

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
October 8, 2012
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Fire Company ByLaws – presentation by William Moyer on the proposed bylaws for the New Hanover Township Fire & Rescue

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
October 8, 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 will begin at 7:30pm

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

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

October 10	Planning Commission- cancelled	6:30pm
October 15	2013 Township Budget Meeting	6:00pm
October 16	Environmental Advisory Board	7:00pm
October 17	Sewer Authority at WTPP	6:30pm
November 5	2013 Township Budget Meeting	6:00pm
November 7	Recreation Board	7:00pm
November 12	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #17 Dated 09/24/12

General Fund 01	\$ 56,728.41
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 28,491.09
Sewer Capital Fund 10	\$ 19,033.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 4,036.53
State Liquid Fuels Fund 35	\$103,588.41
Escrow Fund 41	\$ 4,174.55
Recreation Fund 96	<u>\$ 3,582.63</u>
TOTAL	\$219,634.62

Bill List #18 Dated 10/08/12

General Fund 01	\$262,911.25
Fire Tax Fund 03	\$ 16,078.00
Sewer Operating Fund 08	\$ 59,809.71
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 47,563.47
State Liquid Fuels Fund 35	\$ 8,305.00
Escrow Fund 41	\$ 600.00
Recreation Fund 96	<u>\$ 35,378.48</u>
TOTAL	\$ 430,645.91

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 – Bauer & Associates

1. DEP Environmental Hearing Board Case
2. Gibraltar Rock Court Case
3. Cable Franchise Agreement Update

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. 767	Murianka	2 lots	10/15/2012
N.H.T.P.C. 774	Renninger II	122 lots	11/1/2012

NEW BUSINESS

Road Dedication

A. Briar Ridge N.H.T.P.C. #707

Five (5) Resolutions accepting the following road dedication:

- Resolution 19-12 Sycamore Lane
- Resolution 20-12 Magnolia Drive,
- Resolution 21-12 Mulberry Lane
- Resolution 22-12 New Hanover Square Road. (southerly portion at Symcamore Lane)
- Resolution 23-12 New Hanover Square Road. (northerly portion at Mulberry Lane)

Resolution 24-12 – 12 month timeline extension for N.H.T.P.C. #710 Renninger expires on 10/25/12

Resolution 25-12 – 12 month timeline extension for N.H.T.P.C. #723 Hephner expires on 10/25/12

Fall Road Inspection – determine a date to inspect township roads with Jay Smith

Ordinance 12-04 - amending sections in Chapter 27, Zoning, of the township code of ordinances

Ordinance 12-05 - amending sections in Chapter 22, SALDO, of the township code of ordinances

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT