

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
February 13<sup>th</sup>, 2017

**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 8<sup>th</sup>, 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 5<sup>th</sup>, 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**