

Dover Township
BOARD OF SUPERVISORS
MEETING AGENDA
October 13, 2014

6 PM WORK SESSION – Gordon Walker – Sewer Bond Refinancing & New Borrowing

2015 Budget - General Fund

7 PM CALL TO ORDER –

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MINUTES FOR SEPTEMBER 22, 2014

APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 22, 2014

APPROVAL OF THE BUDGET WORK SESSION MINUTES FOR OCTOBER 2, 2014

TREASURER’S REPORT OF CURRENT EXPENDITURES

1. 10/3/14 Warrant Total - \$2,276,789.55

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. Ethel Shaffer – 2511 Skytop Trail –Sewer Reserve Rights for the Buser Tract

ENGINEER’S REPORT

1. Stormwater Management Waiver Request for Crystal Nizza at 2648 Carlisle Road
2. Potential Route 74 Corridor North of the Borough Sewer Project
3. Potential Public Works Storage Building Cost

SOLICITOR’S REPORT

1. Terre Vista/Oak Hill Lane

MANAGER’S REPORT

1. Approve the 2015 SPCA Animal Care & Housing Agreement
2. Approve the Amendment No. 1 to the Extension of the Agreement Regarding Waste Management Services with the York County Solid Waste Authority
3. Authorization to Proceed with an Appraiser for the Gerber Parcel

PUBLIC WORKS DIRECTOR’S REPORT

1. Approve the AM-Liner East Bid of \$475,510 for the East Canal Road Sewer Lining & Manhole Rehabilitation
2. Approve Buchart Horn, Inc. Construction Administration and Resident Representation Services Proposal No. 32836-01 for the Canal Road Sewer and Manhole Rehabilitation
3. Discuss Fox Run Road Curve Speed Study

OLD BUSINESS

<OVER>

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