

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
April 27, 2015

6 PM WORK SESSION – Presentation on MS4 Permit

EXECUTIVE SESSION (If Time Allows) - Potential Acquisition of the Gerber Property

7 PM CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR APRIL 13, 2015

APPROVAL OF THE MEETING MINUTES FOR APRIL 13, 2015

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 4/24/15 Warrant Total \$2,391,302.68

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.

ZONING REPORT

1. PL 15-3 Hilton Avenue Partners, LLC – Final Subdivision
2. PL 15-4 Springlane LLC – Land Development Plan

ENGINEER’S REPORT

1. Authorization to Bid the Storm Sewer Replacement Projects
2. Award the 2015 Annual Street Maintenance Contracts

SOLICITOR’S REPORT

MANAGER’S REPORT

1. Approve and Sign the 2015 Joint Line Painting Bid to Alpha Space Control, Company
2. Approve the Lease Agreement with the York County Library System
3. Approve Anne Zarlenga as the Emergency Management Coordinator
4. Discussion of Borough Tanker Truck

PUBLIC WORKS DIRECTOR’S REPORT

1. Approve the Application for Payment No. 1 Contract 2014-02 AM-Liner East Inc.
2. Discuss BH Proposal for Design of Palomino Interceptor Replacement 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

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
2. Personnel Issues
3. Potential Acquisition of the Gerber Property