

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
September 9, 2013
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Ipad Replacement Program

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
September 9, 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:**

September 11 Planning Commission Cancelled	6:30pm
September 17 Environmental Advisory Board	7:00pm
September 18 Sewer Authority Meeting at WWTP	6:30pm
September 23 2014 Township Budget Meeting	6:00pm
October 2 Recreation Committee	7:00pm
October 9 Planning Commission	6:30pm
October 14 Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #16 –dated 08/26/13

General Fund 01	\$ 28,271.47
Fire Tax Fund 03	\$ 10,673.15
Sewer Operating Fund 08	\$ 20,706.94
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 22,660.20
Escrow Fund 41	\$ 14,510.18
Recreation Fund 96	\$ <u>3,394.37</u>

Total \$100,216.31

Bill List #17 Dated 09/09/13

General Fund 01	\$ 30,835.60
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 35,103.26
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 11,327.00
State Liquid Fuels Fund 35	\$ 59,950.37
Escrow Fund 41	\$ 5,241.33
Recreation Fund 96	\$ <u>16,900.41</u>

TOTAL \$162,112.97

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. August 12, 2013 Regular meeting minutes
3. August 26, 2013 Pre-Agenda/Budget meeting minutes

SOLICITOR'S REPORT –Bauer & Associates, LLC

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. 774 Renniger II, 115 lots Middle Creek Road -_consideration for Final approval for Phase A Resolution 21-13

PLANNING MODULE APPROVAL –

Adam & Judy Slawecki 2448 Schaffer Road - consideration of Resolution 22-13 approving the planning module submission to DEP

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	9/22/2013
N.H.T.P.C. #754	Breinig	2 lots	9/27/2013
N.H.T.P.C. # 767	Murianka	2 lots	10/4/2013
N.H.T.P.C. # 778	2481 Romig	52 lots	10/4/2013

OLD BUSINESS

NEW BUSINESS

3321 Church Road – discussion on a 6 lot subdivision at Miles and Lutheran Rds.

Wastewater Treatment Facility Operator II – motion to hire Rebecca Mason effective September 16th

James Bulter – motion to appoint as an Alternate Member of the Zoning Hearing Board for term expiration of January 1, 2015

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:

- Faust Auto Repairs, 1895 Swamp Pike Gilbertsville, PA 19525

Resignation of Edward Wagner – Mr. Edward Wagner submitted his resignation as the Township Manager effective October 11th