

# Dover Township BOARD OF SUPERVISORS MEETING AGENDA November 13<sup>th</sup>, 2023

#### 6:00 PM WORK SESSION ABOUT BUTTER ROAD

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### 7:00 PM CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR OCTOBER 23<sup>rd</sup>, 2023 APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR OCTOBER 23<sup>rd</sup>, 2023

#### TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE OCTOBER  $30^{\text{TH}}$ , 2023 WARRANT IN THE AMOUNT OF \$72,475.50 APPROVAL OF THE NOVEMBER  $9^{\text{TH}}$ , 2023 WARRANT IN THE AMOUNT OF \$209,781.26 (LIQUID FUELS) APPROVAL OF THE NOVEMBER  $9^{\text{TH}}$ , 2023 WARRANT IN THE AMOUNT OF \$89,276.51 (EAGLE VIEW PH II) APPROVAL OF THE NOVEMBER  $9^{\text{TH}}$ , 2023 WARRANT IN THE AMOUNT OF \$23,738.33 (2020 BOND) APPROVAL OF THE NOVEMBER  $13^{\text{TH}}$ , 2023 WARRANT IN THE AMOUNT OF \$874,885.57

### **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

#### **ZONING OFFICER'S REPORT**

- 1. Fence License Agreement for 2543 Brownstone Court- Matthew Grasty
- 2. Dover Highlands Developer's Agreement-Building 5 Occupancy
- 3. Zoning Update Discussion

## MANAGER'S REPORT

- 1. Approval of James Turnure to be appointed as an Alternate member of the Zoning Hearing Board and member of the ICDC Committee
- 2. Approval of the following payment applications for the Fire Department Dorm Project:

Payment Application #11 to Myco Mechanical, Inc. in the amount of \$3,823.75

Payment Application #8 to SSM Industries, Inc. in the amount of \$16,472.24

Payment Application #8 to East Coast Contracting, Inc, in the amount of \$33,923.38

- 3. Approval of Change Order #8 with East Coast Contracting, Inc. for the Fire Department Dorm Project in the amount of \$3,060.00
- 4. Approval of Change Order #6 with Monacacy Valley Electric, Inc. for the Fire Department Dorm Project in the amount of \$18,459.26

### PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of agreement with the Dover Township Sewer Authority to perform test well drilling operations on their 29.2 acres of property along Old Carlisle Road

### 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 TO DISCUSS PERSONNEL MATTERS**