

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
February 23, 2015

6 PM WORK SESSION – MASTER FACILITY PLAN ON PUBLIC WORK’S GARAGE & COMMUNITY BUILDING

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MEETING MINUTES FOR JANUARY 26, 2015

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 2/09/15 Warrant Total \$470,354.29
2. 2/23/15 Warrant Total \$227,520.14

SEO REPORT

1. Larry Pequipnot – 6550 Harmony Grove Road – Requesting a Well Isolation Distance Waiver

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. Andre Collins – PL 15-1 – 3083 & 3085 Emig Mill Road – Final Subdivision Plan

ENGINEER’S REPORT

SOLICITOR’S REPORT

1. Approve the Advertisement of the Revisions to Section 16-103 of the Township Code Governing Prohibited Conduct in Township Parks

MANAGER’S REPORT

1. Approve Resolution 2015-06 to Exonerate Kristine B. Keener of Uncollectible Per Capita Taxes for the Year 2014
2. Approve Resolution 2015-07 to Amend the 2015 Fee Schedule
3. Discuss Cohen Law Group Wireless Zoning Ordinance Review Proposal
4. Discuss Renewal of Library Lease
5. Approve Janitorial Contract Extension for 1 Year

PUBLIC WORKS DIRECTOR’S REPORT

1. Approve the SSM Proposal for Source Water Protection Services
2. Update on Admire Road Water Tower Antenna Corral Project

OLD BUSINESS

1. Zoning Ordinance Work Session – March Meeting
2. Discuss Where to Build New Maintenance Building - Scheduled
3. Priorities Plan Update Work Session – March Meeting

Board Goals

- 1. Facilities Master Plan/Golf Course/Equipment Under Roof – Work Session Scheduled**
- 2. Water and Wastewater Sale or Lease – Scheduling of Presentation**
- 3. Value/Goal Statement**
- 4. Website F.A.Q. and Alerts – Work in Progress**
- 5. Board Obtaining MPC Training in Land Development**
- 6. Board Obtaining NIMS Training – Planning with Mr. Latchaw for the Spring**
- 7. 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