Dover Township

BOARD OF SUPERVISORS

MEETING AGENDA March 28, 2016

6:30 PM WORK SESSION

Paul Gross – Buchart Horn – Discussion on Upcoming Sewer Projects

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MEETING MINUTES FOR MARCH 14, 2016

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 3/28/16 Warrant Total \$303,592.55

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.

 Laura Gurreri – Director of Sales Sport York, from the York County Convention and Visitor's Bureau to Speak

ZONING OFFICER'S REPORT

1. PL-15-12 Lighthouse Baptist Church Land Development Plan 5005 Carlisle Road Waiver Requests and Open Items

ENGINEER'S REPORT

1. Discussion on Status Updates for various Township Engineering Projects **SOLICITOR'S REPORT**

 Discussion on Ordinance 2016-04 Amending the Dover Township Code of Ordinances Chapter 7, Fire Prevention and Fire Protection, Part 2, Outdoor Burning, Followed by Authorization to Advertise Should the Board Desire to Take Action

MANAGER'S REPORT

- Approve Resolution 2016-16 Approving the Installation of an Adaptive Signal Control Technology System on SR 0074
- 2. Authorization of the Appointment of Trena Hall to the Position of Township Treasurer
- 3. Authorization of the Appointment of Tiffany Strine to the Position of Township Secretary **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 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