

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
February 9, 2015  
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

RECREATION MASTER PLAN MEETING

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 9, 2015**

**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** – Township office closed for the President's Day Holiday Feb. 16

**UPCOMING TOWNSHIP MEETING**

**SCHEDULED:**

Feb 11	Planning Commission	6:30pm
Feb 16	Open Space Committee	6:30pm
Feb 17	Environmental Advisory Board	6:30pm
Feb 18	Sewer Authority at WWTP	6:30pm
March 4	Recreation Committee Meeting	7:00pm
March 5	Zoning Hearing Board – Gibraltar Rock	6:30pm
March 9	Board of Supervisors	6:30pm

**PRESENTATION OF CURRENT BILLS**

***Bill List #03 –dated 02/06/15***

General Fund 01	\$353,918.74
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 23,369.52
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 4,482.13
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 32,379.42
Escrow Fund 41	\$ 2,776.25
Recreation Fund 96	<u>\$ 887.96</u>
Total	\$ 420,569.02

Motion to approve payment of bill list #03 in the amount of \$420,569.02 & advance the treasurer the monies for utilities and payroll for the coming month.

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

- January 5, 2015 - Reorganization Minutes
- January 12, 2015 - Work Session Minutes
- January 12, 2015 – Regular Session Minutes

**DEPARTMENT REPORTS:**

**Finance Department** – Cindy O’Donnell

**Code Enforcement** – Jim Wozniak

**Police Department** – Chief Kevin McKeon

**Public Works Department** – Dennis Flynn

**Recreation Department** – Connie Garner

**Manager’s Report** – Kevin Tobias

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

**BUSINESS FOR DISCUSSION OR ACTION:**

Rescind motion appointing Kaleena Agliano and Kevin Tobias to Berks County Tax Collection Committee

Motion to approve Pennsylvania Department of Transportation Master Casting Agreement

Motion to approve Resolution #11-15 Met Ed Streetlight Agreement

Motion to release the \$5,000.00 escrow to Mr. and Mrs. Steve Snelling of Edison, TN. The escrow amount is for maintenance of individual on-site sanitary sewer collection and treatment facility. The Snelling's were the former owners of 431 Houseman Road, Perkiomenville. I am recommending the release of funds, upon successful recording of new agreement with Brad Davis, and Stephanie McDougal, current owners.

**VACANCIES/APPOINTMENTS:**

On the recommendation of the Planning Commission to appoint the following to the Planning Commission:

Scott Rath	Term Expiring 1/2017
Michael Millman	Term Expiring 1/2018

Motion to appoint Kevin Tobias as Pension Trustee. Mike McGann had previously served as Trustee along with Supervisor Fluharty.

Motion to appoint Rebecca Zern as Deputy Tax Collector on recommendation of current Tax Collector.

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

N.H.T.P.C. # 730	Bart Golf	135 lots	03/01/2015
N.H.T.P.C. #785	Girl Scouts	Land Develop.	02/26/2015
N.H.T.P.C. #754	Breinig	2 lots	03-10-2015
N.H.T.P.C. #767	Murianka	2 lots	03-14-2015
N.H.T.P.C. #778	2481 Romig Rd.	52 lots	03-14-2015

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION – Personnel**

**ADJOURN**