

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
JULY 9, 2012**

The regular monthly meeting of the New Hanover Township Board of Supervisors was held on Tuesday, July 09, 2012 at the New Hanover Historical School House, 3189 Reifsnyder Road, Gilbertsville, PA 19525. Present were Supervisors Martin Dyas, Douglas Muller, Ralph Fluharty and David Brown. Andrew Kelly was absent. Also present were Township Manager Edward Wagner, Solicitor Paul Bauer and Administrative Assistant Eileen Pogany. Chairman Dyas called the meeting to order at 7:05pm and led in a Salute to the Flag.

Robert Wood welcomed attendees to the historical school house stating that the mission of the Historical Society is to preserve the heritage, history and lore of the Township. He stated that the summer kitchen and bake oven are currently being restored with a clay lining and that repairs to the roof and exterior will follow the completion of the current project. He stated that the society provides events and programs focusing on the 1850 and following eras.

ANNOUNCEMENTS – Martin Dyas announced that the following items are available in the rear of the room: attendance sign-in forms for the official record of who is in attendance and agendas for the public. He added that the Board of Supervisors will give an opportunity for public comment prior to any official action, that non-agenda items from the floor will be addressed after all business items are completed, and that one person speaks at a time with a five minute time limit at the discretion of the Chairperson. He determined that no one was taping the meeting.

UPCOMING TOWNSHIP MEETINGS – announced by Eileen Pogany

July 11	Planning Commission	6:30pm
July 17	Environmental Advisory Board	7:00pm
July 18	Sewer Authority at WTPP	6:30pm
August 1	Recreation Board	7:00pm
August 8	Planning Commission	6:30pm
August 13	Next Regular Meeting of the BOS	6:30pm/7:00pm

PRESENTATION OF CURRENT BILLS

Bill List #12 Dated 07/9/12

General Fund 01	\$ 39,106.10
Fire Tax Fund 03	\$ 14,683.22
Sewer Operating Fund 08	\$ 27,840.05
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 12,132.87
Escrow Fund 41	\$ 15,410.07
Recreation Fund 96	\$ 8,168.97
TOTAL	\$117,341.28

Ralph Fluharty **moved** to approve the bills in Bill List #12 and advance the treasurer the monies for utilities and payroll for coming month. David Brown **seconded** the motion and inquired about the Sprint and Brant invoices which were voided and reentered and also questioned the \$9,000 Brant bill for the month of June. Edward Wagner stated that there had been errors on the original Brant and Sprint

invoices which is the reason why they were voided and reentered when the invoice had been corrected. Additionally he explained that the Brant bill for \$9,000. included representation for environmental hearings and Commonwealth court appearances. The motion **carried 4-0**.

Minutes - Action to approve the meeting minutes of the June 19, 2012 work session and regular meeting was deferred due to the absence of a quorum of the members present at that meeting not being available to vote. David Brown mentioned that there was a misspelling of the name Rumler and also that a comment from the audience had been recorded stating that the Pennsylvania Governor appoints the emergency management coordinator which is an incorrect statement.

SOLICITOR'S REPORT – Garner and Bauer

Paul Bauer reported that there has been no decision from the Commonwealth Court on the Gibraltar Rock case and that this item will remain on the agenda until a decision is rendered.

MANAGER'S REPORT – Edward Wagner

Kingston Hill III Phase II– Homeowners Association - A meeting for homeowners affected by the HOA is scheduled to take place on Wednesday, July 11 at the Hope Community Church. The formation of the association requires signatures of sixty-five residents which is 70% of the one hundred and five property owners. Association fees are expected to be approximately \$100.00 per lot each month.

Hickory Park restroom replacement – bid documents are available at Penn Bid with a pre-bid meeting scheduled for Monday, July 16 with a deadline of July 31, 2012 for bid submissions. Construction will be scheduled to begin shortly after the Township's Fall Frolic which takes place on September 15, 2012.

