



**Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
May 28th, 2024**

6:15 PM EXECUTIVE SESSION TO DISCUSS SEVERAL 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 13TH, 2024



TREASURER'S REPORT OF CURRENT EXPENDITURES

APPROVAL OF THE MAY 24TH, 2024 WARRANT IN THE AMOUNT OF \$180.00 (EAGLE VIEW)
APPROVAL OF THE MAY 24TH, 2024 WARRANT IN THE AMOUNT OF \$19,900.00 (2020 BOND)
APPROVAL OF THE MAY 24TH, 2024 WARRANT IN THE AMOUNT OF \$6,172.98 (LIQUID FUELS)
APPROVAL OF THE MAY 28TH, 2024 WARRANT IN THE AMOUNT OF \$522,012.34

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.

SOLICITOR'S REPORT

ENGINEER'S REPORT

1. George Street Guiderail CDBG Bid Award
2. Butter Road Improvements – Survey and Design Authorization (Old Business Item)
3. ELA Group Traffic Studies – Update
4. Carlisle RD/ Harmony Grove Rd/ Intermediate Rd Roundabout – Schedule
5. 3300 Cardinal Lane Sidewalk

ZONING OFFICER'S REPORT

1. Consider Waiver of Permit Fees (\$556) for Dover Area School District Veterans' Memorial
2. Consider Waiver of §22-708 at 3460 Holly Road – Second Driveway for Road Frontage not *in excess of* 100'
3. PL 22-6 Bupp McNaughton Phase III Final Subdivision Plan – 16 Single-Family Semi-Detached Units on Bull Road – R1 District, Age Restricted Community
4. PL 23-9 – 5061 Carlisle Road P/F Land Development Plan & Lot Line Amendment – Boat/RV Storage & Self Storage Facility – Business Park District

MANAGER'S REPORT

1. Fire Department Dorm Project
 - Approval of Change Order #7 from Monacacy Valley Electric, Inc. in the amount of \$5,926.63
 - Approval of Payment Application #15 and Final to Monacacy Valley Electric, Inc. in the amount of \$5,926.63
2. Acknowledgement of the completion of the probationary period for Jason Hamberger, Wastewater Collection Trainees
3. Approval of Resolution No. 2024-18 authorizing the execution of a contract with Tonya Brown for the DCNR Peer to Peer Grant Recreation Project
4. Approval of the Amendatory Contract with York County Planning Commission for the Joint Zoning Ordinance Update until December 31st, 2024



PUBLIC WORKS 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