Dover Township

BOARD OF SUPERVISORS MEETING AGENDA

November 13, 2017

6:00 PM EXECUTIVE SESSION – PERSONNEL MATTERS 7 PM CALL TO ORDER PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR OCTOBER 23, 2017

TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 10/27/17 Warrant Total \$351,020.94
- 2. 11/13/17 Warrant Total \$423,496.14

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.

SOLICITOR'S REPORT

- 1. Discussion of Act 42 of 2017 regarding mini casinos in Dover Township.
- Creekside Road Dedication Discussion.

MANAGER'S REPORT

- 1. Award of items to highest responsive bidders on Munici Bid Sale
- 2. Discussion regarding the Intermediate Avenue Extended Project.
- 3. Resolution 2017-21 Authorizing the Assistant Secretary to sign the Planning Module for the Hilton Ave Partners- 1515 Hilton Avenue Plan.
- 4. Authorization of the Agreement of Sale of Nitrogen Credits from the Dover Township WTTP to Pennsylvania American Water.

MS4 UPDATES

1. Authorization to have the Chair sign the Temporary Construction Easement for 2537 Willapa Drive

OLD BUSINESS

1. 4289 Winchester Road Backyard Drainage Issue

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