6 PM WORK SESSION – Discuss Trash Contract 2017

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR OCTOBER 10, 2016

APPROVAL OF THE BUDGET WORK SESSION MEETING MINUTES FOR OCTOBER 10, 2016

TREASURER’S REPORT OF CURRENT EXPENDITURES
1. 10/14/16 Warrant Total $16,798.28
2. 10/24/16 Warrant Total $270,702.94

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. Vince Card – Realtor for Mr. William Kimmel – 5030 North Salem Church Road
   a. Presenting Waiver for a Fence Application

ENGINEER’S REPORT

SOLICITOR’S REPORT
1. Approval of Deed of Dedication from MG Enterprises
2. Authorization to Advertise Ordinance and Public Hearing for Copper Chase Rezoning Request

MANAGER’S REPORT
1. Approve to Advertise the 2017 Dover Township Budget
2. Approve to Designate Laurel A. Oswalt as the Agent for the Pine Road Grant, Phase II
3. Approve the Sub Applicant Maintenance Agreement for the Pine Road Grant, Phase II
4. Acceptance of a $500 Bid for the Property known as 6450 Dupont Avenue to Remove this Property from the Tax Claim Bureau’s Repository List
5. Acceptance of a $500 Bid for the Property known as Crone Road (24-0-MF-87) to Remove this Property from the Tax Claim Bureau’s Repository List
6. Acceptance of 2326 Pine Road Via Donation from Wells Fargo
7. Discuss York County Planning Commission Request for Nominees to the York Area Metropolitan Planning Organization (YAMPO) Technical Committee
8. Request and Approve Pump Tests on Two (2) Existing Wells
9. Request and Approve Buchart Horn to Immediately Issue a Change Order to Am-Liner

OLD BUSINESS
1. Tabling of Penn Waste Municipal Waste and Recycling Service Contract
2. Discuss the Use of Fire Company Pick-Up Truck

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 / EXECUTIVE SESSION