

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
MARCH 9, 2015  
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

RECREATION MASTER PLAN MEETING

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MARCH 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

### UPCOMING TOWNSHIP MEETING

#### SCHEDULED:

March 11	Planning Commission	6:30pm
March 18	Sewer Authority at WWTP	6:30pm
April 1	Recreation Committee at Rec Center	6:30pm
April 9	Zoning Hearing Board – Gibraltar Rock	6:30pm
April 13	Board of Supervisors	6:30pm

### PRESENTATION OF CURRENT BILLS

#### ***Bill List #04–dated 02/20/15***

General Fund 01	\$ 68,492.52
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 66,596.88
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 2,832.11
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 20,816.05
Escrow Fund 41	\$ 19,184.90
Recreation Fund 96	<u>\$ 8,873.07</u>
Total	\$ 186,795.53

Motion to approve payment of bill list #04 in the amount of \$186,795.53 & advance the treasurer the monies for utilities and payroll for the coming month.

#### ***Bill List #05–dated 03/6/15***

General Fund 01	\$ 47,402.34
Fire Tax Fund 03	\$ 3,755.00
Sewer Operating Fund 08	\$ 18,149.14
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 20,816.05

Escrow Fund 41	\$ 391.29
Recreation Fund 96	\$ <u>2,662.45</u>
Total	\$ 72,954.22

Motion to approve payment of bill list #05 in the amount of \$79,954.22 & advance the treasurer the monies for utilities and payroll for the coming month.

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

- February 9, 2015 - Work Session Minutes
- February 9, 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:**

- Budget Amendment

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

N.H.T.P.C. #563	McGee	40 Lots	03-20-2015
N.H.T.P.C. #782	Westwood MacGuire	65 units	03-24-2015

**COMMENTS FROM THE FLOOR**

**EXECUTIVE SESSION** – Personnel

**ADJOURN**