



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
November 14th, 2022**

6:00 PM WORK SESSION ON CARLISLE ROAD/ HARMONY GROVE ROAD/ INTERMEDIATE AVENUE INTERSECTION

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR OCTOBER 24TH, 2022

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR OCTOBER 24TH, 2022

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE OCTOBER 25TH, 2022 WARRANT IN THE AMOUNT OF \$27,325.16
APPROVAL OF THE NOVEMBER 4TH, 2022 WARRANT IN THE AMOUNT OF \$89,123.14
APPROVAL OF THE NOVEMBER 10TH, 2022 WARRANT IN THE AMOUNT OF \$5,584.63 (LIQUID FUELS)
APPROVAL OF THE NOVEMBER 10TH, 2022 WARRANT IN THE AMOUNT OF \$692.20 (EAGLE VIEW)
APPROVAL OF THE NOVEMBER 10TH, 2022 WARRANT IN THE AMOUNT OF \$28,241.00 (2018 BOND)
APPROVAL OF THE NOVEMBER 14TH, 2022 WARRANT IN THE AMOUNT OF \$551,212.99

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

MANAGER'S REPORT

1. Approval of 2023-2026 Lease Agreement with the York County Library System
2. Accept or Reject \$500.00 Bid to Remove 2780 Prospect Avenue from the York County Tax Claim Repository List
3. Discussion regarding representation in 2023
4. Award of the Fire Dorm Project to the follow low bidders as recommended by TKS Architects
 - a. General and Site Construction: East Coast Contracting, Inc.- \$1,039,300.00
 - b. HVAC Construction: Myco Mechanical, Inc.- \$184,000.00
 - c. Plumbing Construction: SSM Industries- \$240,618.00
 - d. Fire Protection Contract: Triangle Fire Protection- \$49,490.00
 - e. Electrical Construction: Monacacy Valley Electric, Inc.- \$316,735.00 with Generator

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Payment Application #1 to Lobar Site Development Corporation in the amount of \$476,496.95.
2. Discussion to Approve Payment Application to EK Services for paving Pinchtown and Wren Road and Eagle View Access in the amount of \$540,263.70
3. Authorization for the Chair to sign the BrewVino Memorandum of Understanding

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