

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
June 19, 2012
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Boyertown Optimist Club – Matt McMenamin makes a presentation for additional field space

Fire Marshal – discussion on the names each company submitted

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
June 19, 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

PUBLIC HEARING

Amending sections in Chapter 22 SALDO (Subdivision & Land Development) and Chapter 27 Zoning

ANNOUNCEMENT

July 9th meeting of the Board of Supervisors will take place at the New Hanover Township Schoolhouse which is located at 3189 Reifsynder Road.

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

June 19	Environmental Advisory Board	7:00pm
July 9	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #10 Dated 05/29/12

General Fund 01	\$ 29,294.31
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 28,498.17
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 2,114.17
Escrow Fund 41	\$ 20,815.04
Recreation Fund 96	\$ <u>6,127.58</u>
TOTAL	\$ 86,849.27

Bill List #11 Dated 06/19/12

General Fund 01	\$ 59,921.30
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 29,234.38
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 2,210.48
Escrow Fund 41	\$ 10,054.83
Recreation Fund 96	\$ <u>9,873.43</u>
TOTAL	\$111,294.42

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. May 14, 2012 work session and regular meeting minutes

SOLICITOR'S REPORT – Garner and Bauer

1. Gibraltar Rock Court Case
2. THP Objection to Claims

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	7/2/2012
N.H.T.P.C. #665	Zavitsanos	122 lots	6/12/2012
N.H.T.P.C. #709	Trotter Gait	54 Units	6/11/2012
N.H.T.P.C. #714	James Carroll Phase II	3 lots	6/11/2012
N.H.T.P.C. #754	Breinig	2 lots	7/12/2012
N.H.T.P.C. # 771	Gibraltar Rock	Commercial	6/8/2012

NEW BUSINESS

Junk Yard License Renewal – There are currently two licensed Junk Yard operations in the township. The following application has been made for renewal:

- William I. Horner, 3071 Fagleysville Rd., Gilbertsville, PA 19525

Part-time Finance Clerk– motion the hiring of Margaret Paludi retroactive May 21

FT Police Officer – motion to promote Michael Salvo to Full-time Police Officer effective June 23rd

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT