

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
April 24th, 2017

6 PM EXECUTIVE SESSION – To Discuss Township Personnel Matters

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD WORK SESSION MEETING MINUTES FOR APRIL 10, 2017

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TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 04/13/17 Warrant Total \$52,092.33
2. 04/24/17 Warrant Total \$199,109.29

INFORMATION ON EVENTS AND/OR LOCAL ANNOUNCEMENTS

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. **Mr. Travis Fatland – 3721 Kimberly Lane**

Mr. Fatland is Seeking Board Approval for a Fencing Waiver in a Designated Easement

2. **Hamilton and Musser - Presentation of the 2016 Township Audit**

ENGINEER’S REPORT

1. Review 2016 Water System Improvements Change Order Number 5
2. Discuss and Review CDBG Applications

SOLICITOR’S REPORT

1. Discuss Agreement to Modify Subdivision and Land Development Plan

MANAGER’S REPORT

1. Approve Resolution 2017-09 Recognizing Employees of the Dover Township
2. Golf Course Property Development Discussion
3. Review and Discuss Draft List of CBPRP Projects Under the New MS4 Permit
4. Approve Resolution 2017-10 Public Works Week Proclamation
5. Authorize PENNDOT to Perform a Traffic Study to Determine if Reduced Speed on South Salem Church Road is Warranted
6. Met-Ed Right of Way Authorization for New Poles Related to the Relocation for the Garage Project
7. Awarding of Joint Line Painting Bid to D.E. Gemmill, Inc.
8. Authorization to have the Chair Sign the Right of Way Agreement with the Rosengrants’ for the Davidsburg Turn Lane Project
9. Awarding of the Low Bidder on the Biosolids Disposal Bid for the WWTP to Ameri_Green Inc.

OLD BUSINESS

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 – To Discuss Township Personnel Matters