Dover Township BOARD OF SUPERVISORS MEETING AGENDA March 14, 2016

6:30PM EXECUTIVE SESSION

Discussion on a Personnel Matter and Potential Purchase of Real Estate.

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING ON REZONING OF FIVE PARCELS LOCATED ON EAST CANAL ROAD Continued from February 22nd, 2016

APPROVAL OF THE WORK SESSION MINUTES FOR FEBRUARY 22, 2016

APPROVAL OF THE MEETING MINUTES FOR FEBRUARY 22, 2016

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 3/14/16 Warrant Total \$1,000,269.24

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.

SEWAGE ENFORCEMENT OFFICER REPORT

1. Discussion on Keefer Estate

ZONING REPORT

1. Discussion on Plan 15-11-Monumental Property Endeavors – 2261 Royal Street SOLICITOR'S REPORT

- 1. Approve Ordinance 2016-03 Amending the Zoning Map of Dover Township Zoning Ordinance, Ordinance Number 2015-06
- 2. Discussion on Memorandum of Understanding for Construction of Heritage Senior Center MANAGER'S REPORT
 - 1. Approve Resolution 2016- 15 Adoption of Regulations for the Appointment and Collection of the Mercantile License Tax and the Business Privilege Tax
 - 2. Approval to Advertise Janitorial Services Contract

PUBLIC WORK'S DIRECTORS

- 1. Approval of Contract with Ecostruction for the Danielle Drive and Willipa Drive Drainage Easement Work of Permitting Design
- 2. Approval of Annual Road Work Projects

OLD BUSINESS

- 1. Discuss Where to Build New Maintenance Building Still in Discussion
- 2. Discussion of Changing Agenda Setup

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