

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
January 22<sup>ND</sup>, 2018

**6 PM WORK SESSION – SEWER AUTHORITY INTERVIEW WITH DAVID HOGEMAN  
EXECUTIVE SESSION – TOWNSHIP PERSONNEL MATTERS**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE BOARD MEETING MINUTES FOR JANUARY 8, 2018**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 01/22/18 Warrant Total \$435,956.33
2. 01/22/18 Warrant Total \$10,629.73 (2017 General Bond)

**INFORMATION ON EVENTS AND 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.*

1. **Mr. James Price – 1667 East Canal Road**
  - a. Updates regarding Norma’s Ridge Plans

**EMERGENCY MANAGEMENT COORDINATOR**

1. Approve Promulgation for the Emergency Operations Plan (EOP) Resolution 2018-07
2. Review of Professional Certifications

**SOLICITORS’S REPORT**

1. Incorrect Traffic Fine Disbursements
2. Assignment of Development Agreement Terra Vista Associates

**ENGINEER’S REPORT**

1. Northwest Bypass Update

**MANAGER’S REPORT**

1. Acceptance of Dean Smith’s Resignation from the Sewer Authority
2. Approval of Core Design Group’s Additional Services Change Order in the Amount of Two Thousand Five Hundred (\$2,500) Dollars
3. Approval of Core Design Group’s Additional Services Change Order in the Amount of Thirty Thousand (\$30,000) Dollars
4. Approval of Core Design Group’s Additional Services Change Order in the Amount of Ten Thousand (\$10,000) Dollars

**MS4**

**OLD BUSINESS**

1. Discuss Wireless Facilities Proposal

**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**