

Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
June 22, 2015

**6 PM WORK SESSION** – Business Privilege and Mercantile License Tax  
*Presented by Al Timko from York/Adams Tax Bureau*

**7 PM CALL TO ORDER –**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MINUTES FOR MAY 26, 2015**

**APPROVAL OF THE MEETING MINUTES FOR MAY 26, 2015**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 6/05/15 Warrant Total \$590,400.89
2. 6/19/15 Warrant Total \$251,141.16

**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-15-5 James Detter, Final 2-Lot Subdivision Plan

**ENGINEER’S REPORT**

1. Approve Equipment Rental Quotes – RECON Construction Services, Inc.
2. Authorize the Pine Road House Demolition Bids to be Advertised

**SOLICITOR’S REPORT**

1. Approve Resolution 2015-12, Disclosure Statement Application, and Child Protection Policy for Volunteers
2. Approve Resolution 2015-13, Disclosure Statement Application, and Child Protection Policy for Employees

**MANAGER’S REPORT**

1. Approve Resolution 2015-14 Amending the 2015 Fee Schedule
2. Authorize Manager Oswalt to Sign the Pine Road Grant HMGP Project Re-scope Amendment Agreement
3. Discuss/Approve Borrowing Funds for Municipal Garage & North of the Borough Water Project
4. Discuss Sewer Rate Study
5. Approve Resolution 2015-15 Amending Changes in the Personal Policy Manual
6. Discussion of Businesses Participation in the Township Mandatory Trash Contract
7. Approve Items to be Sold on Muncibid
8. Approve Kim Gross to the I/CDC Committee
9. Discuss/Approve Moving Forward on the FEMA FMA Grant

## **PUBLIC WORKS DIRECTOR'S REPORT**

1. Award Phase II Sewer Relining Project to Progressive Pipeline Management
2. Authorization to Sign the Buchart Horn, Inc. Proposal for Construction Administration And Representation Services for the Phase II Sewer and Manhole Rehabilitation Project
3. Approve to Provide DEP with a 12 Year Sewer Project Schedule
4. Approve the Paving of Wren Road

## **OLD BUSINESS**

1. Interview Michael Decker for Deputy EMC – After June to Reschedule
2. Discuss Where to Build New Maintenance Building – Still in Discussion
3. Priorities Plan Update – Discussed on 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. Board Obtaining MPC Training in Land Development
5. Board Obtaining NIMS Training with Mr. Latchaw
6. 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**