## Dover Township BOARD OF SUPERVISORS MEETING AGENDA September 25<sup>th</sup>, 2017

6 PM EXECUTIVE SESSION – Discuss Township Personnel Matters

## 7 PM CALL TO ORDER

## PLEDGE OF ALLEGIANCE

#### ZONING HEARING – Proposed Amendments to the Zoning Ordinance Regarding a Parcel of Township Property and Proposed Amendments to the Zoning Ordinance Regarding an East Canal Road Parcel of Property

APPROVAL OF THE BOARD MEETING MINUTES FOR SEPTEMBER 11, 2017

#### TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 09/25/17 Warrant Total \$315,156.95

## 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.

## SOLICITOR'S REPORT

- 1. Approve Proposed Ordinance 2017-08 Amending the Township Zoning Map for the Township's Municipal Offices from R1 to Commercial
- 2. Approve Proposed Ordinance 2017-09 Amending the Township Zoning Map for the Terra, LLC East Canal Road Property from R1 to R3

## ZONING OFFICER'S REPORT

- 1. Re Approval of PL 15-4 Lidl 3025 Carlisle Road
- 2. Re Approval of PL 13-8 Terra Vista Land Development Plan
- 3. Re Approval of PL 14-6 Terra Vista Subdivision Plan

## ENGINEER'S REPORT

1. Engineering Updates

## MANAGER'S REPORT

- 1. Approval of the 2018 SPCA Animal Housing Contract
- 2. Terra Vista HOP Indemnity Agreement
- 3. Approval of the Advertisement for Bidders on the Dover Township Public Works Building Expansion
- 4. 2018 Minimum Municipal Obligation to the Employee Defined Contribution Retirement Plan

## -CONTINUED-

# Dover Township

BOARD OF SUPERVISORS

MEETING AGENDA September 25<sup>th</sup>, 2017

#### -CONTINUED-

- 5. Approval of E.K. Services Time Extension to Complete their Work on Temple School Road and Fox Run Road
- 6. Approval to Waive Stewart & Tate Liquidated Damages
- 7. Approval of the Paragon Engineering Quote to Design and Manage the Construction of the Generator for the Community Center
- 8. Approval to Advertise for Engineering Proposals to Design Generator Specifications, Layout and Coordinate Construction for the Laboratory/Office Building at the Wastewater Treatment Plant.

## **MS4 UPDATES**

1. September 19th, 2017 MS4 Public Education Session

## 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