



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
April 22nd, 2024**

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISORS MINUTES FOR APRIL 8TH, 2024

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE APRIL 19TH, 2024 WARRANT IN THE AMOUNT OF \$4,121.20 (HMGP)
APPROVAL OF THE APRIL 19TH, 2024 WARRANT IN THE AMOUNT OF \$1,517.03 (LIQUID FUELS)
APPROVAL OF THE APRIL 19TH, 2024 WARRANT IN THE AMOUNT OF \$246,882.11 (2020 BOND)
APPROVAL OF THE APRIL 22ND, 2024 WARRANT IN THE AMOUNT OF \$492,141.20

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. Butter Road- Truck Restriction Ordinance
2. Zoning Ordinance/ Map Update

ENGINEER'S REPORT

1. Bid Award for the Creekside Village Basin Conversion Project
2. Consideration of Proposal to Complete a Truck Restriction Study for Nursery Road and George Street
3. Pine Road Demo Phase 4
Change Order #2 for consideration
Application for Payment #2 for consideration
4. Requesting authorization to advertise for bids for the George Street Guiderail Replacement CDBG project

ZONING OFFICER'S REPORT

MANAGER'S REPORT

1. Approval of Resolution No. 2024-15 Amending an Investment Policy Statement for the Employee 457(b) Plan
2. Approval of the following Payment Applications from Triangle Fire Protection, Inc. for the Fire Department Dorm Project
#3 in the amount of \$13,500.00
#4 in the amount of \$18,000.00
#5 in the amount of \$7,020.00
#6 in the amount of \$1,341.00
#7 and Final in the amount of \$5,729.00
3. Review of Updated Eagle View Park Master Plan
4. Award of Janitorial RFP to Mint Condition

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Change Order #3 to Lobar Site Development Corp. in the amount of \$50,254.29 for the 2022 Bridge Improvements
2. Approval Payment Application #10 and Final to Lobar Site Development Corp. in the amount of \$12,843.54 for the 2022 Bridge Improvements

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3. Approval of Change Order #3 to Doli Construction Corp. in the amount of \$1,460.30 for the North of the Borough Water Facilities Improvements
4. Butter Road 2024 Budgeted Improvements
5. Discussion regarding Moove- In Self Storage existing storm sewer pipe
6. Approval of Resolution No. 2024-16 National Public Works Week May 19-25- “Advancing Quality of Life for All”

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