Dover Township BOARD OF SUPERVISORS MEETING AGENDA July 14, 2014

6 PM WORK SESSION – Sewer Related Matter with a Possible Executive Session to Follow on Personnel/Union Contract Issues

7 PM CALL TO ORDER -

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR June 23, 2014

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TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 7/7/14 Warrant Total - \$108,524.13

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. Paul Gross(BH) – Discuss Status of Dewater Project at WWTP and Briefing on the Sewer Lining Project

ENGINEER'S REPORT

- 1. Tower Drive Drainage Improvements Change Order #1 Additional Work
- 2. Pine Road Water Line Replacement Change Order #1 Addition of Asbestos Cement Line Replacement Along Pine Road from High Street to Well #3

SOLICITOR'S REPORT

MANAGER'S REPORT

PUBLIC WORKS DIRECTOR'S REPORT

- 1. Approve Proposed Changes to the Stormwater Management Requirements at 6450 Harmony Grove Road
- 2. Approve Ordinance 2014-04 to Amend Designated Parking Restrictions on Nittany Drive to be Advertised
- 3. Authorization to Purchase Tractor/Mower Combination

OLD BUSINESS

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 (If Needed from Earlier Session)

1. Personnel/Union Contract Issues