

**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**