

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS JOINT
MEETING WITH SEWER AUTHORITY**

**FEBRUARY 10, 2014
6:30PM**

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
FEBRUARY 10, 2014
7:00PM**

REGULAR MEETING AGENDA

CALL TO ORDER – Chairman Douglas Muller

ANNOUNCEMENTS- Chairman Douglas Muller

- 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?

ANNOUNCEMENT

Township Offices will be closed on Monday, February 17th for the President's Day Holiday.

UPCOMING TOWNSHIP MEETING

SCHEDULED:

February 12	Planning Commission Meeting	6:30pm
February 18	Environmental Advisory Board Mtg.	7:00pm
February 19	Sewer Authority at WWTP	6:30pm
March 05	Recreation Committee	7:00pm
March 10 & 24	Next Regular Meetings of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List # 2 –dated 1/16/14

General Fund 01	\$ 76,489.18
Fire Tax Fund 03	\$119,619.37
Sewer Operating Fund 08	\$ 8,700.24
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 14,089.11
Escrow Fund 41	\$ 32,623.40
Recreation Fund 96	<u>\$ 939.23</u>
Total	\$252,460.53

Bill List #3 Dated 02/07/14 - Will be emailed separately

General Fund 01	\$
Fire Tax Fund 03	\$
Sewer Operating Fund 08	\$
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$
Escrow Fund 41	\$
Recreation Fund 96	\$
TOTAL	\$

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

Bills not included on bill list to be ratified for payment:

1. Kulp Car Rentals – Codes Vehicle \$15,000.00
2. Kulp Car Rentals - Codes Vehicle Tag \$ 107.50
3. Commonwealth of PA – Annual NPDES Permit\$ 1,250.00

Minutes - Action to approve the following meeting minutes:

January 6, 2014 Reorganization and Regular meeting minutes

REPORTS:

SOLICITOR’S REPORT –Bauer & Associates, LLC

Update on the Wynstone project

McMahon Intersection Improvements – Act 209 Update

- Completed counts on 3 intersections and are running signal warrants based on volumes
- Received crash history reports for 663/73 intersection from PennDOT
- Coordinating with Sgt. Moyer to get crash history Swamp Pike intersections
- If any signals do meet the criteria, the Township will need to submit forms and the warrant analysis will need to be reviewed with the Board.

- 663/Swamp Pike intersection - PennDOT requested an updated permit plan - updated plan will reflect the upgrades (left-turn phase, LED, emergency pre-emption and battery back-up).
- The TE-160 Form required by PennDOT needs to be submitted with the plan, (application and maintenance form).

DEPARTMENT HEAD REPORTS

CODE ENFORCEMENT REPORT
 POLICE REPORT
 PUBLIC WORKS REPORT
 SEWER REPORT
 RECREATION REPORT

OTHER BUSINESS:

APPOINTMENT OF TRUSTEES FOR PENSION ACCOUNT – 2 appointees to authorize any changes or expenditures (typically Board Member & Township Manager)

Fun-E-Farm Land Development Plan N.H.T.P.C. 781– Discussion on waiver requests

Building Code Board of Appeals Representative Appointment – Reappoint Thomas Harned for a five year term to expire February 9, 2015

Pfeiffer Subdivision – request balance of escrow account in the amount of \$301.50 be refunded.

Kingston Hill Phase III – Escrow Release No. 1 – release of \$53,685.30 recommended by Gilmore & Assoc.

Rosenberry Ridge – Escrow Release #1 - \$91,236.72 – as approved by Gilmore and Assoc.

Shannon Rose (Falcon Crest) – Escrow Release #15 - \$17,928.53 – release approved by Gilmore & Assoc. contingent upon the applicant providing a maintenance bon in the amount of \$143,990.78.

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS * NEW SUBMISSIONS RECEIVED SINCE PREVIOUS PLANNING COMMISSION MEETING –

N.H.T.P.C. #665	Zavitsanos-Metro	122 lots	2/24/2014
N.H.T.P.C. #709	Trotters Gait Plan	54 Units	2/24/2014
N.H.T.P.C. # 714	James Carroll	3 lots	2/24/2014

NEW BUSINESS - Budget Meetings – set meeting date schedule