



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
December 9th, 2024**

6:30 PM EXECUTIVE SESSION ON POTENTIAL PROPERTY ACQUISITION

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7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

**APPROVAL OF THE WORK SESSION MINUTES FOR NOVEMBER 25TH, 2024
APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR NOVEMBER
25TH, 2024**

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE DECEMBER 6TH, 2024 WARRANT IN THE AMOUNT OF \$63,084.29 (HMGP GRANT)
APPROVAL OF THE DECEMBER 6TH, 2024 WARRANT IN THE AMOUNT OF \$308,463.87 (2022 WATER BOND)
APPROVAL OF THE DECEMBER 6TH, 2024 WARRANT IN THE AMOUNT OF \$17,820.99 (LIQUID FUELS)
APPROVAL OF THE DECEMBER 9TH, 2024 WARRANT IN THE AMOUNT OF \$656,216.12

**PUBLIC COMMENT ON ORDINANCE 2024-04- CABLE FRANCHISE AGREEMENT WITH SHENANDOAH
CABLE TELEVISION, LLC**

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.

Kristine Keener (Tax Collector)- Discuss Compensation

NORTHERN REGIONAL POLICE UPDATE

SOLICITOR'S REPORT

1. Approval of Resolution 2024-34 authorizing an Intermunicipal Agreement with Dover Borough

ENGINEER'S REPORT

1. Approval of Payment No. 3 to Miller Soil Solutions, LLC for the Creekside Village Stormwater Basin Project in the amount of \$13,645.50
2. Faire Wynds Phase III Public Improvements Bond
3. Reapproval of Road Home, LLC reimbursement request – Salem Springs Landscaping Invoice in the amount of \$8,900.00

PLANNING DIRECTOR'S REPORT

1. PL 24-2 – The Seasons Phase 4 Final Subdivision Plan – 56 Single Family Detached Dwelling Units – R3 District

MANAGER'S REPORT

1. Approval of Ordinance 2024-04 authorizing a Cable Franchise Agreement with Shenandoah Cable Television, LLC within Dover Township
2. Approval of Resolution 2024-30 revising and adopting the Job Descriptions for positions in Dover Township
3. Approval of Resolution 2024-31 revising the Compensation Time Policy for all non-union and salaried employees of Dover Township
4. Approval of Resolution 2024-32 authorizing the lease purchase of a Peterbilt 4x4 Big Single Axel Dump with a Body Upfit and a Tiger Side Flail Mower



5. Approval of Resolution 2024-33 authorizing the disposal of records under the PA Records Retention Act
6. Recognition of the completion of the probationary period for Sue Oberg
7. Award of the 2025-2030 Trash Contract to the lowest bidder, Penn Waste

PUBLIC WORKS DIRECTOR'S REPORT

1. Award bid for the 2025-2027 Mowing Contract to Horizon Lawns

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