Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
January 22\textsuperscript{nd}, 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
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