

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
March 10, 2014

6 PM EXECUTIVE SESSION – Pro-Electric Litigation

7 PM CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR FEBRUARY 24, 2014

APPROVAL OF THE MEETING MINUTES FOR FEBRUARY 24, 2014

APPROVAL OF THE SPECIAL MEETING MINUTES FOR MARCH 3, 2014

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 3/10/14 Warrant Total - \$501,767.30

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. Julie Wise – Dover YMCA – Requesting a Fee Waiver for the Carousel Building for Preschool Graduation for May 20-22, 2014

MANAGER’S REPORT

1. Approval of Resolution 2014-09 Authorizing the Reallocation of Funds Within the 2014 General Fund Budget for Additional Police Services
2. Approval to Advertise the 2014 Road Material Projects
3. Approval of Resolution 2014-10 Naming Laurel A. Oswalt as the Designee Agent to Sign Required Documentation for the HMGP
4. Approval of Maintenance Agreement Under the HMGP
5. Discussion to Schedule a Work Session with the SPCA to Discuss a Proposed Dog Tethering Ordinance
6. Authorization to Apply to the Susquehanna Municipal Trust Safety Grant Program
7. Board Consensus Needed to Remove the Wall in the Utility Billing Area

PUBLIC WORKS DIRECTOR

1. Request to Authorize Municipal Secretary or Chairperson to Sign the Planning Waiver and Non-Building Declaration for David M. Ketterman

OLD BUSINESS

1. Keystone Opportunity Zone Along Route 74 Corridor

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

1. Contract Items and Personnel