Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
December 9th, 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 25TH, 2019
APPROVAL OF THE BOARD MEETING MINUTES FOR NOVEMBER 25TH, 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