

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
April 11, 2016

**6PM WORK SESSION** – Discussion of On Lot Septic Ordinance

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR MARCH 28, 2016**

**APPROVAL OF THE BOARD MEETING MINUTES FOR MARCH 28, 2016**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 04/11/16 Warrant Total \$456,169.67

**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.*

**SOLICITOR’S REPORT**

1. 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

**MANAGER’S REPORT**

1. Approve Resolution 2016-18 Designation of Agent Resolution for Pennsylvania Severe Winter Storm DR-4267 Appointing Township Manager as Agent
2. Discussion and Approval to grant an Extension of the Penn Waste Municipal Waste and Recycling Service Contract beginning July 1, 2017 and ending June 30<sup>th</sup>, 2018.

**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**