

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
DECEMBER 28, 2015
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

PROCLAMATION #6-2015 HONORING GLENN HULL JR.

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
DECEMBER 28, 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:

January 4,	Board of Supervisors Reorganization	6:30 pm
January 11	Board of Supervisors	6:30 pm
January 13	Planning Commission	6:30 pm
January 20	Sewer Authority – 3990 Fagleysville Road	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #24–dated 12/23/15

General Fund 01	\$	88,726.23
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	132,761.25
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	336,259.25
Escrow Fund 41	\$	12,555.82
Recreation Fund 96	\$	<u>13,334.57</u>
Total	\$	583,637.12

Motion to approve payment of bill list #24 dated 12/23/15 in the amount of \$ 583,637.12 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

November 30, 2015 - Work Session Minutes
November 30, 2015 – Regular Session Minutes

BUSINESS FOR DISCUSSION OR ACTION:

- Need Motion to approve 2016 Township Budget: (Kevin)
- Need Motion to Approve Township Manager Contract (Kevin)
- Need Motion to approve Master Recreation Plan: (Kevin)
- Need Motion to approve Refinancing of Open Space Loan (Kevin)

COMMENTS FROM THE FLOOR

CORRESPONDENCE

EXECUTIVE SESSION - Legal

Personnel

ADJOURN