Dover Township BOARD OF SUPERVISORS MEETING AGENDA November 27, 2017

6:00 PM EXECUTIVE SESSION – PERSONNEL MATTERS 7 PM CALL TO ORDER PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR NOVEMBER 13, 2017

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 11/16/2017 Warrant in the amount of \$ 89,338.57

2. 11/27/2017 Warrant in the amount of \$114,490.32

INFORMATION ON EVENTS AND/OR LOCAL ANNOUNCEMENTS

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.

ZONING OFFICER'S REPORT

1. Re-approval of PL 17-4 – Richard Bray – 1740 Rohlers Church Road -2-Lot Subdivision

ENGINEER'S REPORT

1. Nursery Road Culvert

MANAGER'S REPORT

- 1. Discussion regarding PW Garage Addition Project.
- 2. Approval of Resolution 2017-22 adopting the 2018 Budget.
- 3. Approval of Resolution 2017-23 setting the Real Estate Tax Millage rate for 2018.
- 4. Approval of Resolution 2017-24 setting tax rates, other than Real Estate, for 2018.

5. Approval of Resolution 2017-25 prohibiting Category 4 Licensed Facilities in Dover Township.

MS4 UPDATES

1. Authorization to have the Chair sign the Temporary Construction Easements for 2519 and 2543 Willapa Drive.

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