

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

**6 PM EXECUTIVE SESSION – Discuss Personnel Matters**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR FEBRUARY 27, 2017**

**APPROVAL OF THE BOARD MEETING MINUTES FOR FEBRUARY 27, 2017**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 03/13/17 Warrant Total \$743,007.22

**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.*

**ZONING OFFICER’S REPORT**

1. Approve Zoning Ordinance Amendment 27-508 Access Drives

**SOLICITOR’S REPORT**

1. Discussion Regarding Filing Liens on Fountain Rock Development

**MANAGER’S REPORT**

1. Award of the Mowing Contract RFP
2. Award of the Solid Waste Collection Contract
3. Authorization for the Board Chair to Sign the Right of Way Agreement with Joyce E. Strine
4. Discuss Janitorial Supplies
5. Approve Resolution Number 2017-05, Township Fees

**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 – Discuss Personnel Matters**