

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
February 11, 2013
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

DOUGLASS TOWNSHIP SUPERVISORS

- Hickory Park Pool
- Joint Public Works Project
- Recycling/Compost Center

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
February 11, 2013
7:00PM**

REGULAR MEETING AGENDA

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, February 18th for the President's Day Holiday.

UPCOMING TOWNSHIP MEETING

SCHEDULED:

| | | |
|-------------|-----------------------------------|--------|
| February 13 | Planning Commission Meeting | 6:30pm |
| February 19 | Environmental Advisory Board Mtg. | 7:00pm |
| February 20 | Sewer Authority at WWTP | 6:30pm |
| February 25 | BOS Pre-Agenda/Executive Session | 6:30pm |
| March 6 | Recreation Committee | 7:00pm |
| March 11 | Next Regular Meeting of the BOS | 6:30pm |

PRESENTATION OF CURRENT BILLS

Bill List #2 –dated 1/21/13

| | |
|----------------------------|--------------------|
| General Fund 01 | \$ 58,239.71 |
| Fire Tax Fund 03 | \$ 0.00 |
| Sewer Operating Fund 08 | \$ 37,770.96 |
| Sewer Capital Fund 10 | \$ 2,804.80 |
| Trans. Impact Fund 13 | \$ 0.00 |
| Capital Fund Fund 19 | \$ 0.00 |
| State Liquid Fuels Fund 35 | \$ 15,095.81 |
| Escrow Fund 41 | \$ 11,076.54 |
| Recreation Fund 96 | <u>\$ 2,436.75</u> |
| Total | \$127,424.57 |

Bill List #3 Dated 02/11/13

| | |
|----------------------------|--------------------|
| General Fund 01 | \$ 76,849.17 |
| Fire Tax Fund 03 | \$ 5,437.24 |
| Sewer Operating Fund 08 | \$ 14,997.41 |
| Sewer Capital Fund 10 | \$ 0.00 |
| Trans. Impact Fund 13 | \$ 0.00 |
| Capital Fund 19 | \$ 0.00 |
| State Liquid Fuels Fund 35 | \$ 17,080.56 |
| Escrow Fund 41 | \$ 1,876.50 |
| Recreation Fund 96 | <u>\$ 1,720.82</u> |

TOTAL \$117,961.70

Motion to approve the bills & advance the treasurer the monies for utilities and payroll for coming month.

Minutes - Action to approve the following meeting minutes:

1. January 7, 2013 Reorganization and Regular meeting minutes

SOLICITOR'S REPORT –Bauer & Associates, LLC

1. Magico LP vs. New Hanover Township
2. Cable Franchise Renewal

MANAGER'S REPORT

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS * NEW SUBMISSIONS
RECEIVED SINCE PREVIOUS PLANNING COMMISSION MEETING –**

| | | | |
|----------------|------------------------|--------|----------|
| N.H.T.P.C #714 | James Carroll Phase II | 3 lots | 3/4/2013 |
|----------------|------------------------|--------|----------|

NEW BUSINESS

Resolution 09-13 – motion to appoint the Township Manager as the designation of agent for reimbursement from Hurricane Sandy.

Resolution 10-13 – adopting the 2012 Montgomery County Hazard Mitigation Plan

Resolution 11-13 - setting the wages and salary rates for all non-uniformed personnel effective January 1, 2013

Ken Hansell –motion to accept the resignation from the Sewer Authority board effective March 1st.

Brian Hemingway- motion to appoint to the Sewer Authority Board effective March 2nd term expiring 1/2018.