

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
APRIL 14, 2014
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

FINANCE DEPARTMENT REPORT AND UPDATE

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
APRIL 14, 2014**

AGENDA

CALL TO ORDER – Chairman Douglas Muller

SALUTE THE FLAG

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?

ANNOUNCEMENTS -

UPCOMING TOWNSHIP MEETING

SCHEDULED:

April	16	Sewer Authority at WWTP	6:30pm
April	24	Zoning Hearing – Hallmark Partners	6:30pm
May	07	Recreation Committee	7:00pm
May	12	Board of Supervisors	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List # 6 –dated 3/21 /14

General Fund 01	\$ 38,334.11
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 24,713.92
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 1,160.45
State Liquid Fuels Fund 35	\$ 5,211.50
Escrow Fund 41	\$ 12,949.06
Recreation Fund 96	<u>\$ 3,824.75</u>

Total \$ 86,193.79

Motion to ratify payment of bill list #6 in the amount of \$86,193.79.

Bill List # 7 –dated 4/04/14

General Fund 01	\$ 20,173.13
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 36,075.97
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 1,882.50
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 12,867.46
Escrow Fund 41	\$ 6,226.84
Recreation Fund 96	<u>\$ 3,258.83</u>

Total \$ 83,239.73

Motion to ratify payment of bill list #7 in the amount of \$83,239.73.

Bill List # 8 –dated 04/11/14

General Fund 01	\$ 28,032.11
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 1,548.37
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,304.35
Escrow Fund 41	\$ 26,060.38
Recreation Fund 96	<u>\$ 14,359.65</u>

Total \$ 71,304.86

Motion to approve payment of bill list #8 & advance the treasurer the monies for utilities and payroll for the coming month.

Minutes - Action to approve the following meeting minutes:
March 10, 2014 Regular meeting minutes
March 24, 2014 – Quarterly meeting minutes

SOLICITOR’S REPORT –Bauer & Associates, LLC
To be discussed in Executive Session

BUSINESS FOR DISCUSSION OR ACTION:

90 DAY TIME LIMITATION WAIVERS – Planning Commission recommends approval for granting of 90-day waivers as follows:

N.H.T.P.C. #781	Fun-E-Farm	Land Develop.	05-05- 2014
N.H.T.P.C. #783	Rosenberry Annex	3 lots	05-10 -2014

Resolution No. 16 – 14 Authorization to sign and submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for the intersection of Swamp Pike and Middle Creek Road.

Resolution No. 17 – 14 Authorization to sign and submit the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation for the intersection of Swamp Pike and Sanatoga Road/Fagleysville Road.

Fun-E-Farm Land Development Plan N.H.T.P.C. 781 – Planning Commission recommends approval of waiver requests and approval in preliminary form contingent upon compliance with consultant review letters.

Resignation – Brian Parkes resignation from the Recreation Committee dated April 4, 2014.

Rosenberry Ridge NHTPC # 734 – Escrow release request in the amount of \$115,099.83. Reviewed and recommended by Dave Leh of Gilmore & Associates.

Township Line Road Paving Project – Update and discussion

Comments from the Floor

Executive Session – Personnel

Adjourn