

**Dover Township  
BOARD OF SUPERVISORS  
MEETING AGENDA  
February 24, 2014**

**6 PM WORK SESSION –**

1. Discussion regarding the School Resource Officer
2. Dr. Jason A. Conway, Acting Superintendent of Dover Area School District, Presentation of the School's Business Plan

**7 PM CALL TO ORDER –**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MINUTES FOR JANUARY 27, 2014**

**APPROVAL OF THE MEETING MINUTES FOR JANUARY 27, 2014**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

1. 2/10/14 Warrant Total - \$391,220.56
2. 2/24/14 Warrant Total - \$374,825.45

**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.*

**ZONING REPORT**

1. PL 13-9 Faire Wynd Ph. III – Final Subdivision Plan
2. PL 14-1 Glen Hollow Phase II – Ketterman and Heiland Properties – Revised Final Subdivision Plan
3. Approval of Resolution 2014-06 for the Addition of Land in to the Agricultural Security District for Bernard and Barbara Figlock of 114 Acres
4. Approval of Resolution 2014-07 for the Addition of Land into the Agricultural Security District for Wayne and Jean Hoffman of 122.04 Acres

**ENGINEER'S REPORT**

1. Carlisle Road and Pine Road Water Line Replacement
2. New Flood Plain Maps

**SOLICITOR'S REPORT**

1. Review Sewer Engineer Agreement

**MANAGER'S REPORT**

1. Approval of Ordinance 2014-01 to Amend Speed Restrictions on East Canal Road
2. Approval of Resolution 2014-08 to Exonerate Kristine Keener of Uncollectible Per Capita Taxes for the Year of 2013
3. Approval of Hamilton and Musser's Proposal for Auditing Services for 2014-2016
4. Discussion of Master Facilities Plans
5. Approval of Resolution 2014-09 to Recognize the Services of Kevin M. Hake
6. Approval for the Shiloh Garden Club's Rental Fee to be Waived for the Carousel Blding
7. Approval to Advertise Ordinance 2014-03 to Amend Parking Restrictions on Butter Road and Stop Signs at Shaffer Circle, North and South Bound

**<OVER>**

## **PUBLIC WORKS DIRECTOR'S REPORT**

1. Approval for the Bio-Solids Contract with Synagro
2. Consensus Needed on a Cost Sharing Preference to Fund the York County Regional Chesapeake Bay Pollutant Reduction Plan
3. Approval to Continue Discussions with Verizon Wireless for a Lease Agreement for Antennas on the Admire Road Tanks

## **OLD BUSINESS**

1. Designation of a Keystone Opportunity Zone along Route 74 Corridor

## **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**