

# *Dover Township*

## BOARD OF SUPERVISORS MEETING AGENDA January 13<sup>th</sup>, 2020

**6 PM WORK SESSION** – Eagle View Park Concept Plan Revisions

**7 PM CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE WORK SESSION MEETING MINUTES FOR DECEMBER 9<sup>TH</sup>, 2019**

**APPROVAL OF THE BOARD MEETING MINUTES FOR DECEMBER 9<sup>TH</sup>, 2019**

**APPROVAL OF THE REORGANIZATION MEETING MINUTES FOR JANUARY 6<sup>TH</sup>, 2020**

**TREASURER'S REPORT OF CURRENT EXPENDITURES**

**2019 EXPENSES WARRANT DATED 1/13/20 IN THE AMOUNT OF \$ 97,316.78**

**2020 EXPENSES WARRANT DATED 1/13/20 IN THE AMOUNT OF \$273,691.06**

**INFORMATION ON EVENTS AND LOCAL ANNOUNCEMENTS**

**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.*

**ENGINEER'S REPORT**

1. Approval of the application for payment request #2 for Anrich on the Fox Run Project.
2. Intermediate Avenue Extended Update.

**ZONING OFFICER'S REPORT**

1. Authorization to have the Township Assistant Secretary sign the Planning Module for the Heritage Senior Center.

**SOLICITOR'S REPORT**

1. Approval of Ordinance 2020-01; authorizing Fire Escrow procedures.

**MANAGER'S REPORT**

1. Approval of a two-year lease with Heritage Senior Center for the Community Building Space.
2. Approval of Resolution 2020-04, amending the 2020 Fee Resolution.
3. Authorization to advertise for Municipal Waste and Recycling Collection.
4. Discussion regarding the Northern Regional Charter.
5. Request from DTVFD Chief to use Brookside Park October 3-4 for a training exercise.

**PUBLIC WORKS DIRECTOR'S REPORT**

1. Well #7 Option Agreement Discussion.

**MS4 UPDATE**

**OLD BUSINESS**

1. Fox Run Curve
2. Nursery Road

**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**