Dover Township

BOARD OF SUPERVISORS

MEETING AGENDA

January 27, 2014

6 PM WORK SESSION - Interview Candidates for Board/Commission/Authority

7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME BOY SCOUT TROOP #22 - They are working on their Citizenship Award

APPROVAL OF THE MEETING MINUTES FOR JANUARY 13, 2014

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 1/27/14 Warrant Total - \$255,246.45

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.

SEO REPORT

- 1. Dickie Williams 4401 Pine Hill Road Holding Tank Issue
- 2. Example of a Groundwater Study for a Well Isolation Distance Waiver

ENGINEER'S REPORT

1. Approve Waiver Request for 5211 Harmony Grove Road – for Section 19-301.11

SOLICITOR'S REPORT

MANAGER'S REPORT

1. Approval of the Lease Agreement with the Heritage Senior Center

PUBLIC WORKS DIRECTOR'S REPORT

1. Discuss Future Sewer and WWTP Engineering Services RFP Guidelines

OLD BUSINESS

- 1. Ordinance 2014-01 Amend Speed Restrictions on East Canal Road
- 2. Resolution 2014-03 Confirming the Appointments to the Zoning Hearing Board

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