

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**APRIL 23<sup>RD</sup>, 2018**

**6:00 PM EXECUTIVE SESSION – Discuss Wireless Facilities Proposal**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE BOARD MEETING MINUTES FOR APRIL 9<sup>TH</sup>, 2018**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 04/20/18 Warrant Total \$11,476.55 (2017 GENERAL BOND)
2. 04/23/18 Warrant Total \$41,967.96

**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. Hamilton and Musser, Certified Public Accounts
  - a. Annual Audit Review (2017)

**ZONING OFFICER’S REPORT**

1. Approve Plan 18-3, 2965 West Canal Road, Christopher Moul, Three Lot Subdivision, Agricultural Zone
2. Conditional Approval of Plan 18-1 Dover Area School District, Subdivision and Land Development Plan

**ENGINEER’S REPORT**

1. Willapa Stream Improvements – Bid Award

**MANAGER’S REPORT**

1. Posting and Advertising Weight Restrictions on Bridge No. 426, Rohlers Church Road
2. Reject Bid Proposal Forms from the Following firms due to reasons listed:
  - a. Kinsley Materials – Failed To Provide 10% Bid Bond
  - b. Martin Paving – Failed to Provide Design for Seal Coat Application
  - c. Hammaker East – Failed to Provide Design for Seal Coat Application
3. Award Road Work and Materials Bids

**PUBLIC WORKS DIRECTOR’S REPORT**

1. Accept Public Works Garage Construction Testing and Inspection
2. Discuss Community Center Roof Repairs

**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**

**EXECUTIVE SESSION – Discuss Township Personnel Matters**