

Dover Township  
**BOARD OF SUPERVISORS**  
MEETING AGENDA  
February 8, 2016

**6 PM WORK SESSION – Interview Candidates for Board/Commission/Authority**

**EXECUTIVE SESSION**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE LOCAL AGENCY HEARING MINUTES FOR JANUARY 11, 2016**

**APPROVAL OF THE MEETING MINUTES FOR JANUARY 11, 2016**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 1/25/16 Warrant Total \$280,783.25
2. 2/08/16 Warrant Total \$659,102.13

**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.*

**STEVE HOVIS – Discuss Guarantee of Sewer Authority Loan**

1. Approve Ordinance 2016-02 Guarantee of Sewer Authority Loan

**ZONING REPORT**

1. Approve Resolution 2016-09 Approving Land into the Agricultural Security District for Ronald L. Coleman at Four Locations

**ENGINEER’S REPORT**

1. Approve CO No.2 for 2015 Water System Improvements with Shiloh Paving
2. Approve AFP No.1 for 2015 Water System Improvements with Shiloh Paving

**SOLICITOR’S REPORT**

1. Public Hearing for Rezoning 5 Parcels on East Canal Road scheduled for February 22, 2016
2. Approve Resolution 2016-11 to Adopt the Governmental 457 (b) Plan Administered by Security Benefit

**MANAGER’S REPORT**

1. Acceptance of Robert Stone’s Resignation from the Dover Township I/CDC
2. Approve Resolution 2016-06 Recognizing Amy E. Brinton for her Service as a Member of the Planning Commission
3. Approve Resolution 2016-07 Making Amendments to the Administrative Clerk, Secretary to the Township Manager/Township Secretary, Road Foreman and Director of Public Works Director Job Descriptions
4. Discuss North of the Borough Sewer Project
5. Discuss Township Garage Project
6. Approve Resolution 2016-10 Plan Revision for New Land Development for Robert E. Twitchell and Authorize Township Secretary to Sign Plan

**EMERGENCY MANAGEMENT CORDINATOR’S REPORT**

1. Approve Resolution 2016-08 to Amend the Emergency Operation Plan

## **OLD BUSINESS**

1. Discuss Where to Build New Maintenance Building – Still in Discussion
2. Priorities Plan Update – Discussed on May 11, 2015
3. Business and Mercantile Tax Guidelines
4. Discussion of Changing Agenda Setup
5. Resolution 2015-23 Dedication for Streets in Faire Wynd Phases 1 and 2

<NEXT>

## **Board Goals**

1. Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion
2. Value/Goal Statement
3. Board Obtaining MPC Training in Land Development
4. Board Obtaining NIMS Training with Mr. Latchaw
5. 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**