

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA AS AMENDED 6/25/22
June 27th, 2022

6:00 PM WORK SESSION ON A DRAFT PLANNED RESIDENTIAL DEVELOPMENT ORDINANCE

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR MAY 23RD, 2022.

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR MAY 23RD, 2022.

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE JUNE 1ST, 2022 WARRANT IN THE AMOUNT OF \$ 385,879.61

APPROVAL OF THE JUNE 10TH, 2022 WARRANT IN THE AMOUNT OF \$ 259.85 (Liquid Fuels)

APPROVAL OF THE JUNE 10TH, 2022 WARRANT IN THE AMOUNT OF \$ 28,365.60 (2020 BOND)

APPROVAL OF THE JUNE 13TH, 2022 WARRANT IN THE AMOUNT OF \$ 213,949.06

APPROVAL OF THE JUNE 24TH, 2022 WARRANT IN THE AMOUNT OF \$ 13,086.71 (Liquid Fuels)

APPROVAL OF THE JUNE 24TH, 2022 WARRANT IN THE AMOUNT OF \$ 4,142.28 (2018 BOND)

APPROVAL OF THE JUNE 27TH, 2022 WARRANT IN THE AMOUNT OF \$ 369,776.89

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

ZONING OFFICER'S REPORT

1. PL 22-1 Norma's Ridge-E. Canal Road-55 Dwelling Unit Multi-Family Development-R-3 District
2. PL 22-2 1700 Palomino Road – 2 Lot Final Subdivision Plan-Palomino Road-R-3 District
3. PL 22-4 Seasons Phase II – 52 Lot Single Family Dwelling Units – Final Subdivision Plan -R-3 District
4. PL 22-3 Palomino Road Parcel 149B -Preliminary/Final Land Development Plan -3670 SF Professional Office/Office

MANAGER'S REPORT

1. Approval of the TKS Change Order #1 in the amount of \$3,100 for additional services on the Fire Department Dorm Project.
2. Approval of the agreement with Union Fire and Hose #1 to lease the 2001 Pierce Pumper.
3. Approval of the Lease and Termination of Stipulation of Settlement Agreement between Dover Township and Glen Gery.
4. Discussion regarding the filing for execution on water and sewer liens.
5. Approval to advertise for bidders for Phase I of the Eagle View Park Recreation Improvements.

PUBLIC WORKS DIRECTOR'S REPORT

1. Acceptance and Award of Annual Road Bids
 - a. Street Cut Paving Repairs to E.K. Services, Inc. in a total estimated amount of \$87,000.
 - b. Paving of Pinchtown and Wren Roads and Sewer Access Path from Country Drive to Eagle View Park to E.K. Services in a total amount of \$553,455.
 - c. Materials
 - i. Aggregates- A1 through A14 to York Building Products Co., Inc. in the amount of \$26,840.
 - ii. SUPERPAVE Mixtures – B1 through B5 to York Materials Group, LLC in the amount of \$38,055.
 - iii. Cold Patch – C to Stewart and Tate, Inc. in the amount of \$6,075.
2. Issue Notice of Award for the 2022 Bridge Improvement Project to Lobar Site Development Corporation in the amount of \$1,796,333.
3. Approval of Payment Application #1 as Amended in the amount of \$992,791.50 to Doli Construction for the Andover Utility Project.

RECREATION DIRECTOR'S REPORT

MS4 UPDATE

OLD BUSINESS

1. 2020 Joint Comprehensive Plan.
2. 2022-2026 Capital Improvements 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 PERSONNEL STAFFING AND GOAL UPDATES/LEXON LITIGATION
UPDATE/POTENTIAL ACQUISITION OF REAL ESTATE-2581 LOCUST ROAD**