

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
December 18, 2013
6:30PM**

REVIEW AGENDA

REVIEW BILL LIST

Employee Salary Cap - rescinded

Review of Bridge Studies

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
AGENDA
December 18, 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 since-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

ANNOUNCEMENT

Township Offices will be closed on Tuesday, December 24 at Noon and Wednesday, December 25 for the Christmas holiday.

Steven Aston – Recognition for years of service in Public Works Dept.

**UPCOMING TOWNSHIP MEETING
SCHEDULED:**

December 23	BOS Executive & Pre Agenda	6:30pm
December 24	Township off	

PRESENTATION OF CURRENT BILLS**Bill List #22 Dated 11/25/13**

General Fund 01	\$ 37,409.38
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 21,257.07
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 3,179.29
Escrow Fund 41	\$ 16,252.29
Recreation Fund 96	<u>\$ 2,600.60</u>
TOTAL	\$ 80,698.63

Bill List #23 Dated 12/09/13

General Fund 01	\$ 17,866.99
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 16,408.92
Sewer Capital Fund 10	\$ 28,160.46
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,604.59
Escrow Fund 41	\$ 2,552.70
Recreation Fund 96	<u>\$ 1,236.60</u>
TOTAL	\$ 70,585.26

Motion to approve the bills and advance the treasurer the monies for utilities and payroll for coming month.

Minutes - Action to approve the following meeting minutes:

1. November 11, 2013 regular meeting minutes

SOLICITOR'S REPORT – Bauer & Associates

1. Rescinding of Salary Cap Resolution #53-09
2. Ordinances 13-02 and 13-03 – clarification of numbering discrepancy
3. Ordinance No. 13-05 - Mandatory Hook-up for the Water Extension in the Hoff VC area.
4. Hetrick Gardens agreement – mulch grinding
5. Traffic signal update – Rt. 663 & Swamp Pike & other Act 209 Improvements
6. Boyertown Area School Board Election – letter prepared for Board of Supervisors support for keeping the current three-region setup for election.
7. Traffic Planning & Design – Wynstone – meeting tentatively January 7, 2014

DEPARTMENT HEAD REPORTS

CODE ENFORCEMENT REPORT

POLICE REPORT

PUBLIC WORKS REPORT

SEWER REPORT
RECREATION REPORT

BUSINESS FOR DISCUSSION OR ACTION:

Fire Department merger update presented by Deputy Fire Chief William Moyer.

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS *

N.H.T.P.C. #563	McGee	40 Lots	01-04-2014
N.H.T.P.C. #730	Bart Golf Course	135 lots	12-19-2013
N.H.T.P.C. #754	Breinig	2 lots	12-24-2013
N.H.T.P.C. # 767	Murianka	2 lots	12-31-2013
N.H.T.P.C. #778	2481 Romig Rd	52 lots	12-31-2013

NEW BUSINESS

2014 Township's Budget - Resolution 27-13 adopting the 2014 township budget in accordance with the Second Class Township Code. No written or oral public comments were received during the 20 day comment period.

Windlestrae Phase VI – Escrow release No. 5 – approved by Gilmore & Assoc for release of \$109,894.47

Country Meadows - Escrow Release No. 2 — approved by Gilmore & Assoc for release of \$579,684.68

Renninger Tract Phase A– Escrow Release No 3. approved by Gilmore & Assoc for release of \$328,121.74.

Resolution No. 26-13 – accepting dedication of portion of Sterling Drive as offered by Paul Moyer & Sons, Inc.

Christmas Tree Pickup 2014 - Jan 2, 3, 6, 8, 10, 13, 15, and 17. Drop off at Twp. bldg. till Jan. 31

Fun-E-Farm – Applicant discussion regarding fees on proposed land development plan

Census Enumerator -

OLD BUSINESS

FROM THE FLOOR – Public comment on non-agenda items
EXECUTIVE SESSION – Personnel/Litigation
ADJOURNMENT

