



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
February 27th, 2023**

6:30 PM EXECUTIVE SESSION ON POTENTIAL MATTER OF LAND ACQUISITION FOR PARCEL # 24000060001K0 ON GRENWAY ROAD

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR/ BOROUGH COUNCIL MINUTES FOR FEBRUARY 13TH, 2023

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE FEBRUARY 16TH, 2023 WARRANT IN THE AMOUNT OF \$310,296.36
APPROVAL OF THE FEBRUARY 24TH, 2023 WARRANT IN THE AMOUNT OF \$202.50 (EAGLE VIEW)
APPROVAL OF THE FEBRUARY 24TH, 2023 WARRANT IN THE AMOUNT OF \$1,724.41 (2020 BOND)
APPROVAL OF THE FEBRUARY 27TH, 2023 WARRANT IN THE AMOUNT OF \$200,870.48

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. Approval of Termination Agreement and Return of Letter Credit STB402- WPG- Hilton Avenue Properties (Apple Outdoor)
2. PL 22-9- Mavis Discount Tire Store- LD Plan
3. PL 22-16- Brownstone 4B Final Subdivision Plan

MANAGER'S REPORT

1. Approval of the following Dover Township Volunteer Fire Department Dorm Project Payment Application request:
 - a. Application #1 to Triangle Fire Protection, Inc. in the amount of \$2,700.00
 - b. Application #1 to Monacacy Valley Electric, Inc. in the amount of \$12,825.00
 - c. Application #3 Myco Mechanical, Inc. in the amount of \$24,750.00

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Resolution 2023-08 Price Change Adjustment for 2023 Paving and Seal Coat Bids
2. Award the Piney Hollow Road Streambed Repairs based upon the Bid Tabulations
3. Accept the Construction Management and Construction Inspection Proposal from Buchart Horn for the North of the Borough Utility Project
4. Award the Contract to Doli Construction Corporation for the North of the Borough Water Improvements
5. Purchasing Guide for Public Works Vehicles and Equipment

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