

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
May 14, 2012  
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Fire Study – presentation on the draft SOG that both fire companies completed.

Fire Marshal – discussion on the job description each company submitted.

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
AGENDA  
May 14, 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:**

May 15	Environmental Advisory Board	6:30pm
May 16	Sewer Authority @ WWTP	6:30pm
June 6	Recreation Committee	7:00pm
June 7	Zoning Hearing Board	6:30pm
June 11	Next Regular Meeting of the BOS	6:30pm/7:00pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #8 Dated 04/23/12**

General Fund 01	\$ 27,422.31
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 32,329.80
Sewer Capital Fund 10	\$ 1,120.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,069.43
Escrow Fund 41	\$ 8,578.09
Recreation Fund 96	\$ 5,009.44
<b>TOTAL</b>	<b>\$ 75,529.07</b>

**Bill List #9 Dated 05/14/12**

General Fund 01	\$180,516.74
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 60,675.81
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 3,347.28
Escrow Fund 41	\$ 10,093.50
Recreation Fund 96	\$ 6,865.94
<b>TOTAL</b>	<b>\$261,499.27</b>

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. April 9, 2012 Regular meeting minutes

**SOLICITOR'S REPORT** – Garner and Bauer

1. Gibraltar Rock Court Case
2. Roberts Property

**MANAGER'S REPORT**

**BUSINESS FOR DISCUSSION OR ACTION:**

N.H.T.P.C. No. 674 Kinston Hill Phase III, 33 lots Canyon Creek Road – request for a waiver from the Section 22-817.1.C. requiring driveway grades not to exceed 4% grade, 20' behind the right-of-way.

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

**NEW BUSINESS**

Resignation of Karen Place – Mrs. Place announced her resignation on May 9<sup>th</sup> as the Sewer Clerk

Non-Uniform Pension Committee: appoint Maria Coakley to fulfill the remaining two year term (expires 1/2013) of Mary Ann Hudson

Pension Trustee – motion to appoint Maria Coakley as the replacement of Mary Ann Hudson as one of the trustees for both the Uniform and Non-Uniform pension plans.

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

**OLD BUSINESS**

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT