

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
May 23, 2016

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

**EXECUTIVE SESSION – Potential Acquisition of Real Estate**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR APRIL 25, 2016**

**APPROVAL OF THE BOARD MEETING MINUTES FOR APRIL 25, 2016**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR MAY 9, 2016**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 05/09/16 Warrant Total \$370,003.68
2. 05/23/16 Warrant Total \$231,278.38

**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. **RICHARD GRUBB**
  - a. Mr. Grubb would like to recommend Township consideration of an Ordinance regarding the restriction of motor homes in residential districts.

**HAMILTON AND MUSSER PRESENTATION - Review of 2015 Financial Audit**

**ZONING OFFICER’S REPORT**

**ENGINEER’S REPORT**

1. Approval of Application for Payment #2 (Final) for the 2015 Water System Improvements in the amount of \$8,443.74 to Shiloh Paving and Excavation, Inc.

**SOLICITOR’S REPORT**

1. Adoption of Ordinance 2016-04 the Dover Township Code of Ordinances Chapter 7, Fire Prevention and Fire Protection, Part 2, Outdoor Burning

**MANAGER’S REPORT**

1. Approve Resolution 2016-21 Making Amendments to the Parks Care Taker Job Description
2. Authorization to Accept the Highest Bid for Surplus Property
3. Discuss Welcome to Dover Sign
4. Awarding of the Joint Line Painting Bid to O.H. Stripping

**OLD BUSINESS**

1. Discuss Where to Build New Maintenance Building – Still in Discussion
2. Discussion of On Lot Septic Ordinance
3. Tabling of Penn Waste Municipal Waste and Recycling Service Contract

**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 – Potential Acquisition of Real Estate**