

**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
May 23rd, 2022**

6:00 PM WORK SESSION -2021 AUDIT PRESENTATION BY BSSF-SCOTT HENRY

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE BOARD OF SUPERVISORS MINUTES FOR APRIL 25TH, 2022
APPROVAL OF THE WORK SESSION MINUTES FOR MAY 9TH, 2022**

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE MAY 9TH, 2022 WARRANT IN THE AMOUNT OF \$ 402,433.01
APPROVAL OF THE APRIL 19TH, 2022 WARRANT IN THE AMOUNT OF \$ 46,058.75 (Liquid Fuels)
APPROVAL OF THE APRIL 20TH, 2022 WARRANT IN THE AMOUNT OF \$ 324,988.93

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.

TOWNSHIP ENGINEER'S REPORT

1. Advertisement of the Stormwater Management Ordinance Revisions to be known as Ordinance 2022-01.

ZONING OFFICER'S REPORT

1. Approval of Brownstone Manor Rephasing Plan.
2. Acceptance of HRG's proposal for consulting services to update the Zoning Ordinance per the advertised RFP.

MANAGER'S REPORT

1. Approval of the Second Amendment to the T-Mobile Lease at the Admire Tank.
2. Recognition of Calvin Kern and Emmett Simpson's completion of their 6-month probationary period.

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Road Closures for Bridge 1, 2, and 9 under the Section 2308 Second Class Township Code.
2. Approval of Buchart Horn Wastewater Flow Meter Three Year Contract.
3. Discussion regarding the 2022-2026 Capital Improvements Plan.

RECREATION DIRECTOR'S REPORT

MS4 UPDATE

OLD BUSINESS

1. 2020 Joint Comprehensive Plan.

BOARD OF SUPERVISORS COMMENTS

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 ON POTENTIAL REAL ESTATE ACQUISITION OF 24-000-KF-0107.00-00000 FOX RUN ROAD