Dover Township

BOARD OF SUPERVISORS

MEETING AGENDA June 26th, 2017

6 PM EXECUTIVE SESSION – Discuss Township Personnel Matters
7 PM CALL TO ORDER
PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR MAY 22, 2017 TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 05/31/17 Warrant Total \$56,825.36
- 2. 06/09/17 Warrant Total \$435,565.19
- 3. 06/19/17 Warrant Total \$942,525.96 (2017 BOND)
- 4. 06/26/17 Warrant Total \$119,966.26

INFORMATION ON EVENTS AND/OR LOCAL ANNOUNCEMENTS

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. Deb Ethridge
 - a. Dover Resident Wanting to Seek Rental Fee Waiver
- 2. Andrea Crone
 - a. Discuss Land Development Plan Regarding Shelley's Restaurant Project

ZONING OFFICER'S REPORT

- 1. Review PL-17-4 Richard Bray 1740 Rohlers Church Road 2 Lot Subdivision
- 2. Approve Township Secretary to Sign Resolution 2017-13 for Plan Revision for New Land Development/Faire Wynd Development LLC

SOLICITOR'S REPORT

1. Approve Ordinance 2017-04 Amending the Dover Township Zoning Ordinance and the Dover Township Subdivision and Land Development Ordinance to Remove from the Zoning Ordinance Section 25-507 "Driveways" and Section 27-508 "Access Drives" and add those Sections to the Subdivision and Land Development Ordinance

ENGINEER'S REPORT

- 1. 2016 Water Improvement Change Order Number 6
- 2. 2016 Water Improvement Application for Payment Number 4 (Final)
- 3. Discuss 4289 Winchester Road Drainage Issue

MANAGER'S REPORT

- 1. Discuss Resident Letter Regarding Feral Cats
- 2. North of the Borough Road Letter Request from Attorney Katherman
- 3. Jayne Lane/Davidsburg Road/Tower Drive Right of Way Agreement with Christopher and Krystle Griffin
- 4. CDBG Amendment to the Nursery Road Culvert Improvement Grant Contractor
- 5. Approval of the Advertisement of Request for Proposals for Auditing Services
- 6. Discussion on Cohen Law Proposal to Perform Wireless Facility Management Services
- 7. Approve to Advertise Ordinance to Restrict Weight on the Butter Road Bridge (#367)

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- 8. Approve to Advertise an Ordinance to Pass an Intergovernmental Agreement to Participate in the 2018-2023 CBPRP
- 9. Acknowledgement of No Bids Received for the Second Time for Equipment Rental and **Paving Restoration**

OLD BUSINESS

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