

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
APRIL 13, 2015
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
APRIL 13, 2015
AGENDA**

CALL TO ORDER – Chairman Doug Muller

SALUTE THE FLAG

ANNOUNCEMENTS – Chair Doug 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:

April	15	Sewer Authority	6:30pm
April	23	Zoning Hearing Board-3212 New Hanover Sq.Rd.	6:30pm
April	27	Board of Supervisors	6:30pm
May	6	Recreation Committee @ Rec Center	6:30pm
May	7	Zoning Hearing Board – Gibraltar Rock(Cont'd)	6:30pm
May	12	Pottstown Area Council of Government	7:00pm
May	13	Planning Commission	6:30pm
May	18	Open Space Committee	6:30pm
May	19	Environ. Advisory Board	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #07–dated

General Fund 01	\$ 69,830.99
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 37,128.10
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 2,172.50
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 16,433.70
Escrow Fund 41	\$ 5,455.49
Recreation Fund 96	<u>\$ 3,171.47</u>
Total	\$ 136,947.25

Motion to approve payment of bill list #06 in the amount of \$136,947.25 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- March 23, 2015 - Work Session Minutes
- March 23, 2015 – Regular Session Minutes

DEPARTMENT REPORTS:

SOLICITOR’S REPORT –Bauer & Associates, LLC

BUSINESS FOR DISCUSSION OR ACTION:

- Authorization to put out to bid Township Admin. Building Roof
- Accept resignation of Greg Maskrey from Emergency Services Board
- Purchasing Policy
- Reimbursement to Officer Fugelo for college courses
- Board Meeting dates for 2015

- Release of Fire Tax for 4th Qtr 2014
- Pottstown Regional Recreation Council
- On line Quickbooks training for staff
- Payment of bills
- Hiring of Pool Staff
- Recommendation of Recreation Committee – Thomas Miskiewicz Board Member
- Audio/Visual Improvements to Meeting Room

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS

N.H.T.P.C.#709	Trotters Gait	54 Lots	5-4-2015
N.H.T.P.C. #665	Zavitsanos	122 Lots	5-9-2015
N.H.T.P.C. #714	James Carroll	3 Lots	5-9-2015
N.H.T.P.C. #786	DePallo	2 Lots	5-4-2015

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION –

ADJOURN