



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
October 28th, 2024**

6:00 PM WORK SESSION TO DISCUSS THE EAST CANAL ROAD/ FOX RUN ROAD INTERSECTION

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7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BUDGET WORK SESSION MINUTES FOR OCTOBER 14TH, 2024

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE OCTOBER 15TH, 2024 WARRANT IN THE AMOUNT OF \$17,322.45
APPROVAL OF THE OCTOBER 25TH, 2024 WARRANT IN THE AMOUNT OF \$11,945.00 (2023 BOND)
APPROVAL OF THE OCTOBER 28TH, 2024 WARRANT IN THE AMOUNT OF \$331,653.60

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 Brownstone Ph. 4B Developer's Agreement
 - a. Developer's agreement, Exhibit A, and cost estimate for Village Drive extension
2. Approval of invoice from H&H General Excavating for Fountain Rock in the amount of \$16,005.00
3. Approval of invoice from M.J. Delp Construction for Fountain Rock in the amount of \$9,325.00
4. Approval of Change Order No. 2 for contract time extension till May 9th, 2025 for Piney Hollow Stream Restoration
5. Approval of Change Order No. 1 for additional length of guiderail installed on George Street in the amount of \$2,106.00
6. Approval of Payment Application No. 1 and Final for the George street Guiderail CDBG in the amount of \$22,000.00
7. Authorization of signing George Street Guiderail CDBG Requisition #1 form in the amount of \$22,000.00
8. Approval of Payment Application #1 for the Poplars Road CDBG in the amount of \$56,366.35
9. Poplars Road CDBG – Authorize signing CDBG Requisition #1 form in the amount of \$56,366.35

PLANNING DIRECTOR'S REPORT

1. Approve Hines Extension Until January 27, 2025
2. Consider Seasons Bond Substitution & Amendment to Developer's Agreement
3. Approval of Resolution No. 2024-24 - Adding 141.79 Acres into Agricultural Security Area

MANAGER'S REPORT

1. Advertise Ordinance No. 2024-03 implementing various traffic studies in Chapter 15 of the Code of Ordinances for Speed Limits, No Parking, Stop Intersections, and No Passing Zones within Dover Township
2. Approval of the SPCA Contract for 2025 in the amount of \$16,881.00



3. Approval of the Amendatory Contract with YCPC for an additional \$5,000.00 in CDBG Funds for the Poplars Road Culvert Project
4. Approval to advertise the 2025 Budget

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Payment to Stewart and Tate Inc. for Pinchtown Road FDR and Paving in the amount of \$367,426.65
2. Approval of Payment to Geo-Technology Associates, Inc. for Pinchtown Road in the amount of \$4,199.50
3. Approval of Payment Application #6 to Doli Construction Corp. for the North of the Borough in the amount of \$2,862.80
4. Approval of Payment Application #7 to Doli Construction Crop. for the North of the Borough in the amount of \$10,079.00
5. Approval of Change Order #7W with Buchart Horn for North of the Borough in the amount of \$283,909.00
6. Acceptance of the highest bidder on MunicBid for the Log Cabin (structure only)
7. Award bid for the 2025-2027 Mowing Contract to CLG Services, LLC

RECREATION DIRECTOR'S REPORT

1. Adoption of the Inclusion Statement for the Recreation Plan

MS4 UPDATE

OLD BUSINESS

Appoint Harold (Bob) Mann to fulfill member vacancy on Zoning Hearing Board, term expiring on 1/1/2025

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 THE STATUS OF THE UNION HEALTHCARE GRIEVANCE