

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

REVIEW AGENDA

REVIEW BILL LIST

Mid-Year Budget Adjustment Presentation

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
July 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:

July	16	Sewer Authority at WWTP	6:30pm
Aug.	06	Recreation Committee – Recreation Center	7:00pm
Aug.	07	Zoning Hearing–James & Marion Bucci-acces bldg	6:30pm
Aug.	11	Board of Supervisors	6:30pm
Aug.	13	Planning Commission	6:30pm
Aug.	18	Open Space Committee	6:30 pm
Aug.	19	Environmental Advisory Board	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List # 13–dated 06/20/2014

General Fund 01	\$ 39,972.25
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 31,825.49
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 5,884.85
Escrow Fund 41	\$ 35,645.15
Recreation Fund 96	<u>\$ 2,457.10</u>

Total \$ 115,784.84

Motion to ratify payment of bill list #13 in the amount of \$115,784.84

Bill List #14 –dated 07/11/2014

General Fund 01	\$ 83,774.49
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 38,911.92
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 2,120.00
Capital Fund Fund 19	\$ 1,949.00
State Liquid Fuels Fund 35	\$ 5,683.54
Escrow Fund 41	\$ 17,043.41
Recreation Fund 96	<u>\$ 6,397.42</u>

Total \$ 158,634.78

Motion to approve payment of bill list #14 in the amount of \$158,634.78 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- June 9, 2014– Work Session
- June 9, 2014– Regular Meeting Minutes
- June 23, 2014-Quarterly Meeting

DEPARTMENT REPORTS:

Finance Department – Cindy O'donnell

Code Enforcement – Jim Wozniak

Police Department – Chief Kevin McKeon

Recreation Department – Connie Garner

Public Works Department – Brian Lee

Manager's Report – Michael McGann

SOLICITOR'S REPORT –Bauer & Associates, LLC
Codification of Ordinances – Update

BUSINESS FOR DISCUSSION OR ACTION:

N.H.T.P.C. #783 – Rosenberry Annex, 3 lots Rosenberry Road – recommended for approval of waiver requests as listed on the plan and also preliminary/final plan approval by Planning Commission conditioned upon compliance with Consultants' review letters by Gilmore & Associates dated June 4, 2014 and KMS Design dated June 6, 2014. Motion to approve **Resolution No. 21-14.**

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS – RECOMMENDED BY PLANNING COMMISSION (NOT NECESSARY IF BOARD APPROVES FINAL PLAN RESOLUTION NO. 21-14)

N.H.T.P.C. #783	Rosenberry Annex	3 lots	08-05-2014
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Dedication of Roadways in Falcon's Crest Subdivision formerly known as Shannon Rose as recommended by Gilmore & Associates, letter dated June 25, 2014.

Resolution No. 22-14 A resolution of New Hanover Township ordaining and accepting Lawrence Drive as part of the streets and roads of the Township of New Hanover.

Resolution No. 23-14 A resolution of New Hanover Township ordaining and accepting Matthew Lane as part of the streets and roads of the Township of New Hanover.

Resolution No. 24-14 A resolution of New Hanover Township ordaining and accepting Mulberry Lane as part of the streets and roads of the Township of New Hanover.

Escrow Release – N.H.T.P.C. #775 Hanover Woods, Metropolitan Development Group – Release Request #1 recommended by Gilmore & Associates review letter dated July 10, 2014.

Resignation – Accept verbal resignation of Mary Beth Cartacki.

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION – Personnel / Litigation

ADJOURN