

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
June 10, 2013
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
June 10, 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:**

June 18	Environmental Advisory Board	7:00pm
June 19	Sewer Authority/Plant Tour at WWTP	6:30pm
June 20	Recreation Feasibility Committee @ Hickory Park	7:00pm
June 24	BOS Pre-Agenda/Executive Session	6:30pm
July 8	Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #10 –dated 5/22/13

General Fund 01	\$ 45,816.63
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 29,571.82
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,456.97
Escrow Fund 41	\$ 10,599.72
Recreation Fund 96	\$ <u>4,965.96</u>
Total	\$ 92,411.10

Bill List #11 Dated 06/10/13

General Fund 01	\$ 27,289.48
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 8,850.34
Sewer Capital Fund 10	\$ 500.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 374.43
Escrow Fund 41	\$ 4,666.00
Recreation Fund 96	\$ <u>4,799.99</u>
TOTAL	\$ 48,235.25

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. May 13, 2013 Work session and Regular meeting minutes

SOLICITOR'S REPORT –Bauer & Associates, LLC

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

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

N.H.T.P.C. No. 734 Rosenberry Ridge, 15 lots Rosenberry Road -consideration for Final
approval Resolution 16-13

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

N.H.T.P.C. #730	Bart Golf Course	135 lots	6/26/2013
N.H.T.P.C. #754	Breinig	2 lots	7/1/2013
N.H.T.P.C. # 767	Murianka	2 lots	7/8/2013
N.H.T.P.C. #778	2481 Romig Rd	52 lots	7/8/2013

OLD BUSINESS

NEW BUSINESS

Junk Yard License Renewal – There are currently two licensed Junk Yard operations in the township. The following applications have been made for renewal of those applications:

- William I. Horner, 3071 Fagleysville Rd., Gilbertsville, PA 19525

Fire Police Appointment –

Sassamansville Fire Company: Jennifer Stouch

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 Firearm

Emergency Service Board – motion to approve the following members

Board of Supervisor:	David Brown	2 yr. term
Police Services:	Kevin McKeon	2 yr. term
New Hanover Fire	Phi Agliano	1 yr. term
Sassamansville Fire	Joshua Stouch	1 yr. term
Area 1	Keith Zegiestowsky	2 yr. term
Area 2	Susan Saylor	2 yr. term
Area 3	Greg Maskrey	1 yr. term

DEP Waterline Grant Agreement – motion to authorize the Township Manager and Chairman of the Board of Supervisor to sign the agreement after the Township Solicitor and Engineer review it first

Procurement Policy – motion to adopt the policy as presented by the Township Manager

PT Administrative Assistant – motion to hire Kaleena Agliano with a starting date of June 12th

Jason Barron – at 1148 Grosser Road Gilbertsville PA 19525