

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
MAY 12, 2014
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

Corrective Action Plan for the Minister Creek Interceptor

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 12, 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:

May	21	Sewer Authority at WWTP	6:30pm
May	22	Zoning Hearing – David Rinehart	6:30pm
June	04	Recreation Committee	7:00pm
June	09	Board of Supervisors	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List # 9 –dated 4/28 /14

General Fund 01	\$149,915.59
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 67,619.51
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 4,424.18
Escrow Fund 41	\$ 14,800.06
Recreation Fund 96	<u>\$ 1,646.98</u>
Total	\$238,406.32

Motion to ratify payment of bill list #9 in the amount of \$238,406.32.

Bill List # 10 –dated 5/09/14

General Fund 01	\$ 40,737.63
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 23,859.34
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 400.00
Capital Fund Fund 19	\$ 14,348.50
State Liquid Fuels Fund 35	\$ 16,644.54
Escrow Fund 41	\$ 10,229.90
Recreation Fund 96	<u>\$ 3,985.59</u>
Total	\$110,205.50

Motion to approve payment of bill list #10 & advance the treasurer the monies for utilities and payroll for the coming month.

Minutes - Action to approve the following meeting minutes:

- April 14, 2014 – Work Session
- April 14, 2014 – Regular Meeting Minutes
- September 23, 2013 – Budget Meeting Minutes
- November 18, 2013 – Budget Meeting Minutes

SOLICITOR’S REPORT –Bauer & Associates, LLC

Uniform Construction Code – Update

Dotterer Road Property Condemnation – Condemnation for 15 feet wide permanent stormwater easement

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. # 665	Zavitsanos-Metro	122 lots	8/18/2014
N.H.T.P.C. # 709	Trotters Gait Plan	54 Units	8/18/2014
N.H.T.P.C. # 714	James Carroll	3 lots	8/18/2014
N.H.T.P.C. # 730	Bart Golf	135 lots	9/06/2014

Resolution No. 19 – 14 Fun-E-Farm Planning Module – Sign and Submit a revision to the “Official Sewage Facilities Plan” to PA DEP for review and approval.

Action to Appoint Jesse Beale and Chelsey Sipe as fire police for New Hanover Township Fire Company No. 1

MetEd Annexation – Annexation was approved by BOS on July 8, 2013 but MetEd has requested changes to the plan. Discussion and possible action.

Revised Signal Permit for Intersection of North Charlotte Street and Swamp Pike – Update

Recreation Department – Connie Garner

Public Works Department – Road Paving Cost update – Jay Smith

Comments from the Floor

Executive Session – Personnel

Adjourn