

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
January 8<sup>th</sup>, 2018

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE BOARD MEETING MINUTES FOR DECEMBER 11, 2017**

**APPROVAL OF THE REORGANIZATION BOARD MEETING MINUTES FOR  
JANUARY 2, 2018**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

1. 01/08/18 Warrant Total \$56,804.01

**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.*

**MANAGER'S REPORT**

1. Approve Resolution 2018-03 to Dispose of Records Under the Pennsylvania Historic Museum Commission Guidelines
2. Approve Resolution 2018-04 to Approve Applying for a DCED Solar Grant
3. Approve Resolution 2018-05 to Recognize Matthew D. Menges for his Service as a Dover Township Supervisor
4. Approve Resolution 2018-06 Amending the Dover Township Employee Policy Manual
5. Acceptance of Michael D. Cashman's Resignation form the Industrial Commercial Development Committee
6. Review of the Wireless Facilities Proposal
7. Awarding of the Highest Bidder on the Muni-Bid Auction Items
8. Authorization to have the Chair Sign the Agreement to Modify the Final Plan for Faire Wynd-Phase 3
9. Approval of Ordinance Number 2018-01 Reducing the Weight Restriction on the Fox Run Road Bridge #366
10. Newberry Development Meeting Right In/Right Our Access to Route 74
11. Approval of a One Year Extension of the Tee to Green Mowing Contract

**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**