



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
December 12th, 2022**

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR NOVEMBER 28th, 2022

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE NOVEMBER 29TH, 2022 WARRANT IN THE AMOUNT OF \$266,762.93 (2020 BOND)

APPROVAL OF THE DECEMBER 9TH, 2022 WARRANT IN THE AMOUNT OF \$8,149.69 (LIQUID FUELS)

APPROVAL OF THE DECEMBER 12TH, 2022 WARRANT IN THE AMOUNT OF \$395,170.21

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

ZONING OFFICER'S REPORT

1. PL 22-1 – Norma's Ridge – E. Canal Road – 55 Dwelling Unit Multi-Family Development – R3 District.
2. Adoption of Sparrow's Way Water Line.

MANAGER'S REPORT

1. Approval of Resolution 2022-28 Emergency Operations Plan for Dover Township.
2. Approval of Resolution 2022-29 Municipal Records Retention.
3. Authorization of Resolution 2022-30 Municipal Lease Agreement with M&T Bank for a 2023 900- ECO Mounted Combination Truck.
4. Approval of Resolution 2022-31 Authorizing an Application for the North of the Borough Water Project to the DCED H2O Program
5. Authorization to have the Township Manager execute the Agreement Amendment #1 extending the timeframe of completion for the Solar Drive Buffer Planting and Bioretention Project with York County Planning Commission.
6. Discussion regarding Township Banking Services.

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Change Order #1 No Cost- Doli Construction Corp.- Andover Utility Replacement Project
2. Approval of Payment Application #4 in the amount of \$506,198.80 to Doli Construction for Andover Utility Replacement Project
3. Approval of additional work involving four damaged storm water pipes- Doli Construction Corp.- Andover Utility Replacement Project
4. Approval to obtain bids for the Andover Storm Water Pipe near Dorwood and Greentree

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