



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
June 24th, 2024**

**6:00 PM EXECUTIVE SESSION TO DISCUSS A POTENTIAL LIGATION MATTER/
PERSONNEL MATTERS**

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7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE REGULAR BOARD OF SUPERVISORS MINUTES FOR MAY 28TH,
2024**

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE JUNE 10TH, 2024 WARRANT IN THE AMOUNT OF \$619,092.01
APPROVAL OF THE JUNE 21ST, 2024 WARRANT IN THE AMOUNT OF \$5,926.63 (2020 BOND)
APPROVAL OF THE JUNE 21ST, 2024 WARRANT IN THE AMOUNT OF \$11,907.76 (2022 BOND)
APPROVAL OF THE JUNE 21ST, 2024 WARRANT IN THE AMOUNT OF \$64,459.85 (LIQUID FUELS)
APPROVAL OF THE JUNE 21ST, 2024 WARRANT IN THE AMOUNT OF \$5,427.50 (2023 BOND)
APPROVAL OF THE JUNE 21ST, 2024 WARRANT IN THE AMOUNT OF \$486.00 (EAGLE VIEW PH II)
APPROVAL OF THE JUNE 24TH, 2024 WARRANT IN THE AMOUNT OF \$541,613.23

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.

Willard Mortenson from 3613 South Partridge Drive- Bamboo Growth

Scott Miller- Dover United Soccer Club Lehr Park Waiver of Fees

NORTHERN REGIONAL POLICE UPDATE

SOLICITOR'S REPORT

1. Discussion and Approval of Agreement with Dover Highlands

ENGINEER'S REPORT

1. Truck Restriction Studies – Nursery Road, George Street and Temple School Road
2. Pine Road Demolition Phase 4 – Final Application for Payment in the amount of \$2,500.00

ZONING OFFICER'S REPORT

1. Approval of PL 23-5 – The Seasons 3A Conservation Based Design Sketch Plan-107 Single Family Attached Dwelling Units-Fox Run Road- R3 District

MANAGER'S REPORT

1. Approval of Payment #11 and Final to SSM Industries Inc., for the Fire Department Dorm Project in the amount of \$5,391.67
2. Discussion regarding Audit Services and potential advertisement of the 2024-2027 Draft Audit RFP
3. Warrington Township Board of Supervisors correspondence regarding the Hines Warehouse Project

PUBLIC WORKS DIRECTOR'S REPORT

1. Authorize staff to advertise the following items for sale on MUNICIPALITY
Viking Snowplow



NEOPOST DS-63 Folder Inserter Machine
Onan 20 Standby Genset

2. Discussion on DO NOT PASS signs (R4-1) on the following roads
 - Butter Road- entire length
 - Emig Mill Road- entire length
 - Hilton Avenue- entire length
 - Clearview Road- entire length
 - North Salem Church Road- entire length
 - Fox Run Road- between Carlisle Road and East Canal Road
 - Nursery Road- between Butter Road and Old Carlisle Road
3. Discussion on the 2024-2028 5 Year Capital Improvements Plan

RECREATION DIRECTOR'S 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

EXECUTIVE SESSION TO DISCUSS A POTENTIAL LITIGATION MATTER/ PERSONNEL MATTERS