

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
JUNE 22, 2015
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

WILLIAM MOYER CODES HEARING

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JUNE 22, 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:

July	8	Planning Commission	6:30pm
July	13	Board of Supervisors	6:30pm
July	15	Sewer Authority – 2990 Fagleysville Road	6;30pm

PRESENTATION OF CURRENT BILLS

Bill List #12–dated 06/19/15

General Fund 01	\$	48,508.77
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	28,944.48
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	3,860.70
Capital Fund Fund 19	\$	15,000.00
State Liquid Fuels Fund 35	\$	2,886.10
Escrow Fund 41	\$	5,233.75
Recreation Fund 96	\$	<u>43,781.10</u>

Total	\$	148,214.90
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Motion to approve payment of bill list #11 dated 06/19/15 in the amount \$148,214.90 of \$ & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

June 8, 2015 - Work Session Minutes
June 8, 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

BUSINESS FOR DISCUSSION OR ACTION:

- Anti- Nepotism Policy- Kevin Tobias
- Purchasing Policy – Kevin Tobias/Paul Bauer
- Rosenberry Ridge Escrow Release – Kevin Tobias
- Agreement to Authorize Electronic Access to PennDot Systems – Kevin Tobias
- Approval for “Perk Up” Half Marathon 8-16-15 – Kevin Tobias
- Appointment of Fire Police – Chief McKeon
- Junkyard Licenses- Kevin Tobias

CORRESPONDENCE:

- Tom McCracken 2361 Heather Lane – Stop Sign
- Metropolitan Management – Real Estate Tax Discount
- Melissa & James Jamison – Lee Road
- Mr. & Mrs. Charles Cedeno

COMMENTS FROM THE FLOOR

- Peggy Cedeno – Rosenberry Ridge

EXECUTIVE SESSION –**ADJOURN**