

**NEW HANOVER TOWNSHIP**

**BOARD OF SUPERVISORS  
WORK SESSION  
AUGUST 11, 2014  
6:30PM**

- Review Agenda
- Review Bill List
- Engineering Proposals for Township Building roof replacement

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
AUGUST 11, 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, September 1st for the Labor Day Holiday.

**UPCOMING TOWNSHIP MEETING**

**SCHEDULED:**

August 13	Planning Commission Meeting	6:30pm
August 18	Open Space Board	6:30pm
August 19	Environmental Advisory Board Mtg.	6:30pm
August 20	Sewer Authority at WWTP	6:30pm
September 3	Recreation Committee- Rec. Center	7:00pm
September 8	Next Regular Meeting of the BOS	6:30pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #15 – Dated 07-25-2014**

General Fund 01	\$143,646.36
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 32,407.58
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 380.72
Escrow Fund 41	\$ 17,602.50
Recreation Fund 96	<u>\$ 6,062.08</u>

**Total** \$200,099.24

Motion to ratify payment of bill list #15 in the amount of \$200,099.24

**Bill List #16 - Dated 8-8-2014**

General Fund 01	\$ 57,468.40
Fire Tax Fund 03	\$169,195.50
Sewer Operating Fund 08	\$ 11,522.81
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 50,471.82
Escrow Fund 41	\$ 3,916.81
Recreation Fund 96	<u>\$ 2,368.06</u>

**Total** \$294,943.40

Motion to approve payment of bill list #16 in the amount of \$294,943.40 & advance the treasurer the monies for utilities and payroll for coming month.

**Minutes** - Action to approve the following meeting minutes:  
July 14, 2014 Work Session and Regular meeting minutes

**REPORTS:**

**SOLICITOR'S REPORT** –Bauer & Associates, LLC  
PA DEP Grant Agreement for the Water Line Extension Project

**DEPARTMENT HEAD REPORTS**

FINANCE DEPARTMENT REPORT – CINDY O'DONNELL  
CODE ENFORCEMENT REPORT – JIM WOZNIAK - DRIVEWAY PERMIT FOR GEORGE LEIDIG  
POLICE REPORT – KEVIN MCKEON  
PUBLIC WORKS REPORT – BRIAN LEE  
RECREATION REPORT – CONNIE GARNER - PLAYGROUND EQUIPMENT PURCHASE WITH GRANT MONEY  
SEWER REPORT – MICHAEL MCGANN

**OTHER BUSINESS:**

**CONFIRM BUDGET MEETING DATES**

Aug 25, Sept. 22, Oct. 20, Nov. 3

**BUSINESS FOR DISCUSSION OR ACTION:**

**90 DAY TIME LIMITATION WAIVERS** – 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
N.H.T.P.C. # 785	Girl Scouts	Land Development	9/04/2014

**Audit Report Update** – Review the scope of work and supplemental billing for additional work

**Emergency Services Board Update** – Dave Brown

**Escrow Release** – N.H.T.P.C. #734 Rosenberry Ridge, Mikelen, LLC – Release Request #3 in the amount of \$108,287.53 recommended by Gilmore & Associates review letter dated July 25, 2014

**Escrow Release** – N.H.T.P.C. #700 McSurdy Tract, David McSurdy – Release Request #4 in the amount of \$124,371.73 recommended by Gilmore & Associates review letter dated July 15, 2014

**EXECUTIVE SESSION – PERSONNEL**

**ADJOURNMENT**