

Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
October 26, 2015

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 28, 2015**

**APPROVAL OF THE BUDGET MEETING MINUTES FOR OCTOBER 12, 2015**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

1. 10/05/15 Warrant Total \$401,118.20
2. 10/23/15 Warrant Total \$

**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.*

1. Keith Strine – 3631 Holly Road – What did Board Decide on for the Roads in Tower Drive Development

**ZONING REPORT**

1. PL 15-4 – 3025 Carlisle Road (Old Shurfine) – Re-Approval of Plan
2. PL 15-1 – Andre Collins (3085 Emig Mill Road) – Waiver of Subdivision Ordinance for a Shared Lateral

**ENGINEER'S REPORT**

1. 2015 Stormsewer Projects – CO No. 1 and AFP No. 1
2. 2015 Water System Improvements

**SOLICITOR'S REPORT**

1. Discuss Addition Amendments to the Amended Zoning Ordinance
2. Discuss Conservatorship for possibility for 5751 Old Carlisle Road

**MANAGER'S REPORT**

1. Approve Resolution 2015-21 to Supersede all Previous Emergency Operation Plans
2. Approve Animal Care & Housing Agreement
3. Approve Animal Control Contract with Mike Ellis Animal Control
4. Authorize the Advertisement of the 2016 Budget

**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
4. Resolution 2015-18 to Submit an Application for Traffic Signal Approval

<OVER>

## **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**