

#### Dover Township BOARD OF SUPERVISORS MEETING AGENDA February 26<sup>th</sup>, 2024

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE JOINT BOROUGH MEETING MINUTES FOR FEBRUARY 12<sup>TH</sup>, 2024

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE FEBRUARY 23<sup>RD</sup>, 2024 WARRANT IN THE AMOUNT OF \$23,874.83 (LIQUID FUELS) APPROVAL OF THE FEBRUARY 23<sup>RD</sup>, 2024 WARRANT IN THE AMOUNT OF \$2,494.50 (EAGLE VIEW PHASE II)

APPROVAL OF THE FEBRUARY 26<sup>TH</sup>, 2024 WARRANT IN THE AMOUNT OF \$594,379.58

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

## SOLICITOR'S REPORT

#### **ENGINEER'S REPORT**

- 1. Approval of Resolution 2024-11 Street Adoptions in Ashcombe Farms South
- 2. Canal Road/ Fox Run Road traffic study- ELA Group, Inc. Proposal
- 3. Roundabout- PennDOT Line and Grade Approval- C.S. Davidson, Inc. Engineering Proposal

## ZONING OFFICER'S REPORT

- 1. Sign PL 23-10- 2411 Emig Mill Road- Weigelstown Childcare Lot Consolidation- Commercial District
- Reapprove and Sign PL 23-4- Moove In Self Storage- 58,192 SF Self Storage Facility- 3025 Carlisle Road-Commercial District
- 3. Sparrows Way Maintenance Bond

## MANAGER'S REPORT

1. Approval of the Fire Department Dorm Furniture

## PUBLIC WORKS DIRECTOR'S REPORT

- 1. Approval of Payment Application #1 to Doli Construction Corp. for the North of the Borough Water Facilities Improvements in the amount of \$933,556.48
- 2. Approval of Payment Application #2 to Doli Construction Corp. for the North of the Borough Water Facilities Improvements in the amount of \$217,725.30
- 3. Approval of Change Order #1 with Doli Construction Corp. for the North of the Borough Water Facilities Improvements in the amount of \$23,902.75
- 4. Approval of Resolution 2024-12 Price Change Adjustment for the 2024 Paving and Seal Coat Bids

# **RECREATION DIRECTOR'S REPORT**

## MS4 UPDATE

**OLD BUSINESS** 



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#### **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