

NEW HANOVER TOWNSHIP

**BOARD OF SUPERVISORS
WORK SESSION
NOVEMBER 10, 2014
6:30PM**

- Review Agenda
- Review Bill List
- 2015 Budget Review

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
NOVEMBER 10, 2014
7:00PM**

REGULAR MEETING AGENDA

CALL TO ORDER – Vice Chairman David Brown

SALUTE THE FLAG

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- Vice Chairman David Brown

- 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 for the Thanksgiving Holiday Thursday and Friday Nov. 27th & 28th.

UPCOMING TOWNSHIP MEETINGS**SCHEDULED:**

Nov. 12	Planning Commission Meeting	6:30pm
Nov. 17	Open Space Board	6:30pm
Nov. 18	Environmental Advisory Board Mtg.	6:30pm
Nov. 19	Sewer Authority at WWTP	6:30pm
Dec. 3	Recreation Committee- Rec. Center	7:00pm
Dec. 8	Next Regular Meeting of the BOS	6:30pm

PRESENTATION OF CURRENT BILLS***Bill List # 21 – Dated October 24, 2014***

General Fund 01	\$340,213.87
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 71,724.83
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 600.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 16,042.76
Escrow Fund 41	\$ 11,083.71
Recreation Fund 96	<u>\$ 15,140.37</u>

Total	\$454,805.54
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Motion to ratify payment of bill list # 21 in the amount of \$454,805.54

Bill List # 22 - Dated November 6, 2014

General Fund 01	\$ 31,275.56
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 11,905.41
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 14,080.30
Escrow Fund 41	\$ 4,839.66
Recreation Fund 96	<u>\$ 1,551.12</u>

Total	\$ 66,407.05
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Motion to approve payment of bill list #22 in the amount of \$66,407.05 & advance the treasurer the monies for utilities and payroll for coming month.

Minutes - Action to approve the following meeting minutes:

October 13, 2014 Work Session and Regular meeting minutes
 October 20, 2014 Budget Meeting
 November 3, 2014 Budget Meeting

REPORTS:

SOLICITOR'S REPORT –Bauer & Associates, LLC
Litigation to be discussed in Executive Session

DEPARTMENT HEAD REPORTS

FINANCE DEPARTMENT REPORT – CINDY O'DONNELL
CODE ENFORCEMENT REPORT – JIM WOZNIAK
POLICE REPORT – KEVIN MCKEON
PUBLIC WORKS REPORT – BRIAN LEE
RECREATION REPORT – CONNIE GARNER
SEWER REPORT – MICHAEL MCGANN

BUSINESS FOR DISCUSSION OR ACTION:

PA DEP Grant Amendment #1 to provide additional funding and the extension of the Period of Performance with regard to the Hoff VC HSCA Site

90 DAY TIME LIMITATION WAIVERS – Approval for granting of 90-day waivers as follows:

N.H.T.P.C. # 665	Zavitsanos-Metro	122 lots	11/14/2014
N.H.T.P.C. # 709	Trotters Gait Plan	54 Units	11/14/2014
N.H.T.P.C. # 730	Bart Golf	135 lots	12/03/2014
N.H.T.P.C. # 785	Girl Scouts	Land Development	12/01/2014

Escrow Release – N.H.T.P.C. #700 McSurdy Tract, David McSurdy – Release Request #6 in the amount of \$29,000 recommended by Gilmore & Associates review letter dated October 28, 2014.

New Business

Camp Luaghing Waters – Glen Kelczewski of Bercek and Smith

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION – PERSONNEL AND LITIGATION

ADJOURNMENT