Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
December 12, 2016

6 PM WORK SESSION – Discuss Proposed Recreation Plan for the Golf Course

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR NOVEMBER 28, 2016

APPROVAL OF THE BOARD MEETING MINUTES FOR NOVEMBER 28, 2016

TREASURER’S REPORT OF CURRENT EXPENDITURES
1. 12/02/16 Warrant Total $22,356.17
2. 12/12/16 Warrant Total $324,127.38

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.

SEWAGE ENFORCEMENT OFFICER’S REPORT
1. Firestone Planning Module - Circle Drive

SOLICITOR’S REPORT
1. Authorize to Advertise Proposed Well Ordinance
2. Discussion Regarding 2017 Trash Contract

ENGINEER’S REPORT
1. Approval of 2016 Water Projects Application for Payment Number 2
2. Approval of 2016 Water Projects Change Order Number 3
3. Proposal for Engineering Services for the Willapa/Danielle Storm water Project

MANAGER’S REPORT
1. Resolution 2016-32 Disposition of Township Records
2. Discuss Request from Kristine Keener Regarding Fees and Compensation
3. Discuss Status of Creekside Village

OLD BUSINESS
1. Tabling of Penn Waste Municipal Waste and Recycling Service Contract
2. Discuss the Use of Fire Company Pick-Up Truck, Update from Meeting with Chief Jansen

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