

Dover Township Sewer Authority
2840 West Canal Road
Dover PA 17315

Chairman: Dean Smith
Vice Chairman: John Miller
Treasurer: John Matthews

Secretary: Kevin Hake
Member: Michael Husson
Attorney: James Holtzer

Minutes: 8/8/11 Special Meeting

Attending Were: D. Smith, J. Matthews, J. Miller, K. Hake (Authority Members) S. Simon (Plant Operator) T. Biese (DTWWTP), J. Holtzer (Attorney), P. Gross (BH), C. Farley (DT).

Minutes:

Meeting was called to order at 7:00 PM, D. Smith asked to go into executive session to discuss pending legal issues.

Executive session ended at 8:30 PM.

D. Smith Motioned and seconded by J. Miller to table discussion of release of cash bond to Pro Electric until further review by the Authority's Attorney. The motion passed with 4 ayes.

With no further business meeting was adjourned.

Respectfully submitted

Kevin Hake
Secretary.