

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA

May 11, 2015

**6 PM WORK SESSION – Interview Mike Decker for Deputy EMC
Discuss Priorities Plan**

7 PM CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR APRIL 27, 2015

APPROVAL OF THE MEETING MINUTES FOR APRIL 27, 2015

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 5/8/15 Warrant Total \$365,018.36

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. William Brent – Rental of the Community Building for a Pencils of Promise fundraiser

ENGINEER’S REPORT

SOLICITOR’S REPORT

MANAGER’S REPORT

1. Reapprove Gerber Agreement with (2) Amendments
2. James Detter – Planning Waiver & Non-Building Declaration

PUBLIC WORKS DIRECTOR’S REPORT

1. Approval to Move Forward with Lease Purchase of John Deere Tractor and Mower
2. Discussion on Landfill Disposal of Street Sweepings

OLD BUSINESS

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

Board Goals

1. Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion
2. Water and Wastewater Sale or Lease – Still in Discussion
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