



**Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
October 23<sup>rd</sup>, 2023**

**6:30 PM WORK SESSION- INTERVIEW WITH JAMES TURNURE FOR OPEN VOLUNTEER BOARD POSITION**

**7:00 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE BUDGET WORK SESSION MEETING MINUTES FOR OCTOBER 9<sup>TH</sup>, 2023  
APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR OCTOBER 9<sup>TH</sup>, 2023**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

APPROVAL OF THE OCTOBER 12<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$21,385.70  
APPROVAL OF THE OCTOBER 19<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$463,596.38 (2020 BOND)

APPROVAL OF THE OCTOBER 19<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$561.27 (EAGLE VIEW PH II)  
APPROVAL OF THE OCTOBER 19<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$371.25 (EAGLE VIEW PH I)  
APPROVAL OF THE OCTOBER 20<sup>TH</sup>, 2023 WARRANT IN THE AMOUNT OF \$388,508.33  
APPROVAL OF THE OCTOBER 23<sup>RD</sup>, 2023 WARRANT IN THE AMOUNT OF \$130,478.14 (FIRE RELIEF)

**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.*

Jamie Schlesinger, PFM: Township Debt Ordinance 2023-02- Authorizing the General Obligation Bond Series of 2023

**NORTHERN REGIONAL POLICE UPDATE**

**ENGINEER'S REPORT**

1. Butter Road truck restrictions/ traffic improvements
2. Fountain Rock Sidewalks

**ZONING OFFICER'S REPORT**

**MANAGER'S REPORT**

1. Approval of Change Order #5 Monacacy Valley Electric, Inc. for the Fire Department Project in the amount of \$2,165.02
2. Approval of Payment Application #10 to Monacacy Valley Electric, Inc. in the amount of \$16,884.18 for the Fire Department Dorm Project
3. Approval of the following payment applications to York Excavating Co. LLC for the Eagle View Park Project:
  - Payment Application #9 in the amount of \$67,333.74
  - Payment Application #10 in the amount of \$9,909.44
  - Final Payment Application #11 in the amount of \$12,033.33
4. Approval of the advertisement of the 2024 Budget
5. Approval of the Poplars Road Culvert Replacement CDBG Grant Contract with York County Planning Commission in the amount of \$55,000.00
6. Approval of the George Street Guiderail Replacement CDBG Grant Contract with York County
7. Approval of Resolution 2023-27 designating Laurel A. Oswalt as the agent to sign all documents associated with the \$5.8 million FEMA BRIC Grant
8. Approval of Klugh Animal Control Contract for 2024
9. Potential Participation in the Intermunicipal Agreement with municipalities impacted by the new Exit 26 through obtaining of Lobbyist/ Grant Writers to obtain political support and funding for the improvements

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

1. Approval of invoice #407A to pay RECON Construction services in the amount of \$648,873.24
2. Approval of Payment Application #2 to E.K. Services, Inc. in the amount of \$9,273.00
3. Approval of proposal dated October 12, 2023 with Buchart Horn to complete a study, design, and bid for the replacement of the elevated water tank at Locust Road in the amount of \$240,520.00
4. Authorize staff to advertise the following items for sale on MUNICIBID
  - 2003 Sterling Vactor 2100
  - 2008 Backpack Toolbox
  - 2012 Fabrique Par Carry- On Trailer
  - Chairs (3 x Lots of 40 & 3 x lots of 50)
  - Diaphragm Pump
  - Folder Inserter Machine (DS63)
  - Range Oven
  - Supera Fryers (2 x Fryers)
  - Trimble Geo XTs (3 x Units)

## **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- FINALIZE PERSONNEL MATTERS FOR THE 2024 BUDGET**