

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

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
DECEMBER 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:

| | | | |
|----------|---------|--|---------|
| December | 16 | Sewer Authority – 3990 Fegleysville Road | 6:30 pm |
| December | 28 | Board of Supervisors - | 6:30 pm |
| January | 4, 2016 | Board Reorganization | 6:30 pm |
| January | 7, 2016 | Zoning Hearing | 6:30 pm |

PRESENTATION OF CURRENT BILLS

Bill List #23–dated 12-9-15

| | | |
|----------------------------|----|-----------------|
| General Fund 01 | \$ | 41,146.10 |
| Fire Tax Fund 03 | \$ | 2,755.00 |
| Sewer Operating Fund 08 | \$ | 9,905.39 |
| Sewer Capital Fund 10 | \$ | 80,500.00 |
| Trans. Impact Fund 13 | \$ | 0.00 |
| Capital Fund Fund 19 | \$ | 150,000.00 |
| State Liquid Fuels Fund 35 | \$ | 73.99 |
| Escrow Fund 41 | \$ | 0.00 |
| Recreation Fund 96 | \$ | <u>2,093.50</u> |
| Total | \$ | 286,476.98 |

Motion to approve payment of bill list #23 dated 12-9-15 in the amount of \$286,473.98 and advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

November 23, 2015 - Work Session Minutes
November 23, 2015 – Regular Session Minutes

TREASURER’S REPORT:

DEPARTMENT REPORTS:

Finance Report –

Code Enforcement –

Police Department – Chief Kevin McKeon

Public Works Department – Dennis Flynn

Waste Water Treatment Plant – Gregg Rapp – West Branch Interceptor

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:

- Need motion to approve Final Land Development Approval and Approve Waiver for Phase B Renninger Subdivision Subject to Applicant Executing a Developer's Agreement and Establishing Escrow amount (Paul)
- Need motion to approve Township Manager Contract (Paul/Kevin)
- Seek approval to post vacancies for township boards and commissions (Kevin)
- Need motion to approve Escrow Release #3 for Hanover Woods in the amount of \$210,920.00 leaving balance of \$435,909.95(Dave)
- Need motion to approve refinancing of Open Space Loan with National Penn Bank (Kevin)
- Need authorization to advertise public hearing for George Leidig and Eleanor Vallone to accept property into Agricultural Security Area (Kevin/Paul)
- Need approval to pay actuary invoices for 2015 (Kevin)
- Kingston Hill Development – Snow Plowing (Dennis/Kevin)
- Accept resignation of Michael Slezak – Zoning Hearing Board

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS-APPROVED AT PLANNING COMMISSION MEETING 12-9-15

| | | | |
|-----------------|-------|----------|------------|
| N.H.T.P.C. #787 | Saras | Land Dev | 01-08-2016 |
|-----------------|-------|----------|------------|

COMMENTS FROM THE FLOOR

Ed Mullin – Wynstone Development

CORRESPONDENCE:

Compliance Audit- Fire Company Relief Association
Montgomery County-Norristown Public Library
Boyertown Area School District

EXECUTIVE SESSION – Personnel
Legal

ADJOURN