Dover Township

BOARD OF SUPERVISORS MEETING AGENDA OCTOBER 10, 2016

WORK SESSION - ANNUAL BUDGET WORK SESSION for the 2017 Proposed Budget

EXECUTIVE SESSION - PERSONNEL MATTERS

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR SEPTEMBER 26, 2016

TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 09/30/16 Warrant Total \$62,354.81
- 2. 10/10/16 Warrant Total \$400,589.50

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 affect.

ENGINEER'S REPORT

 Awarding of the 2016 Water System Improvements to Joao & Bradley along with Approval of Change Order Number 1

MANAGER'S REPORT

OLD BUSINESS

- 1. Discuss Where to Build New Maintenance Building Still in Discussion
- 2. Tabling of Penn Waste Municipal Waste and Recycling Service Contract

Board Goals

- 1. Facilities Master Plan/Golf Course/Equipment Under Roof Still in Discussion
- 2. 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

WORK SESSION – CONTINUATION OF ANNUAL BUDGET WORK SESSION for the 2017 Proposed Budget

EXECUTIVE SESSION - PERSONNEL MATTERS