

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
April 8, 2013
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 sign-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?

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

April 10	Planning Commission Meeting	6:30pm
April 16	Environmental Advisory Board Mtg.	7:00pm
April 17	Sewer Authority at WWTP	6:30pm
April 22	BOS Pre-Agenda/Executive Session	6:30pm
May 1	Recreation Committee	7:00pm
May 8	Planning Commission	6:30pm
May 13	Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #6 –dated 3/25/13

General Fund 01	\$ 50,312.00
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 20,883.94
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 5,381.43
Escrow Fund 41	\$ 17,785.13
Recreation Fund 96	<u>\$ 2,171.23</u>

Total	\$ 96,533.73
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Bill List #7 Dated 04/08/13

General Fund 01	\$ 37,935.95
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 21,305.88
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 22,170.00
State Liquid Fuels Fund 35	\$ 1,856.12
Escrow Fund 41	\$ 11,130.09
Recreation Fund 96	\$ 2,936.99

TOTAL \$100,090.03

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. March 11, 2013 Regular meeting minutes

SOLICITOR'S REPORT –Bauer & Associates, LLC

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

RECREATION REPORT

MANAGER'S REPORT

BUSINESS FOR DISCUSSION OR ACTION:

N.H.T.P.C. No. 775 Hanover Woods, 65 lots Dotterer Road – consideration for preliminary approval Resolution 14-13

OLD BUSINESS

NEW BUSINESS

Richard Mulstay –motion to accept the resignation from the Environmental Advisory Board

Motion to advertise – to schedule a public hearing for May 13th for the purpose of amending Chapter 20 Solid Waste Section 411 Enforcement.

Ordinance 13-02 – motion amending Chapter 7 Fire Prevention and Fire Protection to include the establishment of the emergency services board