Hickory Park Pool – Montgomery County Health Department license has been received for the pool and application for licensing for the concession building has been applied for.

HB 2199 - has been passed by the House and is before the Senate. The bill provides for fines for ignoring barricades during emergency events.

HB 1718 – has been passed in the House and is before the Senate. It has been amended removing certain sections and provides for a process to address disputes with regard to consultants' fees and to clarify which party will pay the arbitrator's fee depending upon the arbitrator's decision

Movie Nights at Hickory Park are scheduled for July 21 showing *Cars 2* and August 18 showing *Tangled*. The Muppets was shown on movie night of June 23 and the event was considered moderately successful.

BUSINESS FOR DISCUSSION OR ACTION: None

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS – Douglas Muller **moved** to approve requests for extension of the 90 day time limit for decisions on N.H.T.P.C. #730, #767 and #774. David Brown **seconded** the motion and it **carried 4-0**.

N.H.T.P.C #730	Bart Golf Course	135 lots	7/9/2012
N.H.T.P.C #767	Murianka	3 lots	7/20/2012
N.H.T.P.C. #774	Renninger II	122 lots	8/5/2012

NEW BUSINESS

Kingston Hill Realty LP – Martin Dyas **moved** to approve the transporting of approximately 5,000 yards of topsoil from the Kingston Hill Development to a location outside the Township boundary. David Brown **seconded** the motion and it **carried 4-0**.

Part-time Sewer Clerk – Douglas Muller **moved** to hire Shelly Sallade as sewer clerk effective July 23, 2012. Ralph Fluharty **seconded** the motion and it **carried 4-0**.

Mid-Year Budget Adjustments – Review and discussion of the adjustments was deferred to the August 13, ²⁰¹² meeting.

Resolution 13-12 – Douglas Muller **moved** to grant a one year timeline extension for N.H.T.P.C. #668 Gaugler Commercial to expire July 12, 2013. David Brown **seconded** the motion and it **carried 4-0**.

Resolution 14-12 – Martin Dyas **moved** to grant a one year timeline extension for N.H.T.P.C. #656 Gaugler Residential to expire July 12, 2013. David Brown **seconded** the motion and it **carried 4-0**.

Resolution 15-12 – Douglas Muller **moved** to grant a one year timeline extension for N.H.T.P.C. # 689 Westwood-Maguire to expire July 12, 2013. David Brown **seconded** the motion and it **carried 4-0**.

Resolution 16-12 - Martin Dyas **moved** to grant a one year timeline extension for N.H.T.P.C. #677 D'Amico to expire July 12, 2013. Douglas Muller **seconded** the motion and it **carried 4-0**.

Open Burning Ban – Resolution 17-12 - David Brown **moved** to issue a burning ban for 30 days effective July 10, 2012. Douglas Muller **seconded** the motion and it **carried 4-0**. The burn ban will be published on the Township’s website, on the marquees of the Township and fire company, and on the police department’s facebook page.

New Hanover/Sassamansville Fire companies – David Brown requested that the fire companies get on track with meeting the recommendation #10-02 to reorganize the departments into a single township-wide service system. Philip Agliano, chief New Hanover Fire Company, stated that they are in favor of complying. David Brown stated that the SOG should be opened for discussion and any adjustments made to allow the process to continue moving forward.

SWEARING IN CEREMONY - District Justice Saylor

Following the recommendation of Chief McKeon, the Oath of office was taken by Police Officer Michael J. Salvo who was promoted to full time status in the police department. Officer Salvo was congratulated on his performance.

OLD BUSINESS

FROM THE FLOOR – None

Regular meeting adjourned to executive session at 7:37 PM to discuss real estate and litigation matters; no vote is expected.

EXECUTIVE SESSION – Personnel/Litigation

Regular meeting reconvened at 8:15 PM and no votes were taken.

ADJOURNMENT – the meeting was declared adjourned at 8:16 PM.

Edward Wagner, Township Manager/Secretary