

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
October 12, 2015
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

ADAM SUPPLEE- MASTER RECREATION PLAN

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
October 12, 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:

October	7	Recreation Committee-2373 Hoffmansville Rd.	6:30 pm
October	14	Planning Commission	6:30 pm
October	21	Sewer Authority- 2990 Fagleysville Rd.	6:30 pm
October	26	Board of Supervisors	6:30 pm
October	28	Budget Meeting – Public Works	6:00 pm

PRESENTATION OF CURRENT BILLS

Bill List #18–dated 10-07-15

General Fund 01	\$	397,954.40
Fire Tax Fund 03	\$	2,755.00
Sewer Operating Fund 08	\$	54,776.66
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	250.00
Capital Fund Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	928.96
Escrow Fund 41	\$	1,547.50
Recreation Fund 96	\$	<u>10,926.85</u>
Total	\$	469,139.37

Motion to approve payment of bill list #18 dated 10-07-15 in the amount of \$469,139.37 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- September 28, 2015 - Work Session Minutes
- September 28, 2015 – Regular Session Minutes

TREASURERS REPORT:

DEPARTMENT REPORTS:

Finance Department –

Code Enforcement – Jim Wozniak

Police Department – Chief Kevin McKeon

Public Works Department – Dennis Flynn

Recreation Department – Connie Garner

Manager's Report – Kevin Tobias

SOLICITOR'S REPORT - Bauer & Associates, LLC

ENGINEER'S REPORT - Gilmore and Associates

BUSINESS FOR DISCUSSION OR ACTION:

- Mid Year Budget Adjustments Public Works (Kevin)
- Social Media Policy (Kevin)
- Anti-Nepotism Policy (Kevin)
- Acorn Hills-Bella Vista Phase 7 Dedication of Improvements (Kevin)
- Saras Partnership Impact Fee Waiver (Kevin)
- Renninger Tract (NHTPC #710) Phase A Escrow Release #6 (Dave)
- Windlestrae Phase VI – Escrow Release #7 (Dave)
- RMG Properties (Buchert Road)-Escrow Release No. 1 (Final)
- Boyertown School District Elimination of Per Capita Tax
- State Rep. Toepel Use of Board Room – 10-28-15

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS

N.H.T.P.C.#709	Trotters Gait	54 Lots	10-25-2015
N.H.T.P.C. #665	Zavitsanos	144 Lots	10-29-2015
N.H.T.P.C. #714	James Carroll	3 Lots	10-29-2015
N.H.T.P.C. #786	DePallo	2 Lots	10-25-15

COMMENTS FROM THE FLOOR

CORRESPONDENCE:

EXECUTIVE SESSION

ADJOURN