Dover Township

BOARD OF SUPERVISORS

MEETING AGENDA JUNE 25TH, 2018

6:30 EXECUTIVE SESSION – To Discuss Township Personnel Matters

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR MAY 29TH, 2018

TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 06/15/18 Warrant Total \$127.740.50
- 2. 06/18/18 Warrant Total \$10,566.00
- 3. 06/25/18 Warrant Total \$207,608.98

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.

SOLICITOR'S REPORT

1. Review of Dover Letter Agreement, Dover Highlands, LP, Dover School District

ZONING OFFICER'S REPORT

 Approve Plan 18-2 Dover Animal Hospital – Land Development – Expansion of the Existing Dover Animal Hospital

ENGINEER'S REPORT

- 1. Davidsburg Road/Tower Drive Penn DOT Permit Agreement
- 2. Conewago Road Culvert Replacement

MANAGER'S REPORT

- Approval of Resolution No. 2018-18 Adopting and Amending All Administrative Job Descriptions
- 2. Cohen Law Group Cable Franchise Consortium Negotiations
- 3. Acceptance of Marlin Hovis' Resignation from the Dover Township Code Board
- 4. Approve Change Order No. 2 in the Amount of \$3,580.00
- 5. Approve Midstate Mechanical and Electrical Payment Request No. 2
- 6. Approve ECI Construction, LLC Payment Request No. 1
- 7. Approve Rodney B. Smith Plumbing Payment Request No. 1

NEW PUBLIC WORKS GARAGE UPDATE

1. Approve Change with PWI on disposal of old fuel site controller, terminal & tank monitoring system

MS4 UPDATE

1. "Safe Drinking Water" Public Education Stormwater Management Seminar

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 – To Discuss Township Personnel Matters