

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
July 25, 2016

6PM to 6:30 PM WORK SESSION – Informational Presentation from the
Dover Township Fire Department

6:30PM to 7PM WORK SESSION – Al Guiseppe from SSM Group, Inc. - to
Review the McNaughton Well and Review
Future Prospects for Well Sites in the Township

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR JUNE 27, 2016

APPROVAL OF THE BOARD MEETING MINUTES FOR JUNE 27, 2016

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 07/01/16 Warrant Total \$348,849.28 (LIQUID FUELS)
2. 07/11/16 Warrant Total \$375,074.11
3. 07/25/16 Warrant Total \$288,775.56

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. **Diana Sheeley** - 4075 Natalie Lane
Discussing Fence in Storm Water Easement Waiver Request
2. **Shawn Platts** – Dover Borough Fire Company
Discussing Dover Halloween Parade

ZONING OFFICER'S REPORT

1. Re-Approval of PL-15-2 Lighthouse Baptist Church – 5005 Carlisle Road

ENGINEER'S REPORT

1. Authorize Advertising for Bids – Nursery Road Culvert Replacement Project
2. Review Stuanton Avenue and Highland Avenue Project – 2016 Water System Improvements

SOLICITOR'S REPORT

1. Acquisition of Davidsburg Road Right of Ways

MANAGER'S REPORT

1. Discuss S.E.O. Retirements
2. Approve Resolution 2016-22 Amending the 2016 Fee Schedule to Update Fee Schedule to Add Disposal Fees
Update Highway Road Occupancy Permit Section Dates
3. 2017 Budget Discussion Regarding Projects
4. Approve SSM Group, Inc. Authorization of Additional Services for New Source Water Exploration
5. Approve SSM Group, Inc. Authorization of Additional Services for Water Allocation Permit
6. Approve SSM Group, Inc. Authorization of Additional Services for Well Operations Pump Tests
7. Approve SSM Group, Inc. Authorization of Additional Services for SRBC Renewal Application

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-CONTINUED-

OLD BUSINESS

1. Discuss Where to Build New Maintenance Building – Still in Discussion
2. Discussion of On Lot Septic Ordinance – Presentation by Penn State Cooperative Extension Office on August 22nd, 2016
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