Dover Township

BOARD OF SUPERVISORS MEETING AGENDA MAY 29TH, 2018

6:30 PM WORK SESSION – DISCUSS TOWNSHIP PERSONNEL MATTERS 7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD WORK SESSION MEETING MINUTES FOR MAY 14^{TH} , 2018

APPROVAL OF THE BOARD MEETING MINUTES FOR MAY 14TH, 2018 TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 05/25/18 Warrant Total \$26.525.97
- 2. 05/29/18 Warrant Total \$273,631.85

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. Timothy Pasch – To speak on The Seasons Development

SOLICITOR'S REPORT

- 1. County Fines Disbursement Issue
- 2. Review of Dover Letter Agreement, Dover Highlands, LP, Dover School District

ENGINEER'S REPORT MANAGER'S REPORT

- 1. Waiver of Columbia Gas Highway Occupancy Permit Fees
- 2. Resolution No. 2018-15 Authorizing an Application to DCED Commonwealth Financing Authority for a GTRP Grant
- 3. Resolution No. 2018-16 Authorizing an Application to DCED Commonwealth Financing Authority for a FMP Grant
- 4. Resolution No. 2018-17 Authorizing an Application to DCED Commonwealth Financing Authority for a WRPP Grant

NEW PUBLIC WORKS GARAGE UPDATE

- 1. Approval of Payment No. 1 to Mid-State Mechanical/Electrical
- Approval of Rejection of Change Order No. 1 From ECI Requesting a Time Extension of 22 Days

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