

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
February 13, 2012
6:30PM**

CALL TO ORDER Any member of the Board

SALUTE TO THE FLAG

Fire Study – presentation from both companies of the SOG chapters

Fire Marshal – discussion on a volunteer position

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
February 13, 2012
7:00PM**

CALL TO ORDER – Chairman

ANNOUNCEMENTS- Chairman

- 1) Meeting announcements
 - a) On the information table in the back of the room are the following:
 - i. Attendance since-in forms for the official record of who is in attendance
 - ii. Agendas for the public
 - iii. A notebook containing the meeting procedures
 - iv. A notebook containing approved minutes from prior meetings
 - v. A notebook containing prior meeting bill lists
 - b) The Board of Supervisors will give an opportunity for public comment prior to any official action.
 - c) Non-agenda items from the floor will be addressed after all business items are completed.
 - d) One person speaks at a time.
 - i. Five minute time limit at the discretion of the Chairperson
 - ii. Taping?

ANNOUNCEMENT

Township Offices will be closed on Monday, February 20th for the President's Day Holiday.

PRESENTATION

Citation of Commendation to Sgt. Moyer, Limerick Matthew Daywalt, Lower Pottsgrove Michael Foltz and Joseph Campbell

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

February 15	Act 209 Committee	4:15pm
February 15	Sewer Authority at WWTP	6:30pm
February 21	Environmental Advisory Board Mtg.	7:00pm
March 7	Recreation Committee	7:00pm
March 12	Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #2 –dated 1/23/12

General Fund 01	\$ 85,055.97
Fire Tax Fund 03	\$ 7,509.85
Sewer Operating Fund 08	\$ 41,068.98
Sewer Capital Fund 10	\$ 27,519.56
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 98,549.00
State Liquid Fuels Fund 35	\$ 6,252.58
Escrow Fund 41	\$ 7,613.02
Recreation Fund 96	<u>\$ 2,393.31</u>
Total	\$275,962.27

Bill List #3 Dated 02/13/12

General Fund 01	\$ 32,649.66
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 42,435.65
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 1,018.00
State Liquid Fuels Fund 35	\$ 9,225.69
Escrow Fund 41	\$ 1,499.50
Recreation Fund 96	<u>\$ 489.93</u>

TOTAL \$ 87,318.43

Motion to approve the bills & advance the treasurer the monies for utilities and payroll for coming month.

Minutes - Action to approve the following meeting minutes:

1. January 3, 2012 Work Session and Regular meeting minutes

SOLICITOR'S REPORT – Garner and Bauer

MANAGER'S REPORT

BUSINESS FOR DISCUSSION OR ACTION: NONE

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS * NEW SUBMISSIONS
RECEIVED SINCE PREVIOUS PLANNING COMMISSION MEETING –**

N.H.T.P.C #709	Trotter's Gait	54 units	3/15/2012
N.H.T.P.C #714	James Carroll Phase II	3 lots	3/15/2012
N.H.T.P.C. #771	Gibraltar Rock	Commercial	3/12/2012

NEW BUSINESS

Act 209 Committee Members – motion to appoint the following individuals to a one year term expiring 2/2013

1. Phil Agliano
2. Thomas Miskiewicz
3. Michael Gambone
4. Mark Halteman
5. Greg Herb
6. Scott Fluharty
7. Dennis Pogany
Edward C. Wagner Liaison

Resolution 08-12 – motion to execute the cooperative agreement addendum to permit Lower Frederick Township to the ChesMont Emergency Response Team (CMERT)

Sue Stehman – motion to accept the resignation from the Recreation Board

Agricultural Security Area – George Leidig and Eleanor Vallone of 3321 Church Road would like to enroll in the security area

Fee Schedule – review propose amendments for consideration on March 12th

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items
EXECUTIVE SESSION – Personnel/Litigation
ADJOURNMENT