

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

REVIEW AGENDA

REVIEW BILL LIST

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

ANNOUNCEMENT

Township Offices will be closed on Monday, December 24 at Noon and Tuesday, December 25 for the Christmas holiday.

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

December 12	Planning Commission- cancelled	6:30pm
December 18	Environmental Advisory Board	7:00pm
December 19	Sewer Authority at WTPP	6:30pm
January 2	Recreation Board	7:00pm
January 7	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #21 Dated 11/26/12

General Fund 01	\$122,146.57
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 23,103.08
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,778.67
Escrow Fund 41	\$ 4,868.69
Recreation Fund 96	\$ <u>1,963.76</u>
TOTAL	\$153,860.77

Bill List #22 Dated 12/10/12

General Fund 01	\$ 21,286.63
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 8,336.28
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 9,000.00
State Liquid Fuels Fund 35	\$ 2,909.55
Escrow Fund 41	\$ 1,198.75
Recreation Fund 96	\$ <u>21,939.02</u>
TOTAL	\$ 64,670.23

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. November 12, 2012 regular meeting minutes

SOLICITOR’S REPORT – Bauer & Associates

1. 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 #563	McGee	40 lots	12/24/2012
N.H.T.P.C. #730	Bart Golf Course	135 lots	1/01/2013
N.H.T.P.C. #754	Breinig	2 lots	1/05/2013
N.H.T.P.C. # 767	Murianka	2 lots	1/12/2013

NEW BUSINESS

Joshua Stouch - appoint as Fire Police for Sassamansville Fire Company

Motion to Advertise Ordinance – for establishing the penalty, interest and fee schedule for the collection of delinquent real estate taxes

2013 Township's Budget - Resolution 27-12 adopting the 2013 township budget in accordance with the Second Class Township Code. No written or oral public comments were received during the 20 day comment period.

2890 Fagleysville Road – discussion on subdividing the property into two lots

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT