

Dover Township BOARD OF SUPERVISORS MEETING AGENDA October 9th, 2023

6:00 PM WORK SESSION ON 2024 BUDGET

EXECUTIVE SESSION ON PAY RAISES AND STATUS OF UNION DISCUSSION

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR SEPTEMBER 25TH, 2023

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE SEPTEMBER 27^{TH} , 2023 WARRANT IN THE AMOUNT OF \$50,919.67 (2020 BOND) APPROVAL OF THE SEPTEMBER 27^{TH} , 2023 WARRANT IN THE AMOUNT OF \$11,895.19 APPROVAL OF THE OCTOBER 5^{TH} , 2023 WARRANT IN THE AMOUNT OF \$2,833.18 (LIQUID FUELS) APPROVAL OF THE OCTOBER 9^{TH} , 2023 WARRANT IN THE AMOUNT OF \$590,315.94

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.

Barry Emig- EMA Coordinator, Monthly Update

NORTHERN REGIONAL POLICE UPDATE

ENGINEER'S REPORT

1. Discussion on Norma's Ridge/ SWM Basin Discharge/ Culvert on Canal Road

ZONING OFFICER'S REPORT

 Approval of Resolution 2023-26 to Authorize the Municipal Secretary to Sign Sewage Planning Module for PL 22-17 – 3G Enterprises 2-Lot Subdivision – Paradise Road

MANAGER'S REPORT

- 1. Approval of Change Order #7 from East Coast Contracting, Inc. for the Fire Department Dorm Project in the amount of \$22,668.89
- 2. Approval of the following payment applications for the Fire Department Dorm Project:

Myco Mechanical, Inc. Payment Application #9 in the amount of \$41,985.00 and Payment Application #10 in the amount of \$8,017.50

East Coast Contracting, Inc. Payment Application #7 in the amount of \$130,487.24

3. Approval of Resolution No. 2023-25 authorizing a transfer of funds to the recreation Fund

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Payment Application #8 to Lobar Site Development Corp. in the amount of \$276,162.40

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 PAY RAISES AND STATUS OF UNION DISCUSSION

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