

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
MARCH 23, 2015
AGENDA**

REVIEW AGENDA
REVIEW BILL LIST

REGULAR MONTHLY MEETING

CALL TO ORDER – Vice Chairman Dave Brown

SALUTE THE FLAG

ANNOUNCEMENTS – Vice Chair Dave 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?

ANNOUNCEMENTS

UPCOMING TOWNSHIP MEETING

SCHEDULED:

April	1	Recreation Committee @ Rec Center	6:30pm
April	8	Planning Commission	6:30pm
April	9	Zoning Hearing Board – Gibraltar Rock	6:30pm
April	13	Board of Supervisors	6:30pm
April	15	Sewer Authority	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #06—dated 03/20/15

General Fund 01	\$ 38,471.13
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 21,368.54
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 2,845.68
Escrow Fund 41	\$ 16,784.07
Recreation Fund 96	\$ <u>2,275.09</u>
Total	\$ 81,744.51

Motion to approve payment of bill list #06 in the amount of \$81,744.51 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- March 9, 2015 - Work Session Minutes
- March 9, 2015 – Regular Session Minutes

DEPARTMENT REPORTS:

SOLICITOR’S REPORT –Bauer & Associates, LLC

BUSINESS FOR DISCUSSION OR ACTION:

- Resolution for PennDot MasterCasting Agreement
- Appoint Greg Maskrey to Zoning Hearing Board – Fill unexpired term of Larry Gooding (Term ends 1/17)
- Purchasing Ordinance
- Resolution for Re-Financing of Authority Loans

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION – Legal

ADJOURN