

# Dover Township

## BOARD OF SUPERVISORS

### MEETING AGENDA

October 28<sup>th</sup>, 2019

#### **6:30PM EXECUTIVE SESSION – DISCUSSION OF POTENTIAL LITIGATION**

#### **7 PM CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** – Intent to Adopt Amendment to the Zoning Ordinance, Dover Township,  
Ordinance No. 2019-03 Wireless Ordinance

#### **APPROVAL OF THE BOARD MEETING MINUTES FOR SEPTEMBER 23<sup>rd</sup>, 2019**

#### **APPROVAL OF THE BUDGET WORK SESSION MEETING MINUTES FOR OCTOBER 14<sup>TH</sup>, 2019**

#### **TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 10/05/19 Warrant Total \$113,101.11
2. 10/14/19 Warrant Total \$537,368.72
3. 10/14/19 Warrant Total \$64,757.34
4. 10/28/19 Warrant Total \$203,300.45
5. 10/28/19 Warrant Total \$12,249.58 (2018 BOND)

#### **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**

1. Approve Ordinance No. 2019-03 Dover Township Wireless Ordinance

#### **ENGINEER’S REPORT**

1. Approve Fox Run Interceptor Application for Payment No. 1

#### **ZONING OFFICER’S REPORT**

1. Consideration of Plan 19-3, Heritage Senior Center, Commercial District, Corner of Carlisle Road and Donwood Drive
2. Consideration of Plan 19-5, Dover YMCA Land Development Plan, Palomino Road, R3 District

#### **MANAGER’S REPORT**

1. Approval of Resolution No. 2019-22 Recognizing Carol Kauffman for Her Service on the Dover Township Planning Commission
2. Approval to Advertise the 2020 Dover Township Budget
3. Discuss Glen Gery 25 Acre Tract Donation
4. Approval of Mark Miller’s Application for the Dover Township Planning Commission Alternate Position

#### **PUBLIC WORKS DIRECTOR’S REPORT**

1. Discuss 3083 Honey Run Drive, Streambank Stabilization Project, Reject Bids that were Opened on September 23<sup>rd</sup>, 2019
2. Acknowledgement of USDA and DEP Request to Rebid the 3083 Honey Run Drive, Streambank Stabilization Project
3. Approval to Advertise Bids 3083 Honey Run Drive, Streambank Stabilization Project
4. Approval of ECI Application No. 10 for Release of Final Retainage in the Amount of \$48,320.00
5. Approval of Midstate Mechanical Application No. 14 for Release of Final Retainage \$9,212.66
6. Discuss 2538 Anita Drive
7. Approve Emergency Repair of Electric Service at the Community Park

#### **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**