



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
January 23rd, 2023**

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR JANUARY 9TH, 2023

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR JANUARY 9TH, 2023

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE JANUARY 16TH, 2023 WARRANT IN THE AMOUNT OF \$231,897.52 (PAYING 12/31/2022 BILLS)

APPROVAL OF THE DECEMBER 27TH, 2022 WARRANT IN THE AMOUNT OF \$194,459.05 (2020 BOND)

APPROVAL OF JANUARY 19th, 2023 WARRANT IN THE AMOUNT OF \$74,526.00

APPROVAL OF JANUARY 23RD, 2023 WARRANT IN THE AMOUNT OF \$40,285.07

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 22-8- Strine 3-Lot Final Subdivision Plan
2. PL 22-10- Wawa Convenience Store- Final LD Plan and Lot Consolidation
3. PL 22-14- Buchmeyer's Pool Inc- Revised Preliminary Plan/ Final LD
4. PL 22-15- 3966 Carlisle Road- Final 2- Lot Subdivision and Lot Consolidation

MANAGER'S REPORT

1. Approval of Resolution No. 2023-05 Recognizing Philip Brown for his service to Dover Township.
2. Approval of Resolution No. 2023-06 Exonerating G.H. Harris Associates, Inc. of Uncollectible Delinquent Per Capita Taxes for years 2003-2010.
3. Approval of Resolution No. 2023-07 Recognizing Wayne Latchaw for his service to Dover Township.
4. Approval of Payment Application #1 to Myco Mechanical, Inc. in the amount of \$2,700.00 for the Fire Department Dorm Project
5. Approval of Eagle View Park Payment Applications #1, 2 and 3 as follows:
 - a. Payment Application #1 in the amount of \$9,270.00 for bond and insurance expenses
 - b. Payment Application #2 in the amount of \$33,528.60 for Mobilization and E/S Control Measures
 - c. Payment Application #3 in the amount of \$21,600.00 for the Pedestrian Bridge Installation
6. Acknowledgement of the Completion of Jeffrey Kiner, Water Trainee's Probationary Period.

PUBLIC WORKS DIRECTOR' S REPORT

1. Approval of Payment Application #3 to Lobar Site Development Corporation for \$107,297.64 for 2022 Bridge Improvements.
2. Andover Storm Sewer Project
 - a. Reject the bid proposal submitted by York Excavation due to mistakes on the proposal form
 - b. Accept the bid proposal submitted by Clear View Excavation for an estimated cost of \$24,810.00.
3. Advertise Bid Specifications for Design, Permitting, and Reconstruction of a stream along Piney Hollow Road.
4. Prepare and Advertise Bid Specifications for salt dome shingle replacement.

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 MATTER OF LITIGATION INVOLVING THE WWTP AND DEP