# **Dover Township**

# **BOARD OF SUPERVISORS**

MEETING AGENDA FEBRUARY 25<sup>TH</sup>, 2019

# 6:15 PM WORK SESSION - York County Regional Stormwater Authority Discussion

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR FEBRUARY 11<sup>TH</sup>, 2019 APPROVAL OF THE BOARD MEETING MINUTES FOR FEBRUARY 11<sup>TH</sup>, 2019

# TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 02/15/19 Warrant Total \$44,537.38
- 2. 02/25/19 Warrant Total \$328,648.75
- 3. 02/25/19 Warrant Total \$33,745.54 (2017 BOND)

## 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.

### **ENGINEER'S REPORT**

### **ZONING OFFICER'S REPORT**

1. Approve Plan 18-8 Donald Zeigler – 3901 Donwood Drive – 2 Lot Subdivision

#### MANAGER'S REPORT

1. Rejection of Farm Lease Bid

### PUBLIC WORKS GARAGE UPDATE(S)

- 1. ECI Change Order No. 11 in the Amount of \$4,205.00 and Time Extension of 0 Days to be Added to the Total Project Substantial Completion Date of December 15<sup>th</sup>
- 2. ECI Change Order No. 13 in the Amount of \$1,077.00 with 0 Extension of Days
- 3. Approval of Midstate Mechanical Payment No 10 in the Amount of \$19,417.23
- 4. Approval of Midstate Electrical Payment No 6 in the Amount of \$14,217.96

#### **MS4 UPDATE**

### **OLD BUSINESS**

1. Wireless Communications Ordinance Draft 2

# 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 - Personnel**