

#### **Dover Township BOARD OF SUPERVISORS** MEETING AGENDA May 8th, 2023

#### 6;30 PM EXECUTIVE SESSION ON POTENTIAL MATTER OF LAND ACQUISITION FOR PARCEL # 24000060001K0 ON GRENWAY ROAD AND LEXON LITIGATION

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR APRIL 24TH, 2023

#### TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE MAY 5<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$51,209.00 (2020 BOND) APPROVAL OF THE MAY 5<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$2,063.51 (LIQUID FUELS) APPROVAL OF THE MAY 5<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$9,198.98 (EAGLE VIEW) APPROVAL OF THE MAY 5, 2023 WARRANT IN THE AMOUNT OF \$1,800.00 APPROVAL OF THE MAY 8<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$514,183.02

# **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.

#### ZONING OFFICER'S REPORT

MANAGER'S REPORT **Pages 2-48** 

- Approval of the following Payment Application Request for the Dover Township Volunteer Fire Department Dorm Project:
  - Payment Application #2 to East Coast Contracting, Inc. in the amount of \$181,479.69.
  - Payment Application #2 to Monacacy Valley Electric, Inc. in the amount of \$44,748.71.
  - Payment Application #4 to Monacacy Valley Electric, Inc. in the amount of \$15,207.32.
  - Payment Application #2 to SSM Industries, Inc. in the amount of \$29,617.55. Approval of the following Change Orders from York Excavating Co, LLC. associated with the Eagle View Park Phase 1 Improvements
    - Change Order #3 is a decrease in the amount of \$13,769.44.
    - Change Order # 4 is an increase in the amount of \$10,677.55.
    - Change Order # 5 is an increase in the amount of \$12,378.10.
- Approval of Payment Application #6 from York Excavating Co, LLC. in the amount of \$355,715.92 for the Eagle View Park Improvements
- Approval of Resolution 2023-15 formally adopting the Dover Township/ Borough Joint Open Space and Recreation Plan

#### PUBLIC WORKS DIRECTOR'S REPORT

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- Approval of Payment Application #4 from Lobar Site Development Corp. in the amount of \$56,488.40 for the 2022 Bridge Improvements Contract Authorize staff to advertise the following items for sale on MUNICIBID:
  - 2001 Pierce Fire Truck a.
  - 2002 Ford Taurus h.
  - 2007 Ford Expedition c.
  - 2008 Ford E350 d.
  - 2009 Ford F550 e.
  - f. 2010 Ford F350
  - 2013 Ferris Mower g.
  - 2013 Pequea 1018 Trailer
  - HP T2300 Plotter i. ODB Belt Leaf Collector Parts

  - Playground Equipment
  - Roof Shingles

i.

Approval of Resolution 2023-14 recognizing May 21-27, 2023 as National Public Works Week

## **MS4 UPDATE**

## OLD BUSINESS

2020 Joint Comprehensive Plan -Next Meeting August 8th, 2023 at 6:30 PM

## 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