

Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
April 13, 2015

**6 PM WORK SESSION – Staff Presentation on Water and Sewer**

**7 PM CALL TO ORDER –**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MINUTES FOR MARCH 23, 2015**

**APPROVAL OF THE MEETING MINUTES FOR MARCH 23, 2015**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 4/10/15 Warrant Total \$511,254.52

**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. Keith Strine – 3631 Holly Road – Discuss Poor Road Coating Choice on the Tower Drive Roads

**SOLICITOR’S REPORT**

1. Approve Ordinance 2015-05 Amending the Dover Township Code of Ordinances, Chapter 26, Part 1, “Water, Sewer and Sewage Disposal”
2. Approve Authorization to Sign Verizon Lease Agreement and Shentel PCS Site Agreement

**MANAGER’S REPORT**

**PUBLIC WORKS DIRECTOR’S REPORT**

1. Approve to Sign BH Proposal for “Phase II Sewer and Manhole (Bidding Services)”
2. Approve to Sign Change Order 01 of AM-Liner East Inc. 90 day – No Cost Extension
3. Approve to Sign Stephenson Equipment, Inc. (SEI) “Rental Contract” for a New Tiger Boom Mower Package (includes John Deere Tractor)
4. Approve to Sign T-Mobile “Rent Abatement Agreement” – Admire Tank Corral Project

**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**

## **WORK SESSION**

1. Interview Anne Zarlenga - EMA

## **EXECUTIVE SESSION**

1. Union Contract
2. Personnel Matters