOARD OF SUPERVISORS

MEETING AGENDA

September 23<sup>rd</sup>, 2019

# 7 PM CALL TO ORDER

# PLEDGE OF ALLEGIANCE

### APPROVAL OF THE BOARD MEETING MINUTES FOR SEPTEMEBR 9<sup>TH</sup>, 2019

# TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 09/13/19 Warrant Total \$103,486.57
- 2. 09/23/19 Warrant Total \$220,415.39

#### 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**

1. Discuss Multimodal Grant

# ZONING OFFICER'S REPORT

- Plan 17-10 Approval of Resolution NO. 2019-20 for New Land Development for Mahant Krupa LLC, 2727 Grandview Avenue and Authorization for Dover Township Secretary to Sign
- 2. Plan 18-7 Approval for Dover Township Secretary to Sign the Planning Module for WPG Hilton Avenue Partners, LLC, Apple Outdoor Supply Wholesale Facility Authorization for Dover Township Secretary to Sign

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

- Authorize the Chair to Sign the 2564 Municipal Road Purchase Agreement for \$176,000.00 Plus Closing Costs and Designation of Funds to be Paid from General Fund Capital Reserve
- 2. Approval of the 2020 SPCA Care and Housing Agreement

# PUBLIC WORKS DIRECTOR'S REPORT

- 1. Discuss Storm Water Issue for Pinchtown Road 4900 Block
- 2. Discuss Storm Water Issue for Brownstone Manor, Phase II
- 3. Approval of Midstate Mechanical Change Order NO. 1 Decrease Contract by \$4,000.00
- 4. Discuss 3083 Honey Run Drive Streambank Stabilization and Award Bid Subject to Approval by the USDA and DEP

# **MS4 UPDATE**

# **OLD BUSINESS**

- 1. Fox Run Curve
- 2. Nursery Road

# **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**