Dover Township
BOARD OF SUPERVISORS
REORGANIZATION
MEETING AGENDA
January 2, 2018

6 PM CALL TO ORDER – FINAL BUSINESS FOR 2017

PLEDGE OF ALLEGIANCE

APPROVE FINAL EXPENDITURES FOR 2017
1. 12/15/17 Warrant Total - $62,402.58
2. 12/26/17 Warrant Total - $53,654.57
3. 12/27/17 Warrant Total - $265,506.32
4. 12/28/17 Warrant Total - $2,072.00 (GENERAL BOND)

NOMINATION AND APPOINTMENT OF SUPERVISOR & OFFICERS FOR 2018
1. Chairperson (New Chairperson to continue with meeting)
2. Vice Chairperson
3. Assistant Secretary

ACTION TO ESTABLISH DEPARTMENTAL BOARD RESPONSIBILITIES
Chairperson to appoint Supervisors in charge of:
1. Administration
2. Police (NYCRP)
3. Highways
4. Water (Production & Distribution)
5. Sewer/Wastewater Treatment
6. Fire/Emergency Services
7. Recreation/Parks
8. Industrial/Commercial Development Committee
9. Dover Area Ambulance Club
10. MS4 Stormwater

ACTION TO APPOINT TOWNSHIP VOTING DELEGATE & ACT 32 YORK COUNTY TAX COLLECTION COMMITTEE REPRESENTATIVE – YORK/ADAMS TAX BUREAU
1. Board Representative – Trena M. Hall
2. Alternate – Stephen Stefanowicz

APPOINT REPRESENTATIVE – YORK COUNTY LOCAL GOVERNMENT COMMISSION
1. Board Representative – Stephen Stefanowicz
2. Alternate – Matthew Menges

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ACTION TO APPOINT PROFESSIONAL & DEPARTMENTAL OFFICIALS
1. Township Manager – Laurel A. Oswalt
2. Township Secretary – Tiffany A. Strine
3. Township Treasurer – Trena M. Hall
4. Township Engineer – C.S. Davidson/Terry A. Myers, P.E.
5. Township Zoning Officer – Georgia A. Sprenkel
6. Sewage Enforcement Officer – Eric Swiger
7. Sewage Enforcement Officer Alternate – Keith Hunnings
8. Township Fire Marshal – Glenn P. Jansen
9. Township Emergency Management Officer – Anne Zarlenga

ACTION TO APPOINT LEGAL COUNSEL FOR BOARDS & COMMISSIONS
1. Board of Supervisors – Charles A. Rausch, Esq.
2. Planning Commission – Blakey, Yost, Bupp & Rausch, LLP

ACTION TO APPROVE BANK DEPOSITORYs AND FINANCIAL INSTITUTIONS FOR 2017
1. M & T Bank
2. BB&T Bank
3. Pennsylvania Local Government Investment Trust
4. Wealth Management
5. Fulton Bank
6. PeoplesBank
7. ACN Bank

NEW APPOINTMENTS/REAPPOINTMENTS OF BOARDS AND COMMISSION DISCUSSION
1. Auditors – Katrina L. Delauter
2. Planning Commission Reappointment – Eric Harlacher
4. Zoning Hearing Board Reappointment – Steven R. Barkdoll

-CONTINUED-
ACTION TO APPOINT REPRESENTATIVES FOR THE YORK COUNTY STORMWATER CONSORTIUM REGIONAL COMMITTEE
1. Board Representative – Michael Fleming

APPROVAL OF RESOLUTIONS FOR 2018
Resolution 2018-01 – 2018 Fee Schedule

Resolution 2018-02 – Ratifying and Confirming the Appointment to the Dover Township Zoning Hearing Board

APPROVAL & ADOPTION OF 2018 MEETING SCHEDULE
Board of Supervisors – January 8 and 22; February 12 and 26; March 12 and 26; April 9 and 23; May 14 and 28; June 11 and 25; July 9 and 23; August 13 and 27; September 10 and 24; October 8 and 22; November 12 and 26; December 10, 2018 at 7:00 PM. A work/executive session can be scheduled before and after each regular meeting – Township Municipal Building

Planning Commission – 1st Wednesday of each month at 7:00 PM – Township Municipal Building

Zoning Hearing Board – 3rd Wednesday of each month at 7:00 PM – Township Municipal Building

Sewer Authority – 4th Wednesday of each month at 7:00 PM, except for the November meeting to be held on the 21st and the December meeting to be held on the 19th – Wastewater Treatment Plant

Codes Enforcement Board – at the call of the Chairman

Industrial/Commercial Development Committee – 4th Wednesday of each month at 4:00 PM – Township Municipal Building
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**Agricultural Security Committee** – at the call of the Chairman

**ACTION TO ESTABLISH/TREASURERS BOND FOR** - $1,000,000.00

**ACTION TO APPOINT MEMBERS OF VACANCY BOARD – BOARD OF SUPERVISORS PLUS AN ADDITIONAL RESIDENT AT LARGE**

Resident at Large – W. Michael Hoffman

**ACTION TO AUTHORIZE MEETING, CONVENTION, SEMINAR ATTENDANCE:**

SUPERVISORS, TOWNSHIP MANAGER, ADMINISTRATIVE ASSISTANT, SECRETARY, TREASURER, AND DESIGNEES acting as “Delegate(s)” of Dover Township, may apply for reimbursement of expense as provided by the Commonwealth of Pennsylvania “Statue, Law”, and/or “Code”

**ACTION TO APPOINT BOARD MEMBER AS VOTING DELEGATE AT 2018 STATE CONVENTION**

**PLEASE NOTE:** The next scheduled meeting of the Board of Supervisors is Monday, January 8th, 2018.