

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AUGUST 24, 2015  
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
AUGUST 24, 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:

August	31	2016 Budget Meeting	6:00 pm
September	9	Planning Commission	6:30 pm
September	14	Board of Supervisors	6:30 pm
September	16	Sewer Authority – 2990 Fagleysville Road	6:30 pm

### PRESENTATION OF CURRENT BILLS

#### *Bill List #16–dated 08/21/15*

General Fund 01	\$	60,592.62
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	23,370.67
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	1,052.61
Escrow Fund 41	\$	17,213.42
Recreation Fund 96	\$	11,651.73
Total	\$	113,881.05

Motion to approve payment of bill list #16 dated 08/21/15 in the amount of \$113,881.05 & 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

#### **BUSINESS FOR DISCUSSION OR ACTION:**

- Mid- Year Budget Adjustments (Cindy/Kevin)
- Award Bid for Replacement of Township Administration Building(Kevin)
- Water Line Installation at Township Building(Kevin)
- Permission to allow alcohol at Township Recreation Building(Kevin)
- Lease agreement for rental of space at Township Recreation Building(Kevin/Connie)
- Schedule of fees for Recreation Center (Kevin/Connie)
- AED/CPR Training for Employees(Kevin)
- Resignation of Pete Lukens from EAB Board

- Ordinance 01-15 PSATS U/C Participation(Kevin)
  
- **COMMENTS FROM THE FLOOR**
- **CORRESPONDENCE**
  
- **EXECUTIVE SESSION**

**ADJOURN**