

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
October 13, 2014  
6:00 PM**

Master Plan for Parks and Recreation

Executive Session - Personnel

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
October 13, 2014**

**AGENDA**

**CALL TO ORDER** – Chairman Douglas Muller  
**SALUTE THE FLAG** - Chairman Douglas Muller

**PUBLIC HEARING** – Ordinance #14-01  
**AN ORDINANCE PURSUANT TO SECTION 2601, 2602, AND 2603 OF THE SECOND-CLASS TOWNSHIP CODE, AMENDING CHAPTER 26 OF THE NEW HANOVER TOWNSHIP CODE BY ADOPTING A NEW PART 2 TITLED “PUBLIC WATER SYSTEM OF NEW HANOVER TOWNSHIP”**

**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** – Township office closed Nov. 4 for Election Day.

**UPCOMING TOWNSHIP MEETING  
SCHEDULED:**

Oct.	15	Sewer Authority at WWTP	6:30pm
Oct.	20	Board of Supervisors Budget Meeting	6:00pm
Nov.	03	Board of Supervisors Budget Meeting	6:00pm
Nov.	05	Recreation Committee	7:00pm
Nov.	10	Board of Supervisors	6:30pm
Nov.	12	Planning Commission	6:30pm

**PRESENTATION OF CURRENT BILLS**

***Bill List # 19 – dated 09/18/14***

General Fund 01	\$ 26,659.07
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 7,109.83
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 78,004.84
State Liquid Fuels Fund 35	\$ 37,040.53
Escrow Fund 41	\$ 16,136.05
Recreation Fund 96	<u>\$ 2,463.15</u>

Total \$ 167,413.47

Motion to ratify payment of bill list #19 in the amount of \$167,413.47

***Bill List # 20 – dated 10/10/14***

General Fund 01	\$ 968,454.55
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 41,150.53
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 28,466.90
Escrow Fund 41	\$ 168.75
Recreation Fund 96	<u>\$ 13,883.69</u>

Total \$ 1,054,879.42

Motion to approve payment of bill list #20 in the amount of \$1,054,879.42 & advance the treasurer the monies for utilities and payroll for the coming month.

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

- Sept 08, 2014 – Work Session
- Sept 08, 2014 – Regular Meeting Minutes
- Sept 22, 2014 – Quarterly & Budget Meetings

**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** –  
recommended for approval by the Planning Commission:

N.H.T.P.C. #714	James Carroll	3 lots	11-14-2014
N.H.T.P.C. #786	DePallo	2 lots	11-9-2014

**BUSINESS FOR DISCUSSION OR ACTION:**

**Escrow Release** – N.H.T.P.C. #700 McSurdy Tract, David McSurdy – Release Request #5 in the amount of \$19,133.40 recommended by Gilmore & Associates review letter dated October 6, 2014

**Escrow Release** – N.H.T.P.C. #775 Hanover Woods, Metropolitan Development Group - Release Request #2 in the amount of \$281,396.91 recommended by Gilmore & Associates review letter dated October 6, 2014

**NEW BUSINESS**

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION** – Personnel

**ADJOURN**