

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MEETING**

**July 8, 2013**

The regular monthly meeting of the New Hanover Township Board of Supervisors was held on Monday, July 8, 2013 at the New Hanover Township Municipal Building, 2943 N. Charlotte Street, Gilbertsville, PA 19525. Present were Supervisors Martin Dyas, Ralph Fluharty, Andrew Kelly, David Brown and Douglas Muller. Also present were Township Manager Edward Wagner, Solicitor Paul Bauer and Administrative Assistant to the Board of Supervisors Connie Garner. Chairman Martin Dyas called the meeting to order at 7:06 p.m. and led in a Salute to the Flag. He announced that an executive session had been held prior to the regular meeting to discuss personnel matters and the Police Contract. There were no decisions made and no votes were taken.

**ANNOUNCEMENTS** - Chairman Dyas announced that the following items are available on the counter in the rear of the meeting room: attendance sign-in forms for the official record of who is in attendance, agendas for the public, a notebook containing meeting procedures, a notebook containing approved minutes from prior meetings, and a notebook containing prior meeting bill lists. 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. No one stated that they were taping the meeting.

**PRESