

VACANCIES/RE-APPOINTMENTS:

Robert Thomas – letter of resignation received December 31 from Planning Commission, Open Space Task Force, and Environmental Advisory Board/Shade Tree Commission.

Planning Commission - 1 terms expiring -
Kenneth Hansell – reappoint to a 4 year term expiring 1/2018
Kurt Zebrowski – appoint for a 4 year term expiring 1/2018

Recreation Committee – 1 term expiring
Robert Rinehart – 5 year term expiring 2019

Recreation Feasibility Committee – 1 year terms
Andrew Kelly
Ralph Fluharty
Scott Fluharty
Peter Retzlaff

Emergency Services Board (2 year terms??)
Philip Agliano
Jack Wheeler
Gregory Maskrey

Zoning Hearing Board - None Expiring

Sewer Authority – None Expiring

Environmental Advisory Board / Shade Tree – OneTerm Expiring
1. Michael Millman – re-appoint to a 3 year term expiring 2017
2. vacancy

Open Space Committee
Susan Saylor

Regional Planning Committee – Two Representatives and a Proxy- for terms to be determined by the Board of Supervisors: Annual Appointment
1. Elected Official – currently Ralph Fluharty
2. At large Official – currently Kurt Zebrowski
3. Proxy Vote – Alternate for above members – Douglas Muller

Pension Committees (2 elected officials, the Township Manager, and 2 employees)-
Committee recommends appointing employee representatives to two-year terms and rotating what Departments are represented on the Committee

Non-uniformed Pension Committee Current Membership: Recommend approving committee appointments as follows:

1. Supervisors Representative – Ralph Fluharty
2. Supervisors Representative – Andrew Kelly
3. Employee Rep.
4. Employee Rep.

Police Pension Committee Current Membership: Recommend approving Committee appointments as follows:

1. Supervisor Representative (should be same as above due to meeting requirements)
2. Supervisor Representative (should be same as above due to meeting requirements)
3. Michael Coyle—two-year term expiring-1/2014
4. Keith Youse – expires 1/2015

2014 MEETING DATES AND TIMES – Confirm-each 2nd Monday of the month with a 2nd meeting on the last month of each quarter.

Work Meetings beginning at 6:30 PM and Regular Meetings beginning at 7:00 PM or immediately following the work meeting. January 6, February 10, March 10 & 24, April 14, May 12, June 9 & 23, July 14, August 11, September 8 & 22, October 13, November 10, & December 8 & 22, 2014.

2014 Budget Meetings – to be determined.

TOWNSHIP HOLIDAYS OBSERVED IN 2014

1. New Years Day – Wednesday, January 1st
2. Martin Luther King Day – Monday, January 20th
3. President's Day – Monday, February 17th
4. Good Friday - Friday, April 18th
5. Primary Election Day, Tuesday, May 20th
6. Memorial Day - Monday, May 26th
7. Independence Day - Friday, July 4th
8. Labor Day, Monday, September 1st
9. Election Day – Tuesday, November 4th
10. Thanksgiving, Thursday and Friday, November 27th and 28th
11. Christmas Eve day - Observed 1/2 day Wednesday, December 24th
12. Christmas Day - Thursday, December 25th

Resolution No. 01-14 - establishing the rate of compensation for collection of the per-capita tax for the tax collector at 3% and hiring the tax collector, Molly Bauer, to collect all Per Capita Taxes

Resolution No. 02-14 - setting forth the Street Light Front Foot Assessment Rate of \$0.00 per lineal foot.

Resolution No. 03-14 - setting forth the Real Estate Property Tax Rate of 1.68 mills for the Fiscal Year 2014

Resolution No. 04-14 - to appoint signatories. You must have Treasurer as Signatory. Douglas Muller, Ralph Fluharty, Andrew Kelly, David Brown, Philip Agliano, Cynthia O'Donnell and Paul A. Bauer, III.

Resolution No. 05-14- setting the wages and salary rates for all non-uniformed personnel effective January 1, 2014

Resolution No. 06-14 – Setting the Employee contribution to police pension fund for calendar year 2014

Resolution No. 07-14 – Amend & Readopt Township Fee Schedule

Resolution No. 08-14 – Corporate Authorization – Great Eastern Management (Twp. Investments)

CHAIRMAN’S ANNOUNCEMENT OF COMMITTEE LIAISON APPOINTMENTS FOR 2014:

| | |
|------------------------------|---|
| Police Department | Douglas Muller (alternate Ralph Fluharty) |
| Public Works | Phil Agliano (alternate Andrew Kelly) |
| Administration | Andrew Kelly (alternate Douglas Muller) |
| Planning Commission | Phil Agliano (alternate Andrew Kelly) |
| Recreation Commission | Ralph Fluharty (alternate Dave Brown) |
| Sewer Authority | Douglas Muller (alternate Dave Brown) |
| Fire Committee | David Brown (alternate Phil Agliano) |
| Environmental Advisory Board | Ralph Fluharty (alternate Douglas Muller) |
| Open Space Task Force | Andrew Kelly (alternate Phil Agliano) |
| Council of Government (COG) | Andrew Kelly (alternate Ralph Fluharty) |
| Technology Committee | David Brown (alternate Andrew Kelly) |

Bonds ---

ADJOURN THE ORGANIZATIONAL MEETING

REGULAR MEETING AGENDA

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?

UPCOMING TOWNSHIP MEETING

SCHEDULED:

| | | |
|------------|------------------------------------|---------|
| January 7 | Auditors Meeting | |
| January 8 | Planning Commission Meeting | 6:30 PM |
| January 8 | Recreation Committee at Rec Center | 7:00 PM |
| January 21 | Environmental Advisory Board Mtg. | 7:00 PM |
| January 15 | Sewer Authority at WWTP | 6:30 PM |

February 10 Next Regular Meeting of the BOS

6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS - Not available at this time

Bill List # –dated

| | | |
|----------------------------|----|-----|
| General Fund 01 | \$ | |
| Fire Tax Fund 03 | \$ | -0- |
| Sewer Operating Fund 08 | \$ | |
| Sewer Capital Fund 10 | \$ | -0- |
| Trans. Impact Fund 13 | \$ | -0- |
| Capital Fund Fund 19 | \$ | -0- |
| State Liquid Fuels Fund 35 | \$ | |
| Recreation Fund 96 | \$ | |
| Total | \$ | |

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. December 18, 2013 regular meeting minutes

SOLICITOR’S REPORT – Bauer Associates

BUSINESS FOR DISCUSSION OR ACTION:

New Hanover Fire Twp. Fire Company No. 1 – approval of recommendations for completing merger per correspondence dated December 23, 2013

Payroll - Eileen Pogany – reimbursement at regular hourly rate of pay for 2 vacation days
- compensation for meeting attendance

90 DAY TIME LIMITATION WAIVERS – APPROVAL OF REQUEST

| | | | |
|-----------------|------------|------------------|------------|
| N.H.T.P.C. #781 | Fun-E-Farm | Land Development | 02/06/2014 |
|-----------------|------------|------------------|------------|

NEW BUSINESS

Internal Revenue Service - standard business mileage rate set at \$.56 for 2014 (2013 rate was \$.565)

OLD BUSINESS

FYI –

PSATS Annual Educational Conference & Trade Show
PSATS Webinar – 2014 Land Use Law Update
N. Charlotte St & Swamp Pike – left-turn analysis

FROM THE FLOOR – Public comment on non-agenda items

EXECUTIVE SESSION – Personnel/Litigation

ADJOURNMENT –
