

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
Monday, January 5, 2015
6:30 PM
Agenda**

CALL TO ORDER Any member of the Board

SALUTE TO THE FLAG

TEMPORARY CHAIR Action appointing any Board member as temporary Chair to serve until new Chair is elected.

NOMINATION AND ELECTION OF OFFICERS (Chair asks for nominations, closes nominations, and then calls for a vote for each nomination)

Chairman
Vice-Chairman
Treasurer
Assistant Treasurer
Secretary (usually Township Manager)

Swearing In – Police Officers – Travis Parks
Colin Lawlor

**APPOINTMENTS –
CONSULTANTS:**

Township Solicitor- Currently serviced by Bauer and Associates proposed at an hourly rate of \$135/hr., and \$150/hr. for litigation cases.

Township Engineer – Currently serviced by Gilmore & Associates; David Leh as principal representative. Proposal from Gilmore & Associates proposes an hourly rate of \$95/hr. for Principal Engineer, \$62.50 /hr. for a Field Inspector and \$65.00/hr. for Administrative Assistant.

Township Planner – KMS Design Group, serviced by Adam Supplee at \$75/hr.

Traffic Engineer – Currently serviced by McMahon Associates on an as-needed basis \$140/hr. for Sandy Koza, Project Manager.

Pension Consultant – Duda Actuarial Consulting – Flat Rate in 2014 was \$3,075 for the Police Plan and \$3,075 for the Non-Uniform Plan.

OTHER ANNUAL APPOINTMENTS:

Public Works Director – Dennis Flynn
Code Enforcement Officer/Zoning Officer/Building Code Official - James Wozniak
Vacancy Board Member – Dennis Pogany
Emergency Management Coordinator – Matthew Brown
Nat'l Flood Insurance Representative - James Wozniak
Deputy Tax Collector – Paul Bauer
Census Enumerator - Currently Christine Bauman (school district is paying \$.60) per form
Voting Delegate for PSATS – Andrew Kelly

Township Manager/Secretary/ Right to Know Officer – Kevin R. Tobias

VACANCIES/RE-APPOINTMENTS:

Planning Commission –

1 Term Expiring 1/2017

1 Term Expiring 1/2018

Recreation Committee – 1 term expiring
Susan Saylor – 5 year term expiring 2020

Recreation Feasibility Committee – 1 year terms

Andrew Kelly
Ralph Fluharty
Scott Fluharty
Peter Retzlaff

Emergency Services Board

David Paul Brown
Kevin McKeon
Keith Zegiestowsky
Susan Saylor

Zoning Hearing Board - None Expiring

Sewer Authority – (5 year term)

Michael Millman

Environmental Advisory Board / Shade Tree – (3 year term)

Peter Lukens

Building Code Board of Appeals Representative

Thomas Harned

Regional Planning Committee – Two Representatives and a Proxy- for terms to be determined by the Board of Supervisors: Annual Appointment

1. Elected Official – currently Philip Agliano
2. At- large Official – currently Kurt Zebrowski
3. Proxy Vote – Alternate for above members – Douglas Muller

Pension Committees (2 elected officials, the Township Manager, and 2 employees)-

Committee recommends appointing employee representatives to two-year terms and rotating what Departments are represented on the Committee

Non-uniformed Pension Committee Current Membership: Recommend approving committee appointments as follows:

1. Supervisors Representative – Ralph Fluharty
2. Supervisors Representative – Andrew Kelly
3. Robert Rinehart

4. Employee Rep.

Police Pension Committee Current Membership: Recommend approving Committee appointments as follows:

1. Supervisor Representative (should be same as above due to meeting requirements)
2. Supervisor Representative (should be same as above due to meeting requirements)
3. Michael Coyle—two-year term expiring-1/2017
4. Keith Youse – expires 1/2017

2015 MEETING DATES AND TIMES – Confirm—each 2nd Monday of the month with a 2nd meeting on the last month of each quarter.

Work Meetings beginning at 6:30 PM and Regular Meetings beginning at 7:00 PM or immediately following the work meeting. January 12, February 9, March 9 & 23, April 13, May 11, June 8 & 22, July 13, August 10, September 14 & 28, October 12, November 9, & December 14 & 28, 2015.

2015 Budget Meetings – to be determined.

TOWNSHIP HOLIDAYS OBSERVED IN 2015

1. New Years Day – Thursday, January 1st
2. Martin Luther King Day – Monday, January 19th
3. President's Day – Monday, February 26th
4. Good Friday - Friday, April 3rd
5. Primary Election Day, Tuesday, May 19th
6. Memorial Day - Monday, May 25th
7. Independence Day - Friday, July 3rd.
8. Labor Day, Monday, September 7th
9. Election Day – Tuesday, November 3rd
10. Thanksgiving, Thursday and Friday, November 26th and 27th
11. Christmas Eve day - Observed 1/2 day Thursday, December 24th
12. Christmas Day - Friday, December 25th

Resolution No. 01-15 - establishing the rate of compensation for collection of the per-capita tax for the tax collector at 3% and hiring the tax collector, Molly Bauer, to collect all Per Capita Taxes

Resolution No. 02-15 - setting forth the Street Light Front Foot Assessment Rate of \$0.00 per lineal foot.

Resolution No. 03-15 - setting forth the Real Estate Property Tax Rate of 1.68 mills for the Fiscal Year 2015

Resolution No. 04-15 - to appoint signatories. You must have Treasurer as Signatory. Douglas Muller, Ralph Fluharty, Andrew Kelly, David Brown, Philip Agliano, Cynthia O'Donnell and Kevin R. Tobias.

Resolution No. 05-15- setting the wages and salary rates for all non-uniformed personnel effective January 1, 2015

Resolution No. 06-15 – Setting the Employee contribution to police pension fund for calendar year 2015

Resolution No. 07-15 – Amend & Readopt Township Fee Schedule

Resolution No. 08-15 – Corporate Authorization – Great Eastern Management (Twp. Investments)

CHAIRMAN'S ANNOUNCEMENT OF COMMITTEE LIAISON APPOINTMENTS FOR 2015:

Police Department
Public Works
Administration
Planning Commission
Recreation Committee
Sewer Authority
Fire Committee
Environmental Advisory Board
Open Space Task Force
Council of Government (COG)
Technology Committee

Bonds ---

Executive Session - Personnel

ADJOURN THE ORGANIZATIONAL MEETING