

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
November 9, 2015
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

ADAM SUPPLEE- MASTER RECREATION PLAN

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
November 9, 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	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 #21–dated 11-06-15

General Fund 01	\$	66,431.29
Fire Tax Fund 03	\$	2,755.00
Sewer Operating Fund 08	\$	13,600.26
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	14,739.70
Escrow Fund 41	\$	10,734.57
Recreation Fund 96	\$	<u>39,280.00</u>
Total	\$	147,540.82

Motion to approve payment of bill list #21 dated \$11-06-15 in the amount of \$147,540.82 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

October 26, 2015 - Work Session Minutes
October 26, 2015 – Regular Session Minutes

TREASURER'S 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:

- Managed Computer Services (Kevin)
- Acorn Hills-Bella Vista Phase 7 Dedication of Improvements (Dave)
- Boyertown Wellness Center Lease Agreement(Kevin)
- Resolution 24-15 – Designation of Agent (Kevin)
- Ordinance 15-02 – County Radio Purchase

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS

N.H.T.P.C. #730	Bart Golf	135 lots	11-19-2015
N.H.T.P.C. #754	Breinig	2 lots	11-25-2015
N.H.T.P.C. #767	Murianka	2 lots	12-01-2015
N.H.T.P.C. #782	Westwood MacGuire	65 lots	12-04-2015
N.H.T.P.C. #788	FDEV	4 lots	12-01-2015

COMMENTS FROM THE FLOOR

CORRESPONDENCE:

EXECUTIVE SESSION – Personnel
Legal

ADJOURN