

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
PRE SESSION
AGENDA
October 14, 2013
6:30PM**

REVIEW AGENDA

REVIEW HEALTH INSURANCE QUOTES

DISBURSEMENT OF FIREMAN'S RELIEF FUNDS

DISCUSSION ON AUDIT

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
October 14, 2013**

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:**

Oct. 15	Environmental Advisory Board	7:00pm
Oct. 21	BOS Budget Meeting	6:30pm
Oct. 23	Sewer Authority @ WWTP	6:30pm
Nov. 06	Recreation	7:00pm
Nov. 11	Next Regular Meeting of the BOS	6:30pm
Nov. 13	Planning Commission	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #18 –dated 9/23/13

General Fund 01	\$ 22,671.76
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 33,921.37
Sewer Capital Fund 10	\$ 17,797.50
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 41,276.93
Escrow Fund 41	\$ 17,664.34
Recreation Fund 96	<u>\$ 11,253.87</u>
Total	\$144,585.77

Bill List #19 Dated 10/14/13

General Fund 01	\$292,771.88
Fire Tax Fund 03	\$ 11,730.81
Sewer Operating Fund 08	\$ 68,313.86
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 59,465.35
Escrow Fund 41	\$ 19,351.08
Recreation Fund 96	<u>\$ 19,519.05</u>
TOTAL	\$471,152.03

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. September 09, 2013 Regular meeting minutes

REPORTS

SOLICITOR'S REPORT –Bauer & Associates, LLC

1. Cable Franchise Renewal - update
2. Police Contract Negotiation – update
3. DEP Hoff VC – Water Extension Agreement with Superior
4. Discussion– Metropolitan Development Group request to refund escrow monies for Kingson Hill

CODE ENFORCEMENT REPORT

POLICE REPORT

PUBLIC WORKS REPORT

SEWER REPORT

RECREATION REPORT

STATUS REPORT

1. Mastercard – Bank of America – approve renewal for card issued to New Hanover Township and authorization to designate Patricia Bellows and Connie Garner as employees authorized to discuss matters regarding the account.
2. Department Head meeting – update
3. Wynstone Development – Staff meeting

BUSINESS FOR DISCUSSION OR ACTION:

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS * NEW SUBMISSIONS RECEIVED SINCE PREVIOUS PLANNING COMMISSION MEETING - None

OLD BUSINESS

NEW BUSINESS

Right to Know Officer – motion to appoint Connie Garner as the designated right-to-know officer. Motion to adopt **Resolution 24-13**.

Authorization for Destruction of Township Records – Right to Know Requests processed prior to September 11, 2011. Motion to adopt **Resolution 23-13**.

Escrow Release - Country Meadows, Paul W. Moyer & Sons, Inc. – Escrow Release No. 1 \$559,226.86

Composting Program – authorization for grinding of Township mulch

Exemption Request – Trash and Recycling-3036 Lutheran Road

PUBLIC COMMENT

Ruth Baker – Re: Dist. Election

Adjourn to executive session

Executive Session – Personnel Matters

ADJOURNMENT