

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
April 9, 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

DEP will host a public information session at Boyertown Junior High East on Tuesday, April 17th to discuss the Hoff Vinyl Chloride at 334 Layfield Road. The meeting will begin at 7pm.

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

April 11	Planning Commission	6:30pm
April 12	Zoning Hearing Board	6:30pm
April 17	Environmental Advisory Board	6:30pm
April 18	Sewer Authority @ WWTP	6:30pm
May 2	Recreation Committee	7:00pm
May 9	Planning Commission	6:30pm
May 14	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #6	Dated 03/26/12	
	General Fund 01	\$ 31,928.85
	Fire Tax Fund 03	\$ 0.00
	Sewer Operating Fund 08	\$ 16,816.11
	Sewer Capital Fund 10	\$ 700.00
	Trans. Impact Fund 13	\$ 0.00
	Capital Fund 19	\$ 0.00
	State Liquid Fuels Fund 35	\$ 737.76
	Escrow Fund 41	\$ 18,132.63
	Recreation Fund 96	<u>\$ 4,327.83</u>
	TOTAL	\$ 72,643.18

Bill List #7	Dated 04/09/12	
	General Fund 01	\$ 42,174.35
	Fire Tax Fund 03	\$ 0.00
	Sewer Operating Fund 08	\$ 15,651.87
	Sewer Capital Fund 10	\$ 1,508.05
	Trans. Impact Fund 13	\$ 0.00
	Capital Fund 19	\$ 0.00
	State Liquid Fuels Fund 35	\$ 2,961.56
	Escrow Fund 41	\$ 8,062.50
	Recreation Fund 96	\$ <u>8,021.57</u>
	TOTAL	\$ 78,379.90

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. March 12, 2012 Work Session and Regular meeting minutes

SOLICITOR'S REPORT – Garner and Bauer
1. Gibraltar Rock Court Case
2. Boyertown School District Request for Educational Channel
3. Ordinance amendments – motion to advertise

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

NEW BUSINESS

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

Barbara Traitz – motion to appoint to the Recreation Committee to fulfill the term of Susan Stehman who resigned 1/2013

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

Kingston Hill Phase 5, 6, & 7 – motion to deny any additional extension for preliminary plan approval expires 5/05/12

OLD BUSINESS

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