

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
September 14, 2015  
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

JUSTIN LAPTHROP SWEARING IN

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
September 14, 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 MEETINGS**

**SCHEDULED:**

September 16	Sewer Authority – 2990 Fagleysville Road	6:30 pm
September 21	Budget Meeting – Recreation/Sewer	6:00 pm
September 28	Board of Supervisors	6:30 pm
October 1	Zoning Hearing Board – Gibraltar Rock	7:00 pm

**PRESENTATION OF CURRENT BILLS**

***Bill List #17–dated 09-11-15***

General Fund 01	\$	54,351.40
Fire Tax Fund 03	\$	2,755.00
Sewer Operating Fund 08	\$	23,696.30
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	400.00
Capital Fund Fund 19	\$	34,598.00
State Liquid Fuels Fund 35	\$	1,955.60
Escrow Fund 41	\$	13,205.15
Recreation Fund 96	\$	<u>17,745.30</u>
Total	\$	248,706.75

Motion to approve payment of bill list #17 dated 09-11-15 in the amount of \$248,706.75 & advance the treasurer the monies for utilities and payroll for the coming month.

**MINUTES** - Action to approve the following meeting minutes:

- August 24, 2015 - Work Session Minutes
- August 24, 2015 – Regular Session Minutes

**TREASURERS REPORT:**

**DEPARTMENT REPORTS:**

**Finance Department** – Cindy O’Donnell

**Code Enforcement** – Jim Wozniak

**Police Department** – Chief Kevin McKeon - Appointment of Fire Police David F. Hoffman

**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:**

- Saras Partnership Preliminary Approval – North Charlotte St.
- Rental of Space of Boyertown Wellness at Recreation Center (Kevin)
- Mid Year Budget Adjustments Public Works (Cindy/Kevin)
- Water Line to Township Building (Kevin/Dennis)
- Ordinance 01-15 – Authorizing participation in PSATS U/C TRUST (Kevin)
- Emergency Management Updated Resolution (Kevin)
- Alcohol Policy for Recreation Center(Kevin)
- Updated Fee Schedule for Recreation Center Use(Kevin)
- FDEV Subdivision Preliminary Approval – Layfield Road
- Installation of Video Detection System Rte. 663 and Hill Road (Kevin/Dennis)

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS**

**COMMENTS FROM THE FLOOR**

Adam Canigiani – Heather Estates (Christmas Light Show) Traffic Pattern  
Attorney Michael Clement – Rosenberry Ridge Escrow Release  
Steven Lappman – Bella Vista Street Dedication

**CORRESPONDENCE:**

Zoning Hearing Board Decision for Michael and Laura Parker  
ICC Board of Appeals Decision for FEF, LLC  
Gilbertsville Ambulance Financial Statements 2013 & 2014

**EXECUTIVE SESSION – Personnel**  
Real Estate

**ADJOURN**