

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
September 10, 2012
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
September 10, 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

ANNOUNCEMENTS

Fall Frolic – will take place on Saturday, September 15th from 12 noon-5pm at the Hickory Park 2140 Big Road. Recreation Committee still looking for volunteers for the event. Raindate: Sunday, September 16th.

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

September 12	Planning Commission- cancelled	6:30pm
September 18	Environmental Advisory Board	7:00pm
September 19	Sewer Authority at WTPP	6:30pm
September 24	2013 Township Budget Meeting	6:00pm
October 3	Recreation Board	7:00pm
October 8	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #15 Dated 08/27/12

General Fund 01	\$ 67,633.74
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 30,956.65
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 21,687.13
Escrow Fund 41	\$ 11,333.83
Recreation Fund 96	\$ 3,561.89
TOTAL	\$135,173.24

Bill List #16 Dated 09/10/12

General Fund 01	\$ 24,751.32
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 6,620.85
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 82,819.00
Escrow Fund 41	\$ 187.50
Recreation Fund 96	\$ 9,135.53
TOTAL	\$123,514.20

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. September 10, 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 #563	McGee	40 lots	9/28/2012
N.H.T.P.C. #730	Bart Golf Course	135 lots	10/5/2012
N.H.T.P.C. #754	Breinig	2 lots	7/12/2012

NEW BUSINESS

Country Meadows – discussion on the August 9th letter from Tom Kennan

Township Solicitor- motion to appoint Bauer Associates at an hourly rate of \$125/hr and \$150/hr. for litigation cases

Finance Officer– motion to hire Patricia Bellows effective September 17th

New Hanover Township Non-Uniform Pension Plan Minimum Municipal Obligation (MMO) – Motion to approve a contribution to the New Hanover Township Non-Uniform Pension Fund in the amount of \$173,536 to satisfy the 2013 MMO.

New Hanover Township Police Pension Plan Minimum Municipal Obligation (MMO) – Motion to approve a contribution to the New Hanover Township Police Pension Fund in the amount of \$112,559 to satisfy the 2013 MMO.

Fire Company- discussion on the company by-laws

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT