

Dover Township  
**BOARD OF SUPERVISORS**  
MEETING AGENDA  
December 14, 2015

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE MEETING MINUTES FOR NOVEMBER 23, 2015**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

1. 12/04/15 Warrant Total \$347,612.64
2. 12/14/15 Warrant Total \$ 49,424.04

**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. Stacey MacNeil – Re-Zoning of 5 Properties on E. Canal Road – Canal Ridge
2. Discuss 5371 Davidsburg Road – Herbert Miller Property

**ENGINEER'S REPORT**

1. Approve the Pine Road Property Acquisition AFP #1 (Final) for \$58,870.00
2. Discuss the Emig Mill Road Water Line Replacement

**SOLICITOR'S REPORT**

1. Authorization to Adopt Ordinance 2015-09 Repealing the Per Capita Tax Ordinance

**MANAGER'S REPORT**

1. Approve Resolution 2015-29 Recognizing Monica Love for her Services as a Board of Supervisor Member
2. Approve Resolution 2015-30 Resolution to Exonerate G.H. Harris Associates, Inc. of Uncollectable Per Capita Taxes from 2005 thru 2010
3. Approve Resolution 2015-31 to Amend Construction Specifications
4. Acceptance of Quote for Bridge Repair Work To Ecostruction at \$12,866.00 on Bridge #366-Fox Run Bridge
5. Acceptance of Quote for Bridge Repair Work to Clearview at \$4,800.00 on Bridge #442-Dairy Road

**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. Discussion of Changing Agenda Setup
5. Resolution 2015-23 Dedication for Streets in Faire Wynd Phases 1 and 2

<Next>

## **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**