

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
September 8, 2014  
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

Engineering Proposals for Township Building Roof Replacement Project

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
September 8, 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:**

Sept.	10	Planning Commission - Canceled	
Sept.	17	Sewer Authority at WWTP	6:30pm
Sept.	22	Board of Supervisors (Quarterly & Budget Meeting)	6:00pm
Oct.	01	Recreation Committee – Recreation Center	7:00pm
Oct.	08	Planning Commission	6:30pm
Oct.	13	Board of Supervisors	6:30pm

**PRESENTATION OF CURRENT BILLS**

***Bill List # 17–dated 08/22/2014***

General Fund 01	\$ 35,076.06
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 16,130.42
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 42,391.97
Escrow Fund 41	\$ 17,217.33
Recreation Fund 96	<u>\$ 3,944.05</u>

Total \$ 114,759.83

Motion to ratify payment of bill list #17 in the amount of \$114,759.83

***Bill List #18 –dated 09/5/2014***

General Fund 01	\$ 17,670.65
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 23,806.08
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 2,237.50
Capital Fund Fund 19	\$ 91.14
State Liquid Fuels Fund 35	\$ 57,823.10
Escrow Fund 41	\$ 1,236.75
Recreation Fund 96	<u>\$ 9,165.61</u>

Total \$ 114,785.83

Motion to approve payment of bill list #18 in the amount of \$114,785.83 & advance the treasurer the monies for utilities and payroll for the coming month.

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

- August 11, 2014 – Work Session
- August 11, 2014 – Regular Meeting Minutes

**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

**Sewer Department – Michael McGann**

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

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS**

N.H.T.P.C. #563	McGee	40 Lots	09-26-2014
N.H.T.P.C. #754	Breinig	2 lots	09-14-2014
N.H.T.P.C. # 767	Murianka	2 lots	09-19-2014
N.H.T.P.C. #778	2481 Romig Rd	52 lots	09-19-2014
N.H.T.P.C. #782	Westwood MacGuire	65 units	09-28-2014

**BUSINESS FOR DISCUSSION OR ACTION:**

Kulp Road – Paving Project – Brian Lee

Township Bridge Inspection Report

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION – Personnel**

**ADJOURN**