

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
JULY 27, 2015
AGENDA
HISTORIC SCHOOLHOUSE**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JULY 27, 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?

ANNOUCEMENTS

UPCOMING TOWNSHIP MEETING

SCHEDULED:

July 29	Sewer Authority - 2990 Fagleysville Road	6:30pm
August 5	Recreation Committee – 2373 Hoffmansville Road	6:30 pm
August 6	Zoning Hearing Board – Gibraltar Rock	6:30 pm
August 10	Board of Supervisors	6:30 pm
August 12	Planning Commission	6:30 pm
August 17	Open Space Committee	6:30 pm
August 18	Environmental Advisory Committee	6:30 pm
August 19	Sewer Authority – 2990 Fagleysville Road	6:30 pm
August 20	Zoning Hearing Board – 2418 Lomara Drive 2281 Sterling Drive	6:30 pm 7:00 pm

PRESENTATION OF CURRENT BILLS

Bill List #14–dated 07/24/15

General Fund 01	\$	35,330.06
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	30,786.41
Sewer Capital Fund 10	\$	900.00
Trans. Impact Fund 13	\$	300.41
Capital Fund Fund 19	\$	0 00
State Liquid Fuels Fund 35	\$	920.16
Escrow Fund 41	\$	18,493.61
Recreation Fund 96	\$	<u>3,967.90</u>
Total	\$	90,698.55

Motion to approve payment of bill list #14 dated 07/23/15 in the amount of \$90,698.55 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- July 13, 2015 - Work Session Minutes
- July 13, 2015 – Regular Session Minutes

DEPARTMENT REPORTS:

Finance Department – Cindy O'Donnell

BUSINESS FOR DISCUSSION OR ACTION:

- Appoint Tompkins Insurance as group health insurance broker
- Repeal of Resolution # 37-08 Steck/Wagner Tract

- Finalize Budget Preparation Dates: Mon 8/31, Mon 9/21, Mon 10/5, Wed 10/28, Wed 11/4
- Mid- Year Budget Adjustments

- **COMMENTS FROM THE FLOOR**

- **CORRESPONDENCE**

Congressman Costello Municipal Leaders meeting

Boyertown Multi Service Inc. Thank you

Borough of Pennsburg – Request for Fire Police

- **EXECUTIVE SESSION - Personnel**

ADJOURN