

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
AGENDA  
November 12, 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

**ANNOUNCEMENT**

Township Offices will be closed on Thursday, November 22 and Friday, November 23 for the Thanksgiving holiday.

**UPCOMING TOWNSHIP MEETING  
SCHEDULED:**

November 13	Sewer Authority at WTTTP	6:30pm
November 14	Planning Commission- cancelled	6:30pm
November 19	Environmental Advisory Board	7:00pm
December 5	Recreation Board	7:00pm
December 10	Next Regular Meeting of the BOS	6:30pm/7:00pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #19 Dated 10/22/12**

General Fund 01	\$ 59,705.97
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 19,143.50
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 54.89
State Liquid Fuels Fund 35	\$ 8,706.09
Escrow Fund 41	\$ 4,018.60
Recreation Fund 96	\$ <u>2,552.01</u>
<b>TOTAL</b>	<b>\$ 94,181.06</b>

**Bill List #20 Dated 11/12/12**

General Fund 01	\$ 52,596.76
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 16,527.90
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 15,683.31
State Liquid Fuels Fund 35	\$ 24,732.45
Escrow Fund 41	\$ 3,218.75
Recreation Fund 96	\$ <u>56,420.84</u>
TOTAL	\$169,180.01

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. October 8, 2012 work session and regular meeting minutes

**SOLICITOR’S REPORT** – Bauer & Associates

1. DEP Environmental Hearing Board Case
2. 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. #665	Zavitsanos	122 lots	12/5/2012
N.H.T.P.C. #709	Trotter’s Gait	54 Units	12/5/2012
N.H.T.P.C. #714	James Carroll Phase II	3 lots	12/5/2012
N.H.T.P.C. # 771	Gibraltar Rock	Industrial	11/30/2012

**NEW BUSINESS**

Ordinance 12-06 – adopting the penalty, interest and fee schedule for the collection of delinquent real estate taxes

2013 Township’s Preliminary Budget – authorization to advertise for public comment and consideration of adoption at the December 10<sup>th</sup> Board of Supervisors Meeting.

**OLD BUSINESS**

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT