

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
August 25, 2014

6 PM WORK SESSION – Master Plan

7 PM CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MEETING MINUTES FOR JULY 28, 2014

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 8/11/14 Warrant Total - \$356,492.07
2. 8/25/14 Warrant Total - \$269,262.12

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. Authorize Township Secretary to Sign Request for Planning Waiver & Non-Building Declaration for James R. Firestone

ENGINEER’S REPORT

1. Application For Payment #3 (Final) and Change Order #1 for Well No. 10
2. Davidsburg Road/Tower Drive/Jayne Lane Agreement
3. Terra Vista Developers Agreement
4. Pine Road Water Project Change Order #1

SOLICITOR’S REPORT

1. Approve Ordinance 2014-05 Amending Chapter 7 “Fire Prevention and Fire Protection” to Add a New Part 3, “Regulation of Fireworks”
2. Approve Resolution 2014-18 to Opt-In or Opt-Out of the York County Regional Chesapeake Bay Pollutant Reduction Plan
3. Approve Ordinance 2014-06 Authorizing the Participation in and Execution of an Intergovernmental Cooperation Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan

<OVER>

MANAGER'S REPORT

1. Approve to Waive the Parade or Public Assembly Application Fee for the Borough's 250 Anniversary Celebration
2. Discuss a Contribution Amount for the 2014 Northern Regional National Night Out
3. Approve the Three Easement Agreements for 2045 Wood Hall Way, 2049 Wood Hall Way, and for the Ashcombe Farms West Homeowners' Association

PUBLIC WORKS DIRECTOR'S REPORT

1. Approve Quote from Suburban Testing Labs to Perform Surface Water Identification Protocol Testing

OLD BUSINESS

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. Union Contract