

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
November 28, 2016

6 PM WORK SESSION – DISCUSS 2017 TOWNSHIP TRASH CONTRACT

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING - REZONING OF PARCELS LOCATED ON 2900 EMIG MILL ROAD

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR NOVEMBER 14, 2016

APPROVAL OF THE BOARD MEETING MINUTES FOR NOVEMBER 14, 2016

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 11/28/16 Warrant Total \$238,613.97

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. **Jamie Schlesinger, Director Public Financial Management, Inc.**
 - a. **Discussion Regarding 2017 Borrowing Options and Timeline**

ZONING OFFICER'S REPORT

1. Discuss Fox Run Road and Butter Road for Possible Rezoning Proposal to be Sent to the York County Planning Commission

ENGINEER'S REPORT

1. Approval of 2016 Water Projects Change Order Number 2 in the Amount of \$8,125.00
2. Approval of 2016 Water Projects Application for Payment Number 1 in the Amount of \$479,108.86
3. Discuss Land Studies, Inc Stream Restoration Feasibility Study Proposal
4. Discuss Bull Road and Nursery Road Intersection

MANAGER'S REPORT

1. Resolution 2016- 29 Approval of the 2017 Budget
2. Resolution 2016- 30 Approval of the Real Estate Tax Millage Rate for 2017
3. Resolution 2016-31 Approval of all the Tax Rates other than the Real Estate Tax for 2017 (No Rate Increases)
4. Acknowledgement of the Completion of the Probationary Period for Township Personnel Jared Gray, Highway Maintenance Worker III
5. Acknowledgement of the Completion of the Probationary Period for Township Personnel Stanley Jett, Water Operator Trainee
6. Discussion Regarding the Senior Center Lease
7. Awarding to the High Bidders for the Sale of Township Property

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