

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
February 27th, 2017

6 PM WORK SESSION – Dover Towne Apartments and Dover Area School District Presentation
Discussing Possibility of Northern Extension of Intermediate Avenue.

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR FEBRUARY 13, 2017

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 02/27/17 Warrant Total \$280,578.40

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. **Laura Gurreri – Director of Sales, Sport York**
York County Convention and Visitor's Bureau Presentation
Presentation regarding the York County Convention and Visitor's Bureau Program

ZONING OFFICER'S REPORT

1. Approve Plan 17-1 Ronald Coleman, 3940 Eagle Scout Road, 3-Lot Subdivision, Agricultural Zone
2. Approve Plan 16-2 Faire Wynd Re-Subdivision, 10 Lots, R-3 Zone

ENGINEER'S REPORT

1. Authorization of 2016 Water Project Change Order Number 4 and Application for Payment Number 3
2. Authorization for the Nursery Road Project Revised Plan and Bidding Documents to Advertise for Bids

MANAGER'S REPORT

1. Review and Discuss Matters Involving the Township Trash Contract
2. Discussion Regarding Buchart Horn Proposal to Perform an Arc Flash Study Services Proposal Number 33945 at the Waste Water Treatment Plant

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