Dover Township BOARD OF SUPERVISORS MEETING AGENDA January 26, 2015

7 PM CALL TO ORDER -

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON OPENING OAK HILL LANE FOR EMERGENCY ACCESS & UTILITIES

APPROVAL OF THE WORK SESSION MINUTES FOR JANUARY 12, 2015

APPROVAL OF THE MEETING MINUTES FOR JANUARY 12, 2015

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 1/26/15 Warrant Total \$227,295.96

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. George Owen – Discuss Changing Mandated Rules on Garbage Collections

ZONING REPORT

ENGINEER'S REPORT

SOLICITOR'S REPORT

- 1. Approve Ordinance 2015-02 to Open Oak Hill Lane
- 2. Approve Ordinance 2015-03 to Enter into an Intergovernmental Cooperation Agreement for the York County Regional Chesapeake Bay Pollutant Reduction Plan

MANAGER'S REPORT

- 1. Approve Resolution 2015-05 to Amend the Designation Items to be Recycled in Dover Township
- 2. Discuss Cohen Law Group Cable Franchise Audit Proposal
- 3. Discuss 2015 Water and Sewer Budgetary Matters
- 4. Discuss Potential Revisions to the Public Comment Period Resolution

PUBLIC WORKS DIRECTOR'S REPORT

- 1. Approve Repairs to Robin Road
- 2. Update on Property at the Former Crone's Gas & Goodies

OLD BUSINESS

Board Goals

- 1. Facilities Master Plan/Golf Course/Equipment Under Roof
- 2. Water and Wastewater Sale or Lease
- 3. Value/Goal Statement
- 4. Website F.A.Q. and Alerts
- 5. Board Obtaining MPC Training in Land Development and Zoning and NIMS

6. Board and Township Staff Communicating

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