

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
June 09, 2014  
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

Recommendation for Part-Time Administrative Assistant

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JUNE 09, 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:**

June	11	Planning Commission	6:30pm
June	18	Sewer Authority at WWTP	6:30pm
June	19	Zoning Hearing – FEF (Fun-e-Farm)	6:30pm
June	23	Board of Supervisors (Quarterly Meeting)	6:30pm
July	02	Recreation Committee	7:00pm
July	09	Planning Commission	6:30pm

**PRESENTATION OF CURRENT BILLS**

***Bill List # 11--dated 5/23/14***

General Fund 01	\$ 16,736.50
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 27,387.85
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 2,179.23
Escrow Fund 41	\$ 0.00
Recreation Fund 96	\$ <u>5,598.61</u>

Total \$ 51,902.19

Motion to ratify payment of bill list #11 in the amount of \$.

***Bill List #12 --dated 6/9/14***

General Fund 01	\$ 45,041.57
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 14,365.40
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 3,292.50
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 4,537.41
Escrow Fund 41	\$ 30,855.53
Recreation Fund 96	\$ <u>2,995.39</u>

Total \$ 103,842.80

Motion to approve payment of bill list #12 & advance the treasurer the monies for utilities and payroll for the coming month.

**MINUTES** - Action to approve the following meeting minutes:

- May 12, 2014 – Work Session
- May 12, 2014 – Regular Meeting Minutes

**SOLICITOR'S REPORT** –Bauer & Associates, LLC

Pending condemnation action - update

**BUSINESS FOR DISCUSSION OR ACTION:**

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

N.H.T.P.C. #563	McGee	40 Lots	07-01-2014
N.H.T.P.C. #754	Breinig	2 lots	06-18-2014
N.H.T.P.C. # 767	Murianska	2 lots	03-24-2014
N.H.T.P.C. #778	2481 Romig Rd	52 lots	06-24-2014
N.H.T.P.C. #782	Westwood MacGuire	65 units	07-03-2014

**Fire Police** – Approval for the township fire police to assist Limerick Township on July 4 from approximately 6:30 PM to 11:00 PM.

**Escrow Release** – Briar Ridge Subdivision, Paul W. Moyer & Sons, Inc. – Final release of 18 month maintenance period escrow in the amount of \$223,079.00.

**Escrow Release** – Renninger Tract Phase A, Gambone Swamp Pike, LP – Release request #4 in the amount of \$79,784.65.

**NHTPC #778 Met-Ed Annexation** – consideration for final approval Resolution #20-14

**Junk Yard License Approval:**

William I. Horner – 3071 Fagleysville Road, Approx 70,000 sq. ft. 7/01/2014 – 6/30/2015  
Faust Auto Repair & Body Shop-1895 Swamp Pike, Approx 45,000 sq. ft. 7/01/14 – 6/30/15

**DEPARTMENT REPORTS:**

**Finance Department** – Cindy O'donnell

**Code Enforcement** – Jim Wozniak

**Police Department** – Chief Kevin McKeon

**Recreation Department** – Connie Garner

**Public Works Department** – Jay Smith

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION** – Personnel

**ADJOURN**