



**Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
March 11<sup>th</sup>, 2024**

**7:00 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE REGULAR BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 26<sup>TH</sup>, 2024**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

APPROVAL OF THE FEBRUARY 28<sup>TH</sup>, 2024 WARRANT IN THE AMOUNT OF \$908,783.47 (2017 PLGIT BOND)  
APPROVAL OF THE FEBRUARY 28<sup>TH</sup>, 2024 WARRANT IN THE AMOUNT OF \$242,498.31 (2022 PLGIT WATER BOND)  
APPROVAL OF THE MARCH 1<sup>ST</sup>, 2024 WARRANT IN THE AMOUNT OF \$18,749.98  
APPROVAL OF THE MARCH 8<sup>TH</sup>, 2024 WARRANT IN THE AMOUNT OF \$27,521.50 (2020 BOND)  
APPROVAL OF THE MARCH 8<sup>TH</sup>, 2024 WARRANT IN THE AMOUNT OF \$34,161.44 (LIQUID FUELS)  
APPROVAL OF THE MARCH 11<sup>TH</sup>, 2024 WARRANT IN THE AMOUNT OF \$568,597.87

**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.*

**SOLICITOR'S REPORT**

1. Approval of the Developer's Agreement for Norma's Ridge

**ENGINEER'S REPORT**

1. Creekside Village Basin Conversion Project

**MANAGER'S REPORT**

1. Appointment of David Wolverton to the Industrial and Commercial Development Committee
2. York County Tax Claim Bureau request for 2023 Tax Exoneration of \$6.04 for 5551 Pine Hill Road, Lot 29
3. Approval of the following Payment Applications for the Fire Department Dorm Project
  - Payment Application #11/ Final from East Coast Contracting, Inc., in the amount of \$25,125.00
  - Payment Application #14/ Final from Myco Mechanical, Inc., in the amount of \$9,2000.00
  - Payment Application #10 from SSM Industries, Inc., in the amount of \$21,696.81
4. Selection of Architect for Dover Township Municipal Office Addition/ Renovation Project
5. Advertisement of the Janitorial Services RFP from June 2024 to December 2025
6. Approval of Resolution 2024-13 authorizing an application to the Department of Conservation and Natural Resources for Phase III of Eagle View Park- Playground

**PUBLIC WORKS DIRECTOR'S REPORT**

1. Approval of Payment Application #3 to Doli Construction Corp. for the North of the Borough Water Facilities Improvements in the amount of \$175,786.52
2. Approval of Payment Application #4 to Doli Construction Corp. for the North of the Borough Water Facilities Improvements in the amount of \$33,386.03
3. Approval of Invoice 123321 from Buchart Horn for professional services for the North of the Borough Water Facilities Improvements in the amount of \$26,408.14

**MS4 UPDATE**

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**OLD BUSINESS**

Butter Road- Local Truck Traffic Signs

**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**