



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
December 11th, 2023**

6:00 PM WORK SESSION ZONING UPDATE

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7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR NOVEMBER 27TH, 2023

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR NOVEMBER 27TH, 2023

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE DECEMBER 1ST, 2023 WARRANT IN THE AMOUNT OF \$345,682.64

APPROVAL OF THE DECEMBER 7TH, 2023 WARRANT IN THE AMOUNT OF \$166.85 (LIQUID FUELS)

APPROVAL OF THE DECEMBER 7TH, 2023 WARRANT IN THE AMOUNT OF \$121,268.57 (2020 BOND)

APPROVAL OF THE DECEMBER 7TH, 2023 WARRANT IN THE AMOUNT OF \$3,041.53 (EAGLE VIEW PH II)

APPROVAL OF THE DECEMBER 11TH, 2023 WARRANT IN THE AMOUNT OF \$188,357.89

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 Project update
2. Canal Road/Fox Run Road Intersection Improvements as requested during Butter Road discussion
3. Fountain Rock Bond Settlement – Allison Concrete billing for sidewalks - \$33,640.00

ZONING OFFICER'S REPORT

1. Hines Warehouse/ Bull Road Canal LLC Developer's Agreement MOU

MANAGER'S REPORT

1. Approval of the following payment applications for the Fire Department Dorm Project:
Payment Application #12 to Myco Mechanical, Inc. in the amount of \$5,818.75
Payment Application #9 to SSM Industries, Inc. in the amount of \$9,839.56
2. Approval of Monocacy Valley Electric's request for extension of time until March 28th, 2024, on the Fire Department Dorm Project
3. Approval of SSM Industries, Inc.'s request for extension of time until April 1st, 2024, on the Fire Department Dorm Project
4. Approval of SSM Industries, Inc. Change Order #2 in the amount of \$1,263.00
5. Approval of an Amendment to the CDBG Grant for the Zoning Revisions granting an extension of time
6. Approval of Resolution No. 2023-31 Regarding the Disposal of Records under the Pennsylvania Historical Museum Commission Guidelines
7. Approval of Resolution 2023-32 Recognizing Charles Rausch for his service to Dover Township

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval to send a letter to PennDOT to request a safety review of the intersection at West Canal Road and Davidsburg Road
2. Approval of a Road Safety Audit from PennDOT and LTAP for the entire Township



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