

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
July 27, 2015

6 PM WORK SESSION – Michael Decker – Deputy EMC Interview
Wayne Latchaw – Municipal Garage/North of the Borough Water Project

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR JUNE 22, 2015

APPROVAL OF THE MEETING MINUTES FOR JUNE 22, 2015

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 7/06/15 Warrant Total \$ 62,211.78
2. 7/13/15 Warrant Total \$337,940.70
3. 7/20/15 Warrant Total \$276,016.86

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. Laura Gurreri – York County Convention & Visitors Bureau – Tourism Update
2. Pete Wehler – Tri-Town Football – Discuss Program and Field Concerns
3. Keith Stine – 3631 Holly Road – Recent Road Work on Holly Road

ZONING REPORT

1. PL-15-6 George A. & Faye Gerber 2-Lot Final Subdivision
2. Re-Approval - PL 15-4 3025 Carlisle Road (Shurfine Store) Land Development Plan

ENGINEER’S REPORT

1. Wilmar Drive Easements

SOLICITOR’S REPORT

1. Approve Well Location Option Agreement with Faire Wynd Associates, LP

MANAGER’S REPORT

1. Approve Resolution 2015-16 Recognizing Anthony C. Biese for his Achievement
2. Sewer Rate Study
3. Approve High Bidders on Equipment Listed on Municibud
4. Discuss 2005 New Holland Tractor

PUBLIC WORKS DIRECTOR’S REPORT

1. Approve East Canal Sewer Lining Project Change Order No. 2
2. Approve McNaughton Well Site Development Proposal
3. Discuss Status of Water System Needs Study and Rate Study

OLD BUSINESS

1. Discuss Where to Build New Maintenance Building – Still in Discussion

2. Priorities Plan Update – Discussed on May 11, 2015
3. Business and Mercantile Tax Guidelines
4. Discuss Stormwater Fees

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

1. Potential Matter of Litigation Involving the Creekside Development
2. Personnel