



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
April 8th, 2024**

**6:30 PM EXECUTIVE SESSION TO DISCUSS POTENTIAL ACQUISITION OF 4800
CARLISLE ROAD AND PERSONNEL MATTERS**

Download our App!



7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE REGULAR BOARD OF SUPERVISORS MINUTES FOR MARCH
25TH, 2024**

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE APRIL 1ST, 2024 WARRANT IN THE AMOUNT OF \$274,332.63
APPROVAL OF THE APRIL 5TH, 2024 WARRANT IN THE AMOUNT OF \$156.85 (LIQUID FUELS)
APPROVAL OF THE APRIL 5TH, 2024 WARRANT IN THE AMOUNT OF \$24,233.19 (HMGP GRANT)
APPROVAL OF THE APRIL 5TH, 2024 WARRANT IN THE AMOUNT OF \$219,144.58 (2022 WATER BOND)
APPROVAL OF THE APRIL 5TH, 2024 WARRANT IN THE AMOUNT OF \$1,473.99 (EAGLE VIEW PHASE II)
APPROVAL OF THE APRIL 8TH, 2024 WARRANT IN THE AMOUNT OF \$317,288.87

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.

NORTHERN REGIONAL POLICE UPDATE

SOLICITOR'S REPORT

1. Authorize Zoning Ordinance Adoption
2. Wawa Deed of Dedication

MANAGER'S REPORT

1. Resolution 2024-14 authorizing the establishment of the position of Assistant Township Manager and revising the Township Secretary position through Job Descriptions
2. Approval of the following Payment Applications for the Fire Department Dorm Project
 - Approval of Payment Application #13 in the amount of \$51,850.00 to Monacacy Valley Electric, Inc.
 - Approval of Payment Application #10 in the amount of \$58,307.44 to East Coast Contracting, Inc.
3. Award of the Joint Line Painting Bid for 2024-2025 to Alpha Space Control in the amount of \$67,475.00
4. Architect Proposals

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