

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
Monday, January 4, 2016
6:30 PM
Agenda**

CALL TO ORDER Any member of the Board

SALUTE TO THE FLAG

SWEARING IN Supervisor – Charles D. Garner Jr.
Auditor – Marie Coakley
Police Officer – Colin Lawlor

TEMPORARY CHAIR Action appointing any Board member as temporary Chair to serve until new Chair is elected.

NOMINATION AND ELECTION OF OFFICERS (Chair asks for nominations, closes nominations, and then calls for a vote for each nomination)

Chairman
Vice-Chairman
Treasurer
Assistant Treasurer
Secretary (usually Township Manager)

**APPOINTMENTS –
CONSULTANTS:**

Township Solicitor- Appoint on an interim basis, Robert L. Brant and Associates proposed at an hourly rate of \$150/hr.

Township Engineer – Currently serviced by Gilmore & Associates; David Leh as principal representative. Proposal from Gilmore & Associates proposes an hourly rate of \$105.00/hr. for Principal Engineer, \$80.00/hr. for a Construction Representative

Township Planner – KMS Design Group, serviced by Adam Supplee at \$78/hr.

Traffic Engineer – Currently serviced by McMahon Associates on an as-needed basis \$145/hr. for Sandy Koza, Project Manager.

Pension Consultant – Duda Actuarial Consulting – Flat Rate in 2015 was \$3,075 for the Police Plan and \$3,075 for the Non-Uniform Plan.

OTHER ANNUAL APPOINTMENTS:

Public Works Director – Dennis Flynn

Code Enforcement Officer/Zoning Officer/Building Code Official - James Wozniak

Vacancy Board Member – Rick Martin

Township Manager/Secretary/Right to Know Officer – Kevin R. Tobias

Emergency Management Coordinator – Matthew Brown

Nat'l Flood Insurance Representative - James Wozniak

Deputy Tax Collector – Rebecca Zern

Census Enumerator - Currently Christine Bauman (school district is paying \$.60) per form

VACANCIES/RE-APPOINTMENTS:

Planning Commission - 1 terms expiring -
Susan Smith – reappoint to a 4 year term expiring 1/2020

Emergency Services Board (2 year terms)
Philip Agliano – reappoint to a 2 year term expiring 1/2018
Jack Wheeler – reappoint to a 2 year term expiring 1/2018
Susan Saylor – reappoint to a 2 year term expiring 1/2018
Kevin McKeon – reappoint to a 2 year term expiring 1/2018

Zoning Hearing Board – (4 year term)
Anastasia Meder – reappoint to a 4 year term expiring 1/ 2020
– appoint to a 4 year term expiring 1/ 2020

Sewer Authority – (5 year term)
Thomas Miskiewicz – reappoint to a 5 year term expiring 1/2021
– appoint to a 5 year term expiring 1/2021

Environmental Advisory Board / Shade Tree – OneTerm Expiring
1. Kevin Welch – re-appoint to a 3 year term expiring 1/2019

Regional Planning Committee – Two Representatives and a Proxy- for terms to be determined by the Board of Supervisors: Annual Appointment

1. Elected Official – currently Phil Agliano
2. At large Official – currently Kurt Zebrowski
3. Proxy Vote – Alternate for above members – Douglas Muller

Pension Committees (2 elected officials, the Township Manager, and 2 employees)-
Committee recommends appointing employee representatives to two-year terms and rotating what Departments are represented on the Committee

Non-uniformed Pension Committee Current Membership: Recommend approving committee appointments as follows:

1. Supervisors Representative – Ralph Fluharty
2. Supervisors Representative – Andrew Kelly
3. Eileen Pogany
4. Robert Rinehart

Police Pension Committee Current Membership: Recommend approving Committee appointments as follows:

1. Supervisor Representative (should be same as above due to meeting requirements)
2. Supervisor Representative (should be same as above due to meeting requirements)
3. Michael Coyle–two-year term expiring-1/2018
4. Keith Youse – two year term expiring 1/2018

2016 MEETING DATES AND TIMES – Confirm-each 2nd Monday of the month with a 2nd meeting on the 4th Monday of the month.

Work Meetings beginning at 6:30 PM and Regular Meetings beginning at 7:00 PM or immediately following the work meeting. January 11 & 25, February 8 & 22, March 8 & 22, April 11 & 25, May 9 & 23, June 13 & 27, July 11 & 25, August 8 & 22, September 12 & 26, October 10 & 24, November 14, & 28, December 12 & 26 2016.

2016 Budget Meetings – to be determined.

TOWNSHIP HOLIDAYS OBSERVED IN 2016

1. New Years Day – Friday, January 1st
2. Martin Luther King Day – Monday, January 18th
3. President's Day – Monday, February 15th
4. Good Friday - Friday, March 25th
5. Primary Election Day, Tuesday, April 26th
6. Memorial Day - Monday, May 30th
7. Independence Day - Monday, July 4th
8. Labor Day, Monday, September 5th
9. Election Day – Tuesday, November 8th
10. Thanksgiving, Thursday and Friday, November 24th and 25th
11. Christmas Eve day - Observed 1/2 day Friday, December 23rd
12. Christmas Day - Monday December 26th

Resolution No. 01-16 - establishing the rate of compensation for collection of the per-capita tax for the tax collector at 3% and hiring the tax collector, Molly Bauer, to collect all Per Capita Taxes

Resolution No. 02-16 - setting forth the Street Light Front Foot Assessment Rate of \$0.00 per lineal foot.

Resolution No. 03-16 - setting forth the Real Estate Property Tax Rate of 1.68 mills for the Fiscal Year 2014

Resolution No. 04-16 - to appoint signatories. You must have Treasurer as Signatory. Douglas Muller, Ralph Fluharty, Andrew Kelly, Charles D. Garner Jr., Philip Agliano, Cynthia O'Donnell and Kevin R. Tobias

Resolution No. 05-16- setting the wages and salary rates for all non-uniformed personnel effective January 1, 2016

Resolution No. 06-16 – Setting the Employee contribution to police pension fund for calendar year 2016 @ 5%

Resolution No. 07-16 – Amend & Readopt Township Fee Schedule

Resolution No. 08-16 – Corporate Authorization – Great Eastern Management (Twp. Investments)

CHAIRMAN'S ANNOUNCEMENT OF COMMITTEE LIAISON APPOINTMENTS FOR 2016:

Police Department
Public Works
Administration
Planning Commission
Recreation Commission

Sewer Authority
Fire Committee
Environmental Advisory Board
Open Space Task Force
Council of Government (COG)
Technology Committee

ADJOURN THE ORGANIZATIONAL MEETING