

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
November 14, 2016

6 PM WORK SESSION – Township Sewage Enforcement Officer; Bradley Hengst,
Present to Discuss Proposed Ordinance Amendments

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE BOARD MEETING MINUTES FOR OCTOBER 24, 2016

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR OCTOBER 24, 2016

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 11/04/16 Warrant Total \$501,309.68
2. 11/14/16 Warrant Total \$86,996.87

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. **Mary Hoy – Homeowner – 4001 Country Drive**
 - a. **Presenting Waiver for a Fence Application**

SOLICITOR’S REPORT

1. Approval of Fence License Agreement for 5030 North Salem Church Road
2. Discuss Trash Contract Memorandum

MANAGER’S REPORT

3. Approval of Resolution 2016- 26 Reimbursement for the Township’s Water System Projects including Upgrade, Improvements, Renovations and Repairs
4. Approval of Resolution 2016- 27 Reimbursement for the Township’s Municipal Garage and Administration Complex
5. Approval of Resolution 2016-28 Recognizing Tim Hines of the Dover Township Volunteer Fire Department
6. Authorization of PFM Engagement Letter
7. Acceptance of a Five Hundred Dollar (\$500.00) Bid for the Property Known as Crone Road (24-0-MF-87)
8. Approval of Proposal of Core Design Proposal for Township Municipal Garage
9. Approval of Site Design Concepts Proposal for Township Municipal Garage
10. Nutrient Credit Sale Agreement Approval

OLD BUSINESS

1. Tabling of Penn Waste Municipal Waste and Recycling Service Contract
2. Discuss the Use of Fire Company Pick-Up Truck, Update from Meeting with Chief Jansen

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