



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
January 27th, 2025**

6:00 PM CALL TO ORDER

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**WORK SESSION- INTERVIEW CHRISTIAN MITCHELL FOR SEWER AUTHORITY
FOLLOWED BY BEGINNING THE REVIEW OF THE DRAFT SEWER AND WATER
REVISION REGULATIONS**



PLEDGE OF ALLEGIANCE

APPROVAL OF THE REGULAR BOARD OF SUPERVISOR MINUTES FOR JANUARY 13TH, 2025

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE JANUARY 24TH, 2025 WARRANT IN THE AMOUNT OF \$183,822.31 (2024 BILLS)
APPROVAL OF THE JANUARY 24TH, 2025 WARRANT IN THE AMOUNT OF \$52,982.12 (2023 BOND)
APPROVAL OF THE JANUARY 24TH, 2025 WARRANT IN THE AMOUNT OF \$19,311.27 (LIQUID FUELS)
APPROVAL OF THE JANUARY 27TH, 2025 WARRANT IN THE AMOUNT OF \$145,911.87

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.

Barry Emig- EMA Report for 2024

NORTHERN REGIONAL POLICE UPDATE

SOLICITOR'S REPORT

1. Execution of the Amended and Restated Developer's Agreement for Brownstone

ENGINEER'S REPORT

PLANNING DIRECTOR'S REPORT

1. PL-23-6 – Approval of Bull Road Logistics (Hines) Extension
2. PL 23-7 – Dover Solar I - Preliminary Land Development Plan - Installation of Principle Solar Energy System (PSES) – Various lands in Industrial, R1, & Ag District – Waiver

MANAGER'S REPORT

1. Approval of Resolution No. 2025-04 setting the Tax Collector's compensation for 2026-2029
2. Approval of Resolution No. 2025-05 recognizing Chuck Benton for his service on the Dover Township Industrial and Commercial Development Committee
3. Approval of Resolution No. 2025-06 recognizing Ashley Spangler Sr. for his service on the Dover Township Industrial and Commercial Development Committee
4. Approval of Resolution No. 2025-07 recognizing Bob Boyer for his service on the Dover Township Sewer Authority

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Resolution No. 2025-08 Price Change Adjustment for 2025 Paving and Seal Coat Bids
2. Authorize staff to advertise the following items for sale on MUNICIBID
 - 2002-2006 Miscellaneous Caterpillar Backhoe Parts
 - Construction Sign Holders



Homemade Hydro Seeder
Innova FixAssist 3170RS OBD1 Reader
Minolta RP 603Z Microfilm Reader
Netgear ProSafe JGS524 Switches
Rebar Ties

RECREATION DIRECTOR'S REPORT

MS4 UPDATE

OLD BUSINESS

Discussion regarding Act 94 of 2024 which allows local government to raise the maximum compensation of Second-Class Township Supervisor's for any new term of office and allowing Supervisor's to be eligible for healthcare

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 POTENTIAL LAND ACQUISITION