

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
March 23, 2015

6 PM WORK SESSION – Fire Department Tanker Truck

EXECUTIVE SESSION - Litigation Involving the Pro Electric Matter

7 PM CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SEESION MINUTES FOR MARCH 9, 2015

APPROVAL OF THE MEETING MINUTES FOR MARCH 9, 2015

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 03/20/15 Warrant Total \$292,652.24

SEO REPORT

1. Kip A. Hershey – 5550 Pinchtown Road - Planning Module and Maintenance Agreement for Small Flow Treatment Facility

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. Pam Crane – 4055 Natalie Lane – Install a Fence in Stormwater Utility Easement

ZONING REPORT

1. PL 14-2 – Glen Hollow Phase 3, Revised Final Subdivision Plan
2. PL 14-6 – Terra Vista Final Subdivision Plan
3. PL 14-6 Terra Vista Land Development Plan
4. Terra Vista Development Agreement
5. PL 14-2 – Brookside Motors Land Development Plan – Re-Approval
6. Discussion regarding the Bupp (McNaughton) Plan Proposal Options

ENGINEER’S REPORT

1. Authorization to Advertise for the 2015 Annual Street Contracts

SOLICITOR’S REPORT

1. Approve Ordinance 2015-04 to Amend the Dover Township Code of Ordinances Chapter 16 Parks and Recreation, Section 103 (K) Regarding Prohibited Conduct
2. Authorize the Agreement of Sale to Purchase a Portion of the Gerber Farm
3. Authorize the Advertisement of Amendments to the SARP Ordinance 2015-05

MANAGER’S REPORT

1. Approve Resolution 2015-08 Proclamation for “National Public Works Week” May 17-23, 2015
2. Approve Resolution 2015-09 Exonerating G.H. Harris Associates, Inc. of Uncollectible Delinquent Per Capita Taxes for the Years 2003 to 2011

PUBLIC WORKS DIRECTOR'S REPORT

1. **SSM Proposal for "Well 9 Water Quality Sampling Schedule"**
2. **SSM Proposal for "Water Planning Study and Water System Assessment"**
3. **BH Amendment for Extending Long Term Flow Meter Installation and Service Contract**
4. **BY Proposal for "Long Term Rate Analysis/Sewer Tapping Fee Update and Special Purpose Sewer Tapping Fee for Area North of Dover Borough"**

OLD BUSINESS

1. **Discuss Where to Build New Maintenance Building – Still in Discussion**
2. **Priorities Plan Update Work Session – Schedule in May**

Board Goals

1. **Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion**
2. **Water and Wastewater Sale or Lease – Presentation April 13, 2015**
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

1. **Union Contract**