

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

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
August 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?

PROCLAMATIONS

ANNOUNCEMENTS

UPCOMING TOWNSHIP MEETING

SCHEDULED:

August 12	Planning Commission	6:30 pm
August 17	Open Space Committee	6:30 pm
August 18	Environmental Advisory Board	6:30 pm
August 19	Sewer Authority – 2990 Fagleysville Rd.	6:30 pm
August 24	Board of Supervisors	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #15–dated 08/07/15

General Fund 01	\$	38,102.16
Fire Tax Fund 03	\$	2,755.00
Sewer Operating Fund 08	\$	33,494.93
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	301.30
Escrow Fund 41	\$	5,509.35
Recreation Fund 96	\$	<u>3,053.21</u>
Total	\$	83,215.95

Motion to approve payment of bill list #1 dated 08/07/15 in the amount of \$83,215.95 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- July 27, 2015 - Work Session Minutes
- July 27, 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

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:

- Romig Road – Preliminary/Final Approval (Kevin)
- Rental of Space of Boyertown Wellness at Recreation Center (Kevin)
- Mid Year Budget Adjustments (Cindy/Kevin)
- 2888 Fagleysville Road – Victor DePallo (Kevin)
- Postage Meter Lease – (Kevin)
- Water Line to Township Building (Kevin/Dennis)
- Ordinance 01-15 – Authorizing participation in PSATS U/C TRUST (Kevin)
- Award of Bids for 2015 Roads Improvement Project (Kevin)

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS

N.H.T.P.C. #730	Bart Golf	135 lots	08-23-2015
N.H.T.P.C. #754	Breinig	2 lots	08-31-2015
N.H.T.P.C. #767	Murianka	2 lots	09-04-2015
N.H.T.P.C. #778	2481 Romig Rd	52 lots	09-04-2015
N.H.T.P.C. #782	Westwood MacGuire	65 lots	09-10-2015
N.H.T.P.C. #788	FDEV	4 lots	09-05-2015

COMMENTS FROM THE FLOOR

- Residents from Jays Lane

CORRESPONDENCE:

**EXECUTIVE SESSION – Personnel
Real Estate**

ADJOURN