

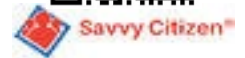


**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
February 24th, 2025**

6:00 PM CALL TO ORDER

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**WORK SESSION- CONTINUATION OF THE DISCUSSION OF SEWER REGULATIONS
SECTION 3 AND 4**



PLEDGE OF ALLEGIANCE

APPROVAL OF THE JOINT BOROUGH MEETING MINUTES FOR JANUARY 27TH, 2025

TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE FEBRUARY 12TH, 2025 WARRANT IN THE AMOUNT OF \$20,361.41
APPROVAL OF THE FEBRUARY 21ST, 2025 WARRANT IN THE AMOUNT OF \$25,166.82 (2023 BOND)
APPROVAL OF THE FEBRUARY 21ST, 2025 WARRANT IN THE AMOUNT OF \$56,817.88 (LIQUID FUELS)
APPROVAL OF THE FEBRUARY 24TH, 2025 WARRANT IN THE AMOUNT OF \$260,093.05

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

1. Authorize Laurel A. Oswalt, Township Manager to execute all the settlement documents for 1591 East Canal Road on behalf of the Township

ENGINEER'S REPORT

PLANNING DIRECTOR'S REPORT

1. Approve & Sign Big Mount Lodge, LLC Final Land Development Plan – Paradise Township
2. Authorize Chairman to sign Hold Harmless Agreement Investment Real Estate Construction (Moove-In)

MANAGER'S REPORT

1. Approval of the Low Bidders Base Bid for the Dover Township Building Addition Project:
 - ECI, LLC- General Contractor- \$4,249,000.00
 - Garden Spot Mechanical- Plumbing- \$443,000.00
 - MidState Mechanical & Electrical- HVAC- \$720,950.00
 - MidState Mechanical & Electrical- Electrical- \$975,000.00
2. Approval of Materials Testing and Inspection Services Testing Proposal with Mula Group at \$29,280.00
3. Approval of an Amendment to the Poplars Road Culvert Replacement CDBG Grant to decrease the amount to \$59,333.00
4. Approval of an Amendment to the George Street Guiderail Replacement CDBG Grant to decrease the amount to \$22,000.00
5. Approval of Resolution No. 2025-09 Amending the 2025 Budget



PUBLIC WORKS DIRECTOR'S REPORT

1. Approval to Advertise the following 2025 Road Work Bids
 - Street Cut Restoration 2025-2026
 - Paving and Fabric on Hilton Avenue (from end of Wawa property to Carlisle Road)
 - Paving and Fabric on Tower Drive (from Davidsburg Road to Tiffany Drive)
 - Paving and Fabric on Kunkles Mill Road (from Bull Road to Circle Drive)
 - Seal Coat "Double Application" on Clearview Road (from Davidsburg Road to Harmony Grove Road)
2. Approval to Advertise the following 2025 Stormwater Pipe and Inlet Replacement Bids
 - Stormwater Pipes and Inlets along Blackberry Road
 - Stormwater Pipe that crosses Conewago Road at Well House #8
3. Approval to Advertise the following 2025-2026 Materials
 - Crushed Aggregate
 - Superpave Mixtures
 - Latex Modified Cold Patch
 - Class AAA 4,000 PSI Concrete
4. Approval to Accept the Highest Bidder for the following MuniciBid Items
 - 2002-2006 Caterpillar Backhoe Parts- \$208.00
 - Construction Sign Holders- \$192.00
 - Innova FixAssist 317ORS ODB1- \$110.00
 - Rebar Wire Ties- \$1.00
 - Homemade Hydro Seeder- \$400.00

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