

Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
August 24, 2015

**6:00 PM EXECUTIVE SESSION – Personnel Matters**

**6:30 PM WORK SESSION - Supervisor Stephen Stefanowicz – Public Works Garage**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MINUTES FOR JULY 27, 2015**

**APPROVAL OF THE MEETING MINUTES FOR JULY 27, 2015**

**TREASURER’S REPORT OF CURRENT EXPENDITURES**

1. 8/10/15 Warrant Total \$328,923.68
2. 8/24/15 Warrant Total \$243,114.99

**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. Flood Plain Ordinance

**ENGINEER’S REPORT**

1. 2015 Stormsewer Projects update
2. 2015 Water Improvement Project – Authorization to Advertise for Bids

**SOLICITOR’S REPORT**

**MANAGER’S REPORT**

1. Continuation of the Electronics Recycling Program
2. Intersection of Biesecker and Admire Road
3. Sale of Repository Properties
4. Appointment of Ashley Spangler, Sr. to I/CDC
5. Approval of the Final Payment to AM Liner for the Canal Road Sewer Lining Project in the amount of \$189,672.73

**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

<NEXT>

## **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. **Personnel Matters**