Dover Township

BOARD OF SUPERVISORS MEETING AGENDA FEBRUARY 11TH, 2018

6 PM WORK SESSION – Discussing Wireless Communication Ordinance 7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR JANUARY 28^{TH} , 2019 APPROVAL OF THE BOARD MEETING MINUTES FOR JANUARY 28^{TH} , 2019

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 02/11/19 Warrant Total \$363,289.10

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. Attorney Steve Hovis

Presentation of Sewer Authority Bond and Proposed Ordinance 2019-02

MANAGER'S REPORT

- 1. Approve Resolution Number 2019-05 York County 2019 Hazard Mitigation Plan
- 2. Discuss 2018 Paving Contract Shiloh Paving Change Order 1 Asphalt Escalator Increase

PUBLIC WORKS GARAGE UPDATE(S)

1. Discuss Public Works Garage – ECI – Pending Change Order 17 Asphalt Index Increase

MS4 UPDATE

OLD BUSINESS

 Approve or Deny ECI Change Order No 11 in the Amount of \$4,205.00 and Time Extension of 0 Day to be Added to the Total Project Substantial Completion Date of December 15th

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