

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
JANUARY 25, 2016
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

PUBLIC HEARING TO CONSIDER PROPOSAL OF GEORGE E. LEIDIG JR. AND ELEANOR VALLONE (3321 CHURCH ST.) TO INCLUDE IN AGRICULTURAL SECURITY AREA

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JANUARY 25, 2016
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:

February 3	Recreation Committee – Rec Center	6:30 pm
February 8	Board of Supervisors	6:30 pm
February 17	Planning Commission	6:30 pm
February 24	Sewer Authority – 3990 Fagleysville Road	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #02–dated 01-21-2016

General Fund 01	\$	116,802.59
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	41,355.03
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	9,796.64
Escrow Fund 41	\$	19,777.39
Recreation Fund 96	\$	<u>3,334.57</u>
Total	\$	191,232.87

Motion to approve payment of bill list # 2 dated 01/21/16 in the amount of \$ 191,232.87 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

January 11, 2016 - Work Session Minutes
January 11, 2016 – Regular Session Minutes

BUSINESS FOR DISCUSSION OR ACTION:

- Need motion to approve Resolution 05-16 Setting the Salaries for Non-Uniform Employees
- Layfield Community Park Pavilion
- Need motion to approve the drafting and advertising for contracting of grass cutting in the township.
- Need motion to approve purchase of public works equipment as listed in 2016 budget
- Need motion to approve escrow release # 1 for Renninger (NHTPC #710) Phase B
- Need motive to approve Resolution #11-16 Approving 3321 Church St. for Agricultural Security Area

COMMENTS FROM THE FLOOR

Robert Sprauge (Saras Partnership): Dedication of nature garden to township

CORRESPONDENCE

Montgomery Board of Commissioners

Ed Weick – Removal of Sign on Santa Maria Drive

EXECUTIVE SESSION - Legal

Personnel

ADJOURN