

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
July 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

SWEARING IN CEREMONY - District Justice Saylor

Police Officer Michael J. Salvo

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

July 11	Planning Commission	6:30pm
July 17	Environmental Advisory Board	7:00pm
July 18	Sewer Authority at WTPP	6:30pm
August 1	Recreation Board	7:00pm
August 8	Planning Commission	6:30pm
August 13	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #12 Dated 07/9/12

General Fund 01	\$ 39,106.10
Fire Tax Fund 03	\$ 14,683.22
Sewer Operating Fund 08	\$ 27,840.05
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 12,132.87
Escrow Fund 41	\$ 15,410.07
Recreation Fund 96	<u>\$ 8,168.97</u>
TOTAL	\$117,341.28

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. June 19, 2012 work session and regular meeting minutes

SOLICITOR’S REPORT – Garner and Bauer

1. Gibraltar Rock Court Case

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 #730	Bart Golf Course	135 lots	7/9/2012
N.H.T.P.C #767	Murianka	3 lots	7/20/2012
N.H.T.P.C. #774	Renninger II	122 lots	8/5/2012

NEW BUSINESS

Kingston Hill Realty LP – request the removal of topsoil outside the township from the Kingston Hill Development

Part-time Sewer Clerk– motion to hire Shelly Sallade effective July 23rd

Mid-Year Budget Adjustments – for your review

Resolution 13-12 – timeline extension for N.H.T.P.C. #668 Gaugler Commercial expires 7/12/12

Resolution 14-12 – timeline extension for N.H.T.P.C. # 656 Gaugler Residential expires 7/12/12

Resolution 15-12 – timeline extension for N.H.T.P.C. # 689 Westwood-Macguire expires 7/12/12

Resolution 16-12 – timeline extension for N.H.T.P.C. #677 D’Amico expires 7/12/12

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT