

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
August 13, 2012
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

SOG – presentation on the final version of the SOG for both fire companies.

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
August 13, 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:**

August 15	Sewer Authority at WTPP	6:30pm
August 21	Environmental Advisory Board	7:00pm
August 27	2013 Township Budget Meeting	6:00pm
September 5	Recreation Board	7:00pm
September 10	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #13 Dated 07/25/12

General Fund 01	\$ 80,616.71
Fire Tax Fund 03	\$ 77,610.72
Sewer Operating Fund 08	\$ 39,232.29
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 4,327.19
Escrow Fund 41	\$ 9,985.20
Recreation Fund 96	<u>\$ 10,098.75</u>
TOTAL	\$221,870.86

Bill List #14 Dated 08/13/12

General Fund 01	\$ 23,428.16
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 16,131.82
Sewer Capital Fund 10	\$ 145.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 2,211.11
Escrow Fund 41	\$ 102.50
Recreation Fund 96	<u>\$ 3,874.84</u>
TOTAL	\$ 45,893.43

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
2. July 9, 2012 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. #665	Zavitsansos	122 lots	9/08/2012
N.H.T.P.C. #709	Trotter Gait	54 Units	9/08/2012
N.H.T.P.C. #714	James Carroll Phase II	3 lots	9/08/2012
N.H.T.P.C. # 771	Gibraltar Rock	Industrial	9/04/2012

NEW BUSINESS

Resignation of Maria Coakley – Mrs. Coakley submitted her resignation as the Finance Officer effective August 3rd.

Finance Clerk– motion to make Margaret Paludi a full-time employee effective August 20th

Country Meadows Subdivision – request to reconsider certain conditions of approval

Hickory Park Restroom Project – motion to award the contract in the following areas:

General Construction	\$89,896.00	John G. Membrino
Electrical Construction	\$ 8,995.00	John G. Membrino
Plumbing Construction	\$16,095.00	John G. Membrino

SOG- motion to adopt the standard operating guidelines for fire service

Fire Company – motion to pass Resolution 18-12 concerning fire protection for the township

OLD BUSINESS

Mid-Year Budget Adjustments – motion to accept changes

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT