

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
January 9, 2017

6 PM WORK SESSION – Jamie Schlesinger Director of Public Financial Management, Inc.
Discussing 2017 Borrowing Options

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR DECEMBER 12, 2016

APPROVAL OF THE BOARD MEETING MINUTES FOR DECEMBER 12, 2016

APPROVAL OF THE REORGANIZATION BOARD MEETING MINUTES FOR JANUARY 3, 2017

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 01/09/17 Warrant Total \$161,312.92 (2016)
2. 01/09/17 Warrant Total \$588,866.91

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. Acceptance of Ordinance 2017-01 Reenacting and Amending the Dover Township Code of Ordinances Chapter 26, "Water, Sewer and Sewage Disposal" Part 3, "Wells"
2. Discussion of Revised Trash Ordinance and Draft Bid Tabs
3. Discuss Updates Regarding Members 1st Federal Credit Union Agreement

MANAGER'S REPORT

1. Approval of a New Lease with the Heritage Senior Center
2. Approval to Advertise Mowing Service for 2017
3. Approve Resolution 2017-03 Authorizing the Implementation of Fees for a Tax Certification
4. Approve Resolution 2017-04 Authorizing the Compensation for the Tax Collector
5. Acceptance of Robert Wright's Resignation from the Dover Township Industrial Commercial Development Committee
6. Approval of Appointment of Darryl Wagner to the Dover Township Industrial Commercial Development Committee
7. Authorization to Reimburse the Demchiks' for the Penalty Paid to Dover Township on the Demchik's 2016 Real Estate Taxes
8. Approve Township Secretary to Execute the previously Township Board of Supervisors Approved Deter Planning Module

OLD BUSINESS

BOARD GOALS

1. Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion
2. Board of Supervisors Value/Goal Statement
3. Board and Township Staff Communicating – Work in Progress

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 – Discussion of Personnel Matter