

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
March 12, 2012
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Bill Cherkasky – presentation on the proposed BASH Education Access Channel

Fire Study – presentation on the written comments each company made regarding the SOG that were submitted at the February 13 meeting.

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
March 12, 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

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

March 14	Planning Commission	6:30pm
March 20	Environmental Advisory Board	6:30pm
March 21	Sewer Authority @ WWTP	6:30pm
April 4	Recreation Committee	7:00pm
April 9	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #4 Dated 02/27/12

General Fund 01	\$ 38,939.07
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 5,705.99
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 1,015.09
State Liquid Fuels Fund 35	\$ 2,183.07
Escrow Fund 41	\$ 6,159.66
Recreation Fund 96	\$ <u>1,623.11</u>
TOTAL	\$ 55,625.99

Bill List #5 Dated 03/12/12

General Fund 01	\$ 40,004.53
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 26,916.71
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 16,592.05
Escrow Fund 41	\$ 1,675.00
Recreation Fund 96	\$ <u>8,166.40</u>
TOTAL	\$ 93,354.69

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

Minutes - Action to approve the following meeting minutes:

1. February 13, 2012 Work Session and Regular meeting minutes

SOLICITOR’S REPORT – Garner and Bauer

1. Gibraltar Rock Court Case
2. Renewal of Cable Franchise Agreement

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 #563	McGee	40 lots	4/4/2012
N.H.T.P.C. #754	Breinig	2 lots	4/14/2012
N.H.T.P.C. # 767	Murianka	2 lots	4/22/2012

NEW BUSINESS

Resolution 09-12 – motion to amend the Act 209 traffic impact fees for Area 1 & 2

Area 1 current fee \$1,578	proposed fee \$1,972.50
Area 2 current fee \$2,956	proposed fee \$3,695.00

Resolution 10-12 - amending the township fee schedule

Non-Uniform Employee Handbook – motion to approve updated version of the handbook

Resolution 11-12 - authorizing Met-Ed to install five streetlights in the Briar Ridge development.

Resolution 12-12 – authorizing Met-Ed to remove the streetlight at 448 Windy Hill Road

N.H.T.P.C. # 730 Bart Golf Course – motion to deny additional 90 day extension for preliminary plan submittal.

Retirement of Mary Ann Hudson – Mary Ann has submitted her retirement letter effective May 11th.

OLD BUSINESS

Fire Marshal – discussion on the draft job description

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT