

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
July 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?

PRESENTATION

Plymouth Township Board of Commissioners, Township Manager, Karen Weiss and Chief of Police, Joseph Lawrence regarding the late Officer Brad Fox

Special Commendation for an incident on February 8, 2013

Eileen Pogany 30th Years of Employment on June 27, 2013

Erik Graham Eagle Scout Service Project at the Celebration Gazebo in Hickory Park

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

July 10	Planning Commission- cancelled	6:30pm
July 16	Environmental Advisory Board	7:00pm
July 17	Sewer Authority Meeting at WWTP	6:30pm
August 7	Recreation Committee at former PVA Bldg.	7:00pm
August 12	Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #12 –dated 6/24/13

General Fund 01	\$ 40,467.44
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 37,367.37
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,001.57
Escrow Fund 41	\$ 8,239.99
Recreation Fund 96	\$ <u>6,622.92</u>
Total	\$ 96,454.29

Bill List #13 Dated 07/08/13

General Fund 01	\$ 22,528.90
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 16,216.74
Sewer Capital Fund 10	\$ 51,030.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$378,142.50
State Liquid Fuels Fund 35	\$ 1,185.52
Escrow Fund 41	\$ 2,722.50
Recreation Fund 96	\$ <u>17,724.46</u>
TOTAL	\$ 489,550.62

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. June 8, 2013 Work session and Regular meeting minutes

SOLICITOR'S REPORT –Bauer & Associates, LLC

1. Cable Franchise Renewal

CODE ENFORCEMENT REPORT

POLICE REPORT

PUBLIC WORKS REPORT

SEWER REPORT

RECREATION REPORT

TOWNSHIP MANAGER REPORT

BUSINESS FOR DISCUSSION OR ACTION:

N.H.T.P.C. No. 563 McGee, 39 lots Swamp – consideration for Preliminary approval Resolution 17-13

N.H.T.P.C. No. 775 Hanover Woods, 65 lots Dotterer Road -consideration for Final approval Resolution 18-13

N.H.T.P.C. No. 778 Met-Ed Annexation, N. Charlotte Street - consideration for Preliminary/Final approval Resolution 19-13

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

N.H.T.P.C. #563	McGee	39 lots	8/9/2013

OLD BUSINESS

NEW BUSINESS

Ordinance 13-02 – amending Chapter 20 Solid Waste of the Code of Ordinances Section 411 Enforcement

Motion to Advertise - Mandatory Hook-Up Ordinance for the waterline extension project