



**Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
August 28<sup>th</sup>, 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 8<sup>TH</sup>, 2023**

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

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

APPROVAL OF THE AUGUST 14<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$265,211.30

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

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

APPROVAL OF THE AUGUST 14<sup>TH</sup>, 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**

1. Approval to Bid the 2023 Pine Road Demolition
2. Application for Payment to Road Homes for Fountain Rock paving

**ZONING OFFICER'S REPORT**

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

**SOLICITOR'S REPORT**

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

**MANAGER'S REPORT**

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

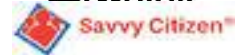
#8 from Myco Mechanical, Inc. in the amount of \$22,545.00

#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**

1. Approval of Payment Application #7 to Lobar Site Development Corp. in the amount of \$249,386.74 for the 2022 Bridge Improvements
2. Approval of Payment Application #4 to CrioLon Corp. in the amount of \$15,994.70 for the 2022 Bridge Maintenance
3. Approval of Invoice #407 to RECON Construction Services in the amount of \$22,585.26 for the Andover Development street reconstruction
4. Approval of a two week extension for the Andover Development street reconstruction
5. Approval of Invoice #1015185 to Russell Standard in the amount of \$168,432.57 for the 2023 Seal Coat

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

#### **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**