

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
PRE SESSION
AGENDA
November 11, 2013
6:30PM**

REVIEW AGENDA

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
November 11 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:

Nov. 13	Planning Commission	6:30pm
Nov. 18	Open Space Committee	6:30pm
Nov. 18	Budget /Special Meeting	6.00pm
Nov. 19	Environmental Advisory Board	7:00pm
Nov. 20	Sewer Authority @ WWTP	6:30pm
Nov. 21	Zoning Hearing	6:30pm
Dec. 04	Recreation Committee	7:00pm
Dec. 09	Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #20 –dated 10/28/13

General Fund 01	\$118,727.37
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 24,735.87
Sewer Capital Fund 10	\$ 0.00

Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 30,809.36
Escrow Fund 41	\$ 93,534.12
Recreation Fund 96	<u>\$ 3,804.24</u>
Total	\$271,610.96

Bill List #21 Dated 11/11/13

General Fund 01	\$ 22,882.92
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 11,049.38
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 27,909.31
Escrow Fund 41	\$ 0.00
Recreation Fund 96	<u>\$ 617.36</u>

TOTAL \$ 65,213.97

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. October 14, 2013 Pre Session Meeting and Regular Meeting
2. October 21, 2013 Budget Meeting
3. November 4, 2013 Budget Meeting

REPORTS

SOLICITOR'S REPORT –Bauer & Associates, LLC

1. Cable Franchise Renewal
2. Ordinance 13-02 & 13-03
3. Adoption of Ord No. 13-04 – Comcast Cable Franchise
4. Mandatory Hook-up Ord – 13-05 - Water Extension
5. Agreement – mulch grinding

CODE ENFORCEMENT REPORT

POLICE REPORT

PUBLIC WORKS REPORT

SEWER REPORT

RECREATION REPORT

STATUS REPORT

Traffic signal update – Rt. 663 & Swamp Pike – Sandy Koza, McMahon Traffic Engineers
Ruth Baker – re School District elect.

BUSINESS FOR DISCUSSION OR ACTION:

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

N.H.T.P.C. #665	Zavitsanos	122 lots	11/26/2013
N.H.T.P.C. #709	Trotters Gait	54 lots	11/26/2013
N.H.T.P.C. # 714	James Carroll	Ph II 3 lots	11/26/2013
N.H.T.P.C. #771	Gibraltar Rock	Commercial	11/19/2013

OLD BUSINESS

NEW BUSINESS

Zoning Hearing Application – Acevedo – Holbrook Lane - variance as to set back distances side and rear property lines for swimming pool

Sassamansville Fire Co Fire Police — approval to add Christy Clauser as fire police personnel

Adjourn to executive session

Executive Session – Personnel Matters

ADJOURNMENT