

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
November 23, 2015

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MEETING MINUTES FOR OCTOBER 26, 2015

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 11/09/15 Warrant Total \$564,823.84
2. 11/23/15 Warrant Total \$218,197.21

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. Cindy Schroeder – 3139 Faire Wynd Place – Faire Wynd Place HOA – Questioning Road Adoption

ZONING REPORT

1. PL 15 – 9 Glen Hollow – 3201 & 3203 Glen Hollow Drive – Wentz and Arnold/McQuiston Properties – Revised Final Subdivision Plan
2. PL 15-10 Leonhard/Hang and Han Properties – Revised Final Subdivision Plan
3. PL 15-11 Monumental Property Endeavors – Land Development Plan
4. Discuss Code Issues at 5371 Davidsburg Road – Herbert Miller Property

ENGINEER'S REPORT

1. 2015 Water System Improvements – Change Order No. 1 - \$4,876

SOLICITOR'S REPORT

1. Approve Ordinance 2015-07 Amending Chapter 4, "Building" Part 1, "Floodplain Building Regulations"
2. Authorization to Advertise Ordinance 2015-09 Repealing the Per Capita Tax Ordinance
3. Authorization to Sign the Seasons Agreement – Letter of Credit

MANAGER'S REPORT

1. Approve Resolution 2015-18 – Application for Traffic Signal Approval –Tabled on 9/28/15
2. Approve Resolution 2015-22 – Amended Application for Traffic Signal Approval
3. Approve Resolution 2015-23 – Faire Wynd Place Road Adoptions
4. Approve Resolution 2015-24 – Recognizing Members of the DTVFD
5. Approve Resolution 2015-25 – Disposition of Municipal Records
6. Approve Resolution 2015-26 – Adoption of the 2016 Budget
7. Approve Resolution 2015-27 – Tax Levy, Fixing Tax Rate 2016
8. Approve Resolution 2015-28 – Establishing and Fixing Tax Levies for 2016

<OVER>

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**
- 5. Emig Mill Road – Water Line**

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**