

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
May 26, 2015

6 PM EXECUTIVE SESSION – Union Contract

6:30 PM WORK SESSION – Public Work's Capital Improvement Plans

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR MAY 11, 2015

APPROVAL OF THE MEETING MINUTES FOR MAY 11, 2015

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 5/22/15 Warrant Total \$264,036.45

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.

ENGINEER'S REPORT

1. Award the 2015 Stormsewer Improvements Contract

SOLICITOR'S REPORT

MANAGER'S REPORT

1. Pine Road Grant Project Questions to Discuss

PUBLIC WORKS DIRECTOR'S REPORT

1. Approval of Resolution 2015-11 for Andre B. Collins Sewer Planning Module
2. Approval to Pave Kochenour Lane
3. Discuss Status of Consent Order and Agreement with DEP

OLD BUSINESS

1. Waiting for Interview with Michael Decker for Deputy EMC – He Needs to Reschedule
2. Discuss Where to Build New Maintenance Building – Still in Discussion
3. Priorities Plan Update Work Session – Discussed May 11, 2015

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 – Emailed to Board – No Comments Received
5. Board Obtaining MPC Training in Land Development
6. Board Obtaining NIMS Training with Mr. Latchaw for the Spring
7. Board and Township Staff Communicating – Work in Progress

(NEXT)

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