



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
SEPTEMBER 25TH, 2023**

6:00 PM WORK SESSION ON BUTTER ROAD TRAFFIC STUDY/ IMPROVEMENTS

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR AUGUST 28TH, 2023

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR SEPTEMBER 11TH, 2023

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TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE SEPTEMBER 14TH, 2023 WARRANT IN THE AMOUNT OF \$29,645.61 (LIQUID FUELS)

APPROVAL OF THE SEPTEMBER 14TH, 2023 WARRANT IN THE AMOUNT OF \$125,634.62

APPROVAL OF THE SEPTEMBER 21ST, 2023 WARRANT IN THE AMOUNT OF \$4,677.48 (LIQUID FUELS)

APPROVAL OF THE SEPTEMBER 21ST, 2023 WARRANT IN THE AMOUNT OF \$10,730.98 (2020 BOND)

APPROVAL OF THE SEPTEMBER 25TH, 2023 WARRANT IN THE AMOUNT OF \$379,519.47

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.

NORTHERN REGIONAL POLICE UPDATE

ENGINEER'S REPORT

1. Creekside Village Basin Conversion – proposed schedule
2. Fountain Rock sidewalks
3. Dover Highlands Phase I & II acceptance of public water system

ZONING OFFICER'S REPORT

1. PL 20-5 - Dover Highlands Phase I & II Revision - Intermediate Avenue - R4 District
2. PL 22-5 - Donwood IIB - Revised Preliminary Subdivision Plan - 53 Single Family Dwellings -R3 District
3. PL-22-10 - 6,049 SF Wawa Convenience Store Dispensing Fuel - Final LD Plan & Lot Consolidation - 2941 Carlisle Road - Commercial District
4. PL 23-8 - Solar Renewable Energy Preliminary P /LD Plan - 5370 Harmony Grove Road - Ag District

MANAGER'S REPORT

1. Approval of Change Order #4 for Monacacy Valley Electric for the Fire Department Dorm project in the amount of \$11,101.21
2. Approval of the following payment applications for the Fire Department Dorm Project:
 - Monacacy Valley Electric Payment Application #9 in the amount of \$15,140.35
 - SSM Payment Application #7 in the amount of \$35,779.32
3. Approval of the 2024 Dover Township Non- Uniformed Municipal Pension Plan Minimum Municipal Obligation



4. Discussion and direction on how to proceed with financing the Dover Township Municipal Office Addition under a bond issue in 2023
5. Discuss shortfall in the Recreation Programming Budget

PUBLIC WORKS DIRECTOR'S REPORT

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

EXECUTIVE SESSION ON PERSONNEL TO DISCUSS UNION WAGES AND PROPERTY ACQUISITIONS ASSOCIATED WITH THE INTERMEDIATE/HARMONY GROVE/74 TRAFFIC TRAFFIC CIRCLE