

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
February 22, 2016
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

LEIDIG/VALLONE ASA HEARING

Executive Session – Personnel
Litigation

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
February 22, 2016
AGENDA**

CALL TO ORDER – Chairman Douglas Muller

SALUTE THE FLAG

ANNOUNCEMENTS - Chairman Douglas 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 MEETING

SCHEDULED:

Feb 24	Sewer Authority at WWTP	6:30pm
March 2	Recreation Committee – Recreation Center	6:30 pm
March 9	Planning Commission	6:30 pm
March 28	Board of Supervisors	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List # – dated 02-17-16

General Fund 01	\$ 62,718.43
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 42,008.09
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 435.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,599.27
Escrow Fund 41	\$ 11,746.50
Recreation Fund 96	<u>\$ 1,143.65</u>
Total	\$ 119,650.94

Motion to approve payment of bill list #04 in the amount of \$119,650.94 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- January 25, 2016 – Work Session
- January 25, 2016 – Regular Meeting Minutes

Treasurer’s Report:

DEPARTMENT REPORTS:

Finance Department – Cindy O’Donnell

Code Enforcement – Jim Wozniak

Police Department – Chief Kevin McKeon

Public Works Department – Dennis Flynn

Recreation Department – Connie Garner

- Layfield Park Pavilion – Paul Moyer and Sons
- Proposed Recreation Leases for use of township fields

Manager’s Report – Kevin Tobias

SOLICITOR’S REPORT – Robert Brant and Associates L.L.C

ENGINEER’S REPORT – Gilmore and Associates

BUSINESS FOR DISCUSSION OR ACTION:

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

Resolution No. 11-16 accepting property of George E. Leidig Jr. and Eleanor Vallone located at 3221 Church Road, New Hanover Township to the New Hanover Agricultural Security District

Resolution No. 12-16 N.H.T.P.C. # 787(Saras Partnership) approving final subdivision plan for the construction of day care center

Resolution No 13-16 authorizing the execution of a note modification agreement between the township and National Penn Bank relative to the general obligation note, series 2011 dated May 26, 2011 in the original principal amount of three million dollars (\$3,000,000.00) given by New Hanover Township to National Penn Bank

Resolution No. 14-16 N.H.T.P.C. # 788 (FDEV) authorizing preliminary plan approval with respect to approximately 22.10 acre tract of land located along Rte. 663 (North Charlotte St.) in New Hanover Township

N.H.T.P.C. #762 Owl's Nest Lindalou Lopez (Reverse Subdivision) authorizing for ninety-day reaffirmation of subdivision plans (Kevin)

William Mann: Little Road Trail Easement Agreement: Proposed changes to long term maintenance and care of easement and trail

Non-Uniformed Pension Plan: Proposed amendment to add defined contribution plan for new employees

Township Codified Ordinances: Keystate Publishing ceasing operations March 31, 2016. Need motion to approve codified ordinances as written to allow ample time for publication.

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS –

N.H.T.P.C. #754	Breinig	2 lots	02-23-2016
N.H.T.P.C. #767	Murianka	2 lots	02-24-2016
N.H.T.P.C. #782	Westwood MacGuire	65 lots	02-15-2016
N.H.T.P.C. #788	FDEV	4 lots	02-25-2016

CORRESPONDENCE

N.H.T.A. Minutes from December 16, 2015
New Hanover Township Planning Commission Minutes December 9, 2015
New Hanover Township Recreation Committee Re-Organization Minutes for January 6, 2016
MCATO Spring Convention, Friday, February 26, 2016
Sassamansville Volunteer Fire Company 2012-2014 Audit

COMMENTS FROM THE FLOOR

Ed Mullin – New Hanover Town Center Project

ADJOURN