7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR JANUARY 23, 2017

TREASURER’S REPORT OF CURRENT EXPENDITURES
1. 01/30/17 Warrant Total $134,527.58
2. 02/03/17 Warrant Total $10,337.47
3. 02/13/17 Warrant Total $397,640.76

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.

1. Tracy Krieger – Dover Township Resident
   Requesting the Board of Supervisors to Waive the Rental Fee for the Community Center for April 8th, 2017, to hold a Fundraiser

2. Dover Township Emergency Management Coordinator – Anne Zarlenga
   Discussing the Emergency Management Agency Year in Review for 2016

ZONING OFFICER’S REPORT
1. Authorization to Sign Non-Building Waiver for Ronald Coleman Plan, Eagle Scout Road
2. Authorization to Sign Planning Module for Ronald Coleman Plan, Eagle Scout Road

SOLICITOR’S REPORT
1. Approval to Adopt the Amended Township Trash Ordinance

MANAGER’S REPORT
1. Discuss the Auditing Service for 2017-2019
2. Approval to Become an Enhanced Organizational Member of the Pennsylvania Downtown Center
3. Review of the Minutes and Addendum Number 1 for the Municipal Waste and Recycling Materials Contract
4. Approval to Advertise and Approve to Open Bids on April 5th, 2017 for Bridge and Culvert Work for Clearview Bridge, Rohlers Church Culvert, Temple School Culvert and Fox Run Bridge

OLD BUSINESS

BOARD GOALS
1. Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion
2. Board of Supervisors Value/Goal Statement
3. Board and Township Staff Communicating – Work in Progress

COMMENTS / NEW BUSINESS FROM BOARD OF SUPERVISORS

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 – Discussion of Personnel Matter