



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
November 27th, 2023**

6:00 PM WORK SESSION- DRAFT BROOKSIDE PARK MASTER PLAN AND FEASIBILITY STUDY RESULTS FOR THE DRIVING RANGE PROJECT

7:00 PM CALL TO ORDER

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PLEDGE OF ALLEGIANCE



**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR NOVEMBER 13TH, 2023
APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR NOVEMBER 13TH, 2023**

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE NOVEMBER 16TH, 2023 WARRANT IN THE AMOUNT OF \$306,829.16
APPROVAL OF THE NOVEMBER 22ND, 2023 WARRANT IN THE AMOUNT OF \$1,043.34 (LIQUID FUELS)
APPROVAL OF THE NOVEMBER 22ND, 2023 WARRANT IN THE AMOUNT OF \$58,894.84 (2020 BOND)
APPROVAL OF THE NOVEMBER 27TH, 2023 WARRANT IN THE AMOUNT OF \$331,611.67

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.

ENGINEER'S REPORT

1. Fountain Rock Bond
DH Funk paving contract - \$5,000 retainage release
Development sidewalk – 3300 Cardinal Lane
2. Ashcombe Farms South December Street Adoptions

ZONING OFFICER'S REPORT

1. Waiver Request §22-708.6- Driveway Width for 6480 Crone Road- Darrell Strine
2. Hines Warehouse Extension
3. Zoning Update Discussion

MANAGER'S REPORT

1. Approval of Resolution 2023-28 Adopting the 2024 Budget
2. Approval of Resolution 2023-29 Setting the Real Estate Tax Rate for 2024
3. Approval of Resolution 2023-30 Setting the Tax Rates for all taxes other than Real Estate for 2024
4. Approval of the following Payment Applications for the Fire Department Dorm Project:
Payment Application #11 to Monacacy Valley Electric, Inc. in the amount of \$37,220.32
Payment Application #9 to East Coast Contracting, Inc. in the amount of \$84,048.25
5. Approval of Change Order #9 with East Coast Contracting, Inc. for the Fire Department Dorm Project in the amount of \$5,622.77
6. Approval of Change Order #1 and #2 with Triangle Fire Protection for the Fire Department Dorm Project in the amounts of \$6,000.00 and \$1,800.00

PUBLIC WORKS DIRECTOR'S REPORT

1. Acceptance of the high bidders for the list of items on MuniBid as detailed in the Public Works Director Report
2. Award the annual preventative maintenance and repair contract to C.M. High Inc. for the Traffic Signal Maintenance Bid



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