

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
OCTOBER 26, 2015  
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

MONTCO PLANNING COMMISSION – BARRY JEFFRIES (PLAN 2040)

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
OCTOBER 26, 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:

|          |    |   |         |
|----------|----|---|---------|
| October  | 28 | 2016 Budget Meeting – Public Works/Admin      | 6:00 pm |
| November | 4  | Recreation Committee – 2373 Hoffmansville Rd. | 6:30 pm |
| November | 9  | Board of Supervisors                          | 6:30 pm |
| November | 11 | Planning Commission                           | 6:30 pm |
| November | 16 | Open Space Committee                          | 6:30 pm |
| November | 17 | Environmental Advisory Board                  | 6:30 pm |

### PRESENTATION OF CURRENT BILLS

#### *Bill List #18–dated 10/21/15*

|                            |    |                 |
|----------------------------|----|-----------------|
| General Fund 01            | \$ | 42,594.01       |
| Fire Tax Fund 03           | \$ | 0.00            |
| Sewer Operating Fund 08    | \$ | 66,597.51       |
| Sewer Capital Fund 10      | \$ | 0.00            |
| Trans. Impact Fund 13      | \$ | 0.00            |
| Capital Fund 19            | \$ | 37,665.00       |
| State Liquid Fuels Fund 35 | \$ | 589.66          |
| Escrow Fund 41             | \$ | 19,416.01       |
| Recreation Fund 96         | \$ | <u>3,897.70</u> |
| Total                      | \$ | 170,759.89      |

Motion to approve payment of bill list #18 dated 10/21/15 in the amount of \$ 170,759.89 & advance the treasurer the monies for utilities and payroll for the coming month.

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

October 12, 2015 - Work Session Minutes  
October 12, 2015 – Regular Session Minutes

### TREASURER'S REPORT

### DEPARTMENT REPORTS:

**Finance Department** – Cindy O'Donnell

### BUSINESS FOR DISCUSSION OR ACTION:

- County paperwork for radio purchase(Paul/Kevin)
- Rosenberry Ridge – Escrow Release #8 (Dave)
- Anti- Nepotism Policy (Kevin)
- Managed Computer Services (Kevin)

- Bella Vista Subdivision (Phase 7) Recommendation for Roadway Dedication
- Bella Vista Subdivision (Phase 7) NHTPC #636-7 – Escrow Release #5
- Authorization to enter into contract to purchase electricity (Kevin)
- DEP Meeting – Gibraltar Rock

- **COMMENTS FROM THE FLOOR**

- FDEV Subdivision
- Saras Partnership

- **CORRESPONDENCE**

- Final Draft of Codified Ordinance
- Montgomery County Voter Services

- **EXECUTIVE SESSION** – Personnel

Legal

**ADJOURN**