

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AGENDA  
March 28, 2016  
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

PUBLIC HEARING FOR FLOODPLAIN ORDINANCE

EXECUTIVE SESSION

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

April 6	Recreation Committee- 2373 Hoffmansville Road	6:30 pm
April 13	Planning Commission	6:30 pm
April 20	Sewer Authority- 2990 Fagleysville Road	6:30 pm
April 25	Board of Supervisors	6:30 pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #6 –dated 03-16-16**

General Fund 01	\$ 62,048.14
Fire Tax Fund 03	\$ 5,418.36
Sewer Operating Fund 08	\$ 27,272.58
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 154,009.24
State Liquid Fuels Fund 35	\$ 13,085.87
Escrow Fund 41	\$ 17,883.59
Recreation Fund 96	<u>\$ 3,246.44</u>
Total	\$ 282,964.22

Motion to approve payment of bill list #06 in the amount of \$282,964.22 & advance the treasurer the monies for utilities and payroll for the coming month.

**MINUTES** - Action to approve the following meeting minutes:

- February 22, 2016 – Work Session
- February 22, 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

**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 non-uniformed personnel effective January 1, 2016

**Resolution No. 15-16** setting the wage and salary for the Recreation Director effective January 1, 2016

**Resolution No. 16-16** setting the wage and salary for the Bookkeeper effective January 1, 2016

**Ordinance No. 16-01** adopting enactment of revised Floodplain Ordinance

**Appointment of Russel C. Oester** Need motion to appoint Russell C. Oester (2418 New Hanover Sq. Rd) to fill the unexpired term of Scott Rath to the New Hanover Township Authority

**Kingston Hill Bonds:** Need motion to accept offer from Lexon in the amount of \$368,795.09 to complete Phase II improvements and to negotiate contract with Metropolitan Management to complete Phase IV improvements.

**Bella Vista (N.H.T.P.C. #636-7)** Need motion to approve release of Escrow request #6 **FINAL** in the amount \$6,122.66.

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS –**

N.H.T.P.C. #709	Trotter's Gait	54 lots	04-19-2016
N.H.T.P.C. #714	James Carroll Ph II	3 lots	04-23-2016
N.H.T.P.C. #766	Woodfield	296 lots	04-22-2016
N.H.T.P.C. #786	DePallo	2 lots	04-19-2016

**CORRESPONDENCE**

N.H.T.A. Minutes from January 20, 2016  
New Hanover Township Recreation Committee Minutes for February 3, 2016  
Montgomery County Municipal Waste Plan  
Request for no parking signs 2549 Willow Brook Lane – Connie Hunter  
Request for 4 Way Stop – Intersection of Garnet Dr. & Dotterer Road  
Acknowledgement of Girl Scout Gold Award – Erin V. Smith 2312 Cassard Circle  
Montgomery County Board of Commissioners – Farmland Preservation Farm Applicants  
Use of Board Room – PA. Game Commission Hunter Safety Course May 2<sup>nd</sup> and 3<sup>rd</sup>.

**COMMENTS FROM THE FLOOR**

**ADJOURN**