

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
May 13, 2013  
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Gambone Development Group – discussion on tree and stump removal along Dotterer Road

Bonus in Lieu of Health Insurance – proposal to amend Section 315 of the Non-Uniform Handbook

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
AGENDA  
May 13, 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?

2) Township Offices will be closed on Tuesday, May 21<sup>st</sup> due to the Primary Election

**UPCOMING TOWNSHIP MEETING  
SCHEDULED:**

May 15	Sewer Authority/Plant Tour at WWTP	6:30pm
May 21	Environmental Advisory Board	7:00pm
June 5	Recreation Board at the Historic School House	7:00pm
June 10	Next Regular Meeting of the BOS	6:30pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #8 –dated 4/22/13**

General Fund 01	\$ 54,145.46
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 30,200.46
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 9,746.00
State Liquid Fuels Fund 35	\$ 9,127.82
Escrow Fund 41	\$ 17,213.13
Recreation Fund 96	\$ <u>5,108.63</u>
Total	\$125,541.50

**Bill List #9 Dated 05/13/13**

General Fund 01	\$169,849.88
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 66,117.72
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 40,000.00
State Liquid Fuels Fund 35	\$ 680.91
Escrow Fund 41	\$ 1,118.75
Recreation Fund 96	\$ <u>6,448.61</u>
<b>TOTAL</b>	\$ 284,215.87

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. April 8, 2013 Regular meeting minutes
2. April 22, 2013 Pre-Agenda meeting minutes

**SOLICITOR'S REPORT** –Bauer & Associates, LLC

1. Cable Franchise Renewal
2. Lexon Improvement Bond for KH Phase II

**RECREATION REPORT**

**MANAGER'S REPORT**

**BUSINESS FOR DISCUSSION OR ACTION:**

N.H.T.P.C. No. 777 Landis, Riding Academy – consideration for preliminary/final approval  
Resolution 15-13

**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	5/31/2013
N.H.T.P.C.#709	Trotter's Gait	54 lots	5/31/2013
N.H.T.P.C.#714	James Carroll	Phase II 3 lots	5/31/2013
N.H.T.P.C.#771	Gibraltar Rock	Commercial	5/26/2013

**OLD BUSINESS**

**NEW BUSINESS**

Police Department SOP– amendments to the Standard Operating Procedure

- General Order 31 Shotguns and Rifles in Patrol Vehicles
- Appendix A Approval of Non-Issued Patrol Rifle
- General Order 38 Firearms

Former PVA Property – motion to approve the purchase of the property at 2373 Hoffmansville Road.

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