

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

REVIEW AGENDA

REVIEW BILL LIST

WILLIAM MOYER CODES HEARING

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JULY 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:

July	15	Sewer Authority – 2990 Fagleysville Road	6:30pm
July	27	Board of Supervisors – Schoolhouse	6:30pm
August	5	Recreation Commission	7:00pm
August	6	Zoning Hearing Board – Gibraltar Rock IV	6:30pm
August	12	Planning Commission	6:30 pm
August	17	Open Space Committee	6:30pm

PRESENTATION OF CURRENT BILLS

Bill List #13–dated 07/10/15

General Fund 01	\$	98,749.31
Fire Tax Fund 03	\$	160,169.17
Sewer Operating Fund 08	\$	25,889.79
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund Fund 19	\$	102,475.41
State Liquid Fuels Fund 35	\$	29.46
Escrow Fund 41	\$	16,941.01
Recreation Fund 96	\$	<u>9,510.40</u>
Total	\$	413,774.55

Motion to approve payment of bill list #13 dated 07/10/15 in the amount \$413,774.55 of \$ & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- June 22, 2015 - Work Session Minutes
- June 22, 2015 – Regular Session Minutes

DEPARTMENT REPORTS:

Finance Department –

Code Enforcement – Jim Wozniak

Police Department – Chief Kevin McKeon

Public Works Department – Dennis Flynn

Recreation Department – Connie Garner

Waste Water Treatment – Gregg Rapp

Manager's Report – Kevin Tobias

SOLICITOR'S REPORT –Bauer & Associates, LLC
ENGINEER'S REPORT - Gilmore and Associates

BUSINESS FOR DISCUSSION OR ACTION:

- Release of Fire Escrow Tax Funds 2015
- Resolution #15-17 Establishing Access to PennDot Business Partner Identification
- Montgomery County Purchase of Radio for Upgrade of 911 System
- Ordinance for Unemployment Compensation Trust
- Resolution for McGee Tract Final Approval
- Resolution for Township Purchasing
- Resolution for Employees on Board and Commissions
- Resolution for 2888 Fagleysville Road (DePallo) Preliminary/Final
- Sterling Tract (Rabbit Run Subdivision) Maintenance Letter of Credit Release
- Resolution #43-08 – Employee Participation on Boards and Commissions

COMMENTS FROM THE FLOOR

- Ross Snook – Gibraltar Rock Quarry Groundwater

CORRESPONDENCE:

Montgomery County-Norristown Public Library
Lower Frederick Regional Ambulance Corps.

EXECUTIVE SESSION –

ADJOURN

