# Dover Township BOARD OF SUPERVISORS MEETING AGENDA February 22, 2016

## 6 PM WORK SESSION

- 1. Mercantile/Business Privilege Tax Guidelines
- 2. Discussion on proposed Farmer's Market Concept at Dover Township Golf Course Property

# 7 PM CALL TO ORDER

# PLEDGE OF ALLEGIANCE

# PUBLIC HEARING ON REZONING OF FIVE PARCELS LOCATED ON EAST CANAL ROAD

## **APPROVAL OF THE WORK SESSION MINUTES FOR FEBRUARY 8, 2016**

# **APPROVAL OF THE MEETING MINUTES FOR FEBRUARY 8, 2016**

## TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 2/22/16 Warrant Total \$215,494.35

### 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.

#### **ZONING REPORT**

1. Discussion on Plan 15-3-Robert E. Twitchell 2 Lot Subdivision

#### **ENGINEER'S REPORT**

1. Discussion of Emig Mill Road Water Line Replacement Project Schedule

#### SOLICITOR'S REPORT

1. Approve Ordinance 2016-03 Amending the Zoning Map of Dover Township Zoning Ordinance, Ordinance Number 2015-06

#### MANAGER'S REPORT

- 1. Approve Resolution 2016-12 Appointing Alternate Members to the Dover Township Planning Commission
- 2. Approve Resolution 2016-13 to Exonerate Kristine Keener of Uncollectable Per Capita Taxes

#### **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

#### **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**