Dover Township BOARD OF SUPERVISORS

MEETING AGENDA

September 28, 2015

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING FOR PROPOSED ZONING ORDINANCE

APPROVAL OF THE WORK SESSION MINUTES FOR AUGUST 24, 2015

APPROVAL OF THE MEETING MINUTES FOR AUGUST 24, 2015

TREASURER'S REPORT OF CURRENT EXPENDITURES

- 1. 9/14/15 Warrant Total \$924.939.62
- 2. 9/28/15 Warrant Total \$244,615.20

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. PL 15-7 Dover Bethany United Methodist Church
- 2. PL 14-2 Brookside Motors Request for Waivers
- 3. Rezoning of 1667 E. Canal Road
- 4. Advertise Floodplain Ordinance

ENGINEER'S REPORT

1. 2015 Water Line Project Work Awarded to Shiloh Paving, \$158,805.00

SOLICITOR'S REPORT

- 1. Conservatorship for 5751 Old Carlisle Road
- 2. Approve Ordinance 2015-06 to Amend the Zoning Ordinance

MANAGER'S REPORT

- 1. Recognition of Chalet Harris Completing the Six Month Probationary Period
- 2. Discuss Placement of Ashley Spangler Jr. to I/CDC
- 3. Discuss Placement of Charles Benton to I/CDC
- 4. Approve Trick or Treat Night for October 31, 2015 from 6PM-8PM
- 5. Municipal Requirement and Minimum Municipal Obligation for 2016 Budget
- 6. Discuss Potential Water Rate Increase Options
- 7. Approve Resolution 2015-18 to Submit an Application for Traffic Signal Approval
- 8. Approve Resolution 2015-19 Supporting the Adaptive Signalization Project on Route 74
- 9. Discuss Tax Collector's Lease

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

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