Dover Township BOARD OF SUPERVISORS MEETING AGENDA September 22, 2014

6 PM WORK SESSION – Master Plan

7 PM CALL TO ORDER -

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 8, 2014

TREASURER'S REPORT OF CURRENT EXPENDITURES

1. 9/22/14 Warrant Total - \$296,286.41

SEO REPORT

1. Larry Pequipnot – 6550 Harmony Grove Road – Requesting a Well Isolation Distance Waiver

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. Pastor Sterling Walsh Lighthouse Baptist Church Extension of Sewer Line North on Carlisle Road
- 2. William Sheely 3144 Lion Court/Harmony Heights Homeowners want a "No Air Brake Sign" going around the corner in this area on South Salem Church Road
- 3. Al Reinecker & Phil Conway Property Management for Glenn Hollow Appealing Letter from Township for Stormwater Management Work Completed in Community

ZONING REPORT

- 1. PL 14-7 Glen Hollow Phase III, Revised Final Subdivision 2 Lots Rugh/Gropp
- 2. Authorize Township Secretary to Sign the Planning Waiver & Non-Building Declaration for Rugh/Gropp

ENGINEER'S REPORT

- 1. Pine Road Water Project Application for Payment No. 1
- 2. Terra Vista Developer's Agreement and Waiver Requests
- 3. Jayne Lane/Tower Drive/Davidsburg Road Turning Lanes Project

SOLICITOR'S REPORT

MANAGER'S REPORT

- 1. Approve Resolution 2014-21 to Amend the Designating Items to be Recycled in Dover Township
- 2. Approve Resolution 2014-22 to Amend the 2014 Fee Schedule

- 3. Approve Ordinance 2014-07 to Amend the Code of Ordinances Chapter 20, "Solid Waste," Part 2, "Recycling Material"Approve the Fire Truck Bid on Municibid in the Amount of \$16,696.00

PUBLIC WORKS DIRECTOR'S REPORT

1. Approve Lobar's Quote of \$15,818.40 for Concrete/Masonry Bridge Work

OLD BUSINESS

1. Route 116 Extension

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