

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
JUNE 8, 2015
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JUNE 8, 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?

PUBLIC HEARING

Pottstown Metropolitan Planning Comprehensive Plan

ANNOUNCEMENTS

UPCOMING TOWNSHIP MEETING

SCHEDULED:

June	10	Planning Commission	6:30pm
June	17	Sewer Authority-2990 Fagleysville Road	6:30pm
June	22	Board of Supervisors	6:30pm
June	23	Joint Board of Appeals – 3488 Church Road	7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #11–dated 06/05/15

General Fund 01	\$	70,008.29
Fire Tax Fund 03	\$	2,755.00
Sewer Operating Fund 08	\$	14,900.32
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	34,591.60
Capital Fund Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	0.00
Escrow Fund 41	\$	533.25
Recreation Fund 96	\$	<u>4,674.69</u>

Total \$ 143,332.90

Motion to approve payment of bill list #10 dated 06/05/15 in the amount of \$143,332.90 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- May 11, 2015 - Work Session Minutes
- May 11, 2015 – Regular Session Minutes

DEPARTMENT REPORTS:

**** Written reports have been provided in your packet. If there are additional comments or questions, personnel will be present at the June 22, 2015 Board of Supervisors meeting.**

Finance Department – Cindy O’Donnell

Code Enforcement – Jim Wozniak

Police Department – Chief Kevin McKeon

Public Works Department – Dennis Flynn

Recreation Department – Connie Garner

Waste Water Treatment

Manager's Report – Kevin Tobias

SOLICITOR'S REPORT –Bauer & Associates, LLC- GR 4 Update

ENGINEER'S REPORT – Gilmore & Associates LLC

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS

N.H.T.P.C. #782	Westwood MacGuire	65 units	06-15-2015
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USINESS FOR DISCUSSION OR ACTION:

- Recreation Plan Draft & MS 4 Stormwater – Adam Supplee
- Pedestrian Accommodations for Traffic Signal Upgrades Letter to PennDot- Kevin Tobias
- Rosenberry Ridge Escrow Release – Dave Leh
- Approval to prepare specifications and bids for Oil/Chip & Paving/Recycling
- Gibraltar Rock Preliminary Plan Approval – Steve Harris

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION –

ADJOURN