

# Dover Township BOARD OF SUPERVISORS MEETING AGENDA September 22<sup>nd</sup>, 2025

6:00 PM CALL TO ORDER

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## PLEDGE OF ALLEGIANCE

# APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR SEPTEMBER 8<sup>TH</sup>, 2025



## TREASURER'S REPORT OF CURRENT EXPENDITURES

# APPROVAL OF THE SEPTEMBER 15<sup>TH</sup>, 2025 WARRANT IN THE AMOUNT OF \$16,283.45

APPROVAL OF THE SEPTEMBER 17<sup>TH</sup>, 2025 WARRANT IN THE AMOUNT OF \$4,402.00 (2023 BOND) APPROVAL OF THE SEPTEMBER 17<sup>TH</sup>, 2025 WARRANT IN THE AMOUNT OF \$33,668.21 (2022 WATER BOND)

APPROVAL OF THE SEPTEMBER  $17^{\text{TH}}$ , 2025 WARRANT IN THE AMOUNT OF \$121,687.82 (LIQUID FUELS) APPROVAL OF THE SEPTEMBER  $17^{\text{TH}}$ , 2025 WARRANT IN THE AMOUNT OF \$22,767.91 (EVP PH II) APPROVAL OF THE SEPTEMBER  $22^{\text{ND}}$ , 2025 WARRANT IN THE AMOUNT OF \$423,042.43

## **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.

Garrett Moore with PFM- Discuss Dover Township Sewer Authority Bond Issuance

#### NORTHERN REGIONAL POLICE UPDATE

## **SOLICITOR'S REPORT**

1. Authorize the advertisement of the Truck Traffic Restriction for Ruppert Road

## **ENGINEER'S REPORT**

- 1. Authorization to Proceed with Property Line Surveys for Harmony Grove Roundabout
- 2. Approval of Change Order No. 1 and Final Payment Application No.1 for the Butter Road Widening Project

# PLANNING DIRECTOR'S REPORT

- 1. Approval of PL 25-3- Stephens- Lot Consolidation/Final Subdivision Plan- 1721 Temple School Road Conservation District
- 2. Approval of PL 25-4- Spahr Properties, LLC- Preliminary/Final LD Plan- 2192 Poplars Road Commercial District

## MANAGER'S REPORT

- 1. Approval to advertise Ordinance No. 2025-02 amending the Township's Identity Theft Prevention Program
- Approval of the following Payment Applications for the Dover Township Building Addition Project:
  ECI Construction, LLC- General Contractor Payment Application No. 6 in the amount of \$102,894.42
  MidState- Electrical Contractor Payment Application No. 6 in the amount of \$28,251.54
  MidState- Mechanical Contractor Payment Application No. 3 and No. 6 in the amounts of \$2,691.00 and \$41,301.00
  - Garden Spot-Plumbing Contractor Payment Application No. 3 in the amount of \$4,702.50
- 3. Approval of ECI Construction, LLC request for a 60-day extension to the Township Building Addition Project from April 17<sup>th</sup>, 2026 to June 5<sup>th</sup>, 2026
- 4. Approval of the following Change Orders for the Dover Township Building Addition Project:



ECI- General Pending Change Order No. 6 in the amount of \$9,545.00 for the curtain wall

ECI- General Pending Change Order No. 7 in the amount of \$13,384.00 for the Facilities Bay Wall changes

ECI- General Pending Change Order No. 8 in the amount of \$2,333.00 for a steel beam in a direction location when uncovered

ECI- General Pending Change Order No. 9 in the amount of \$2,391.00 for the location change of the elevator

ECI- General Pending Change Order No. 10 in the amount of \$3,617.00 for necessary steel amendments due to shop drawing field heigh variations

MidState- Mechanical Pending Change Order No. 2 in the amount of \$2,166.15 for removal/reinstallation of duct work in the area of the first-floor copy room

5. Acceptance of the low bid for the electrical supply contract for Township electricity purchases 2027-2031

## PUBLIC WORKS DIRECTOR'S REPORT

- 1. Approval of Payment to Midland Asphalt Materials Inc., in the amount of \$112,495.16
- 2. Approval to accept the lowest bidder for the East Canal Pipe Culvert Project to MacMor Construction, LLC in the amount of \$98,521.00

## RECREATION DIRECTOR'S REPORT

## EMERGENCY SERVICES COORDINATOR REPORT

**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**