Dover Township

BOARD OF SUPERVISORS

MEETING AGENDA March 27th, 2017

6 PM EXECUTIVE SESSION – Discuss Creekside Village and Township Personnel Matters 7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR MARCH 13, 2017

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 03/27/17 Warrant Total \$364,735.97

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.

ENGINEER'S REPORT

- Award Bid for Nursery Road Culvert Project
- 2. Danielle/Willapa Stream Improvement Project

SOLICITOR'S REPORT

3. Discussion Regarding Possible Ratification of Liens on Fountain Rock Development

MANAGER'S REPORT

- 1. Discussion Regarding Weigelstown Elementary Car Rider Traffic Issues
- 2. Authorization for the Board Chair to Sign the Right of Way Agreement with Franklin and Oksun Brown
- 3. Approve Resolution Number 2017-06 Exonerating G.H. Harris from the Collection of Per Capita Taxes

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 Creekside Village and Township Personnel Matters