

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
August 22, 2016

6PM WORK SESSION – Informational Presentation from Diane Oleson from the Penn State Extension Office Regarding Water and Septic Systems

EXECUTIVE SESSION – Potential Matter of Litigation Involving Creekside Village Development

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR JULY 25, 2016

APPROVAL OF THE BOARD MEETING MINUTES FOR JULY 25, 2016

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 08/08/16 Warrant Total \$414,208.40
2. 08/22/16 Warrant Total \$632,881.05

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 affect.

1. **Alfredo Santiago, Jr.** – 3561 Kortni Drive
HOA Board President of Creekside Village - Discussing Site Improvements in Creekside Village
2. **Attorney Margaret W. Driscoll** – CGA Law Firm
Discussing Ashley Farms Property Owner’s Association

ENGINEER’S REPORT

1. Review 2016 Water Improvements – Final Plans and Specifications

MANAGER’S REPORT

1. Discuss Resolution 2016-23 Addressing a Proposed County Storm Water Authority
1. Acceptance of Five Hundred Dollar (\$500.00) Bid for 2750 Genna Circle to Remove the Property from the Tax Claim Bureau Repository List
2. Approval of an Agreement with South Penn Code to Provide Sewage Enforcement Services to Dover Township
3. Appointment of Eric Swiger as the Alternate Sewage Enforcement Officer
4. Discussion Regarding Core Design Group’s Proposal for the New Garage
5. Approval of Buchart Horn Proposal to Prepare a Grant Package to the Commonwealth Financing Authority for the North of the Borough Water Project
6. Approval of Kinsley Construction, Inc. 2016 Paving Contract Change Order No. 1
7. Approval of Temporary Closure of York County Bridge 180, Cardinal Lane
8. Approval of Payment for Progressive Pipeline Management

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-CONTINUED-

9. Approval to Conduct Engineering and Traffic Studies, Advertise Ordinance and Post Speed Restriction and Stop Signs Within Faire Wynd Development
10. Discuss Fox Run Road Bridge #366 and Danielle/Willapa Drives Stream Restoration Project
11. Discussion Regarding Community Center Emergency Generator

OLD BUSINESS

1. Discuss Where to Build New Maintenance Building – Still in Discussion
2. Discussion Regarding Possible Amendments to Dover Township Ordinances Concerning the Parking of Motor Homes on Township Streets
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– Potential Matter of Litigation Involving Creekside Village Development