



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
August 28th, 2023**

6:15 PM EXECUTIVE SESSION ON PERSONNEL MATTERS

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR AUGUST 8TH, 2023

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR/ BOROUGH COUNCIL MINUTES FOR AUGUST 8TH, 2023

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE AUGUST 14TH, 2023 WARRANT IN THE AMOUNT OF \$265,211.30

APPROVAL OF THE AUGUST 24TH, 2023 WARRANT IN THE AMOUNT OF \$57,587.96 (LIQUID FUELS)

APPROVAL OF THE AUGUST 25TH, 2023 WARRANT IN THE AMOUNT OF \$8,243.70 (2020 BOND)

APPROVAL OF THE AUGUST 14TH, 2023 WARRANT IN THE AMOUNT OF \$251,576.68

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.

Wanda Stover- Discuss the Road Study of Butter Road

ENGINEER'S REPORT

Pages 3-18

1. Approval to Bid the 2023 Pine Road Demolition
2. Application for Payment to Road Homes for Fountain Rock paving
3. Accept the Road Homes Proposal to have Alison Concrete complete the sidewalks in the Fountain Rock development

ZONING OFFICER'S REPORT

Pages 19-25

1. PL 23-4 – Moove In Self Storage – 58,192 SF Self Storage Facility – 3025 Carlisle Road –Commercial District

SOLICITOR'S REPORT

Pages 26-29

1. Approval of Resolution 2023-19 authorizing Intergovernmental Cooperation for the Joint Maintenance and Repair Services for Traffic Control Devices

MANAGER'S REPORT

Pages 30-131

1. Approval of the following Payment Applications for the Fire Department Dorm Project:

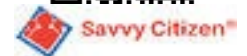
#8 from Myco Mechanical, Inc. in the amount of \$22,545.00

#8 from Monacacy Valley Electric, Inc. in the amount of \$35,223.43

#6 from East Coast Contracting, Inc. in the amount of \$67,684.03

#6 from SSM Industries, Inc. in the amount of \$2,834.70

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2. Approval of Change Order #4 and #5 for East Coast Contracting, Inc. for the Fire Department Dorm Project in the amounts of \$3,567.49 and \$5,332.09
3. Resolution 2023-20, adopting a portion of Village Road in the Terra Vista Subdivision and the approval of the Deed of the Dedication
4. Resolution 2023-21 adopting Palomino Road in the Donwood Estates Subdivision Phase IIA and Phase IIC
5. Resolution 2023-22 adopting Kortni Drive in the Creekside Development
6. Resolution 2023-23 adopting portions of Fountain Rock Drive and Walker Avenue in the Fox Run Creek Estates Phase 1 Subdivision

PUBLIC WORKS DIRECTOR' S REPORT

Pages 132-139

1. Approval of Change Order #1 for Lobar Site Development Corp. for the 2022 Bridge Improvements in the amount of \$207,376.00
2. Approval of Payment Application #7 to Lobar Site Development Corp. in the amount of \$249,386.74 for the 2022 Bridge Improvements
3. Approval of Payment Application #4 to CrioLon Corp. in the amount of \$15,994.70 for the 2022 Bridge Maintenance
4. Approval of Invoice #407 to RECON Construction Services in the amount of \$225,585.26 for the Andover Development street reconstruction
5. Approval of a two week extension for the Andover Development street reconstruction
6. Approval of Invoice #1015185 to Russell Standard in the amount of \$168,432.57 for the 2023 Seal Coat

RECREATION DIRECTOR'S REPORT

Pages 140-143

MS4 UPDATE

OLD BUSINESS

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