

**Dover Township**  
**BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
September 26, 2016

**WORK SESSION**

**EXECUTIVE SESSION**

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR SEPTEMBER 12, 2016**

**APPROVAL OF THE BOARD MEETING MINUTES FOR SEPTEMBER 12, 2016**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

1. 09/16/16 Warrant Total \$12,567.79
2. 09/26/16 Warrant Total \$274,938.82

**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. **Jerry Shaffer**– Carlisle Road Property  
Proposed Commercial Property Development Proposal and Plans

**ZONING OFFICERS REPORT**

1. Discussion of Jerry and Ellen Shaffer Carlisle Road Property Regarding Commercial Development Proposal and Plans

**ENGINEER'S REPORT**

1. 2016 Water System Improvements Bid Results
2. Nursery Road Culvert Update

**SOLICITOR'S REPORT**

1. Discuss Possible Sale of Township Recreation/Open Space Areas
2. Authorization to Forward the Rezoning Request for 2900 Emig Mill Road from R – 3 to R – 4
3. Discuss Members 1<sup>st</sup> Palomino Road Extension Project

**MANAGER'S REPORT**

1. Approval of Resolution 2016-25 Recognizing Officer Andrew Shaffer of the Northern Regional Police Department
2. Approval of New Animal Control Officer Michelle Klugh
3. Discuss Bull and Nursery Road Intersection Complaint Letter
4. Approval to Identify Ecostruction LLC as a Non-Responsible Bidder for the Fox Run Road Bridge 366 Project
5. Approval to Advertise and Sell Township Real Property

**OLD BUSINESS**

1. Discuss Where to Build New Maintenance Building – Still in Discussion
2. Tabling of Penn Waste Municipal Waste and Recycling Service Contract

**-CONTINUED-**

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**-CONTINUED-**

**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**