



**Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
June 26<sup>th</sup>, 2023**

**6:00 PM WORK SESSION- PRESENT DRAFT CAPITAL IMPROVEMENTS PLAN 2023-2027**

**7:00 PM CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR MAY 22<sup>ND</sup>, 2023**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

- APPROVAL OF THE MAY 18<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$586.72 (EAGLE VIEW)
- APPROVAL OF THE JUNE 2<sup>ND</sup>, 2023 WARRANT IN THE AMOUNT OF \$999,593.37
- APPROVAL OF THE JUNE 8<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$46,065.75 (LIQUID FUELS)
- APPROVAL OF THE JUNE 8<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$148,235.59 (2020 BOND)
- APPROVAL OF THE JUNE 12<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$334,239.11
- APPROVAL OF THE JUNE 16<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$30,069.26
- APPROVAL OF THE JUNE 22<sup>ND</sup>, 2023 WARRANT IN THE AMOUNT OF \$6,886.64 (2020 BOND)
- APPROVAL OF THE JUNE 22<sup>ND</sup>, 2023 WARRANT IN THE AMOUNT OF \$652.78 (EAGLE VIEW)
- APPROVAL OF THE JUNE 26<sup>th</sup>, 2023 WARRANT IN THE AMOUNT OF \$322,496.28

**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 22-5 – Donwood IIB – Revised Preliminary Subdivision Plan – 53 Single Family Dwellings –R3 District
2. PL 22-17 – 3G Enterprises 2-Lot Subdivision Plan – Paradise Road – Ag District

**MANAGER'S REPORT**

1. Approval of following Payment Applications for the Fire Department Dorm Project:
  - #6 from Myco Mechanical, Inc. in the amount of \$22,455.00
  - #5 from Monacacy Valley Electric, Inc. in the amount of \$23,277.60
  - #6 from Monacacy Valley Electric Inc. in the amount of \$16,256.12
  - #3 from East Coast Contracting, Inc. in the amount of \$310,806.63
  - #4 from East Coast Contracting, Inc. in the amount of \$121,340.34
  - #3 from SSM Industries, Inc. in the amount of \$48,379.12
  - #4 from SSM Industries, Inc. in the amount of \$17,811.67
2. Approval of Change Order #1 from SSM Industries, Inc. in the amount of \$1,906.00 for the Fire Department Dorm Project
3. Approval of Change Order #3 from East Coast Contracting, Inc. in the amount of \$3,182.64 for the Fire Department Dorm Project



4. Approval of Change Order #6 from York Excavating Company, LLC. in the amount of \$10,060.35 for the Eagle View Park Improvements
5. Approval of Payment Application #8 from York Excavating Company, LLC. in the amount of \$127,510.19 for the Eagle View Park Improvements
6. Approval of Amendment #2 authorizing an extension until December 30, 2023 to the CDBG Grant Agreement York County for the Zoning Ordinance Revision Project
7. Approval of Resolution 2023-17 amending the Intergovernmental Cooperative Agreement for the implementation of the York County Regional Pollution Reduction Plan

#### **PUBLIC WORKS DIRECTOR' S REPORT**

1. Acceptance of high bidders for the list of items on MuniciBid as detailed in the Public Works Directors Report
2. Discussion on the 2023-2027 5 Year Capital Improvement Plan
3. Discussion regarding the traffic signal contractor

#### **RECREATION DIRECTOR'S REPORT**

1. Authorization to hold the fireworks on July 3<sup>rd</sup>- Red, White and Boom!

#### **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- POTENTIAL ACQUISITION OF REAL ESTATE FOR THE INTERMEDIATE AVENUE EXTENDED ALTERNATIVE ROUTE PROJECT, POTENTIAL ACQUISITION OF LOT #8 ON GRENWAY ROAD, AND PERSONNEL MATTERS**