



## *Dover Township*

### BOARD OF SUPERVISORS

#### MEETING AGENDA

December 9<sup>th</sup>, 2019

**6:30PM WORK SESSION** – Butter Road Pilot Project with PENNDOT-Michael Fleming, Public Works

#### **7 PM CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR NOVEMBER 25<sup>TH</sup>, 2019**

**APPROVAL OF THE BOARD MEETING MINUTES FOR NOVEMBER 25<sup>TH</sup>, 2019**

#### **TREASURER'S REPORT OF CURRENT EXPENDITURES**

**12/9/2019 WARRANT IN THE AMOUNT OF \$297,741.59**

#### **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**

1. Approval of Anrich Change Order #2 in the amount of (\$8,160) for the Fox Run Interceptor Replacement Project.

#### **MANAGER'S REPORT**

1. Authorization to forward the 2020 Joint Comprehensive Plan document on to York County Planning for their review and comment.

2. Approval of the Site Improvement Agreement with Faire Wynd Associates, L.P.

#### **PUBLIC WORKS DIRECTOR'S REPORT**

1. Approval of the Final Application for Payment #10 from MidState Electrical in the amount of \$5,994.44.

#### **MS4 UPDATE**

#### **OLD BUSINESS**

1. Fox Run Curve
2. Nursery Road
3. Fire Escrow Ordinance

#### **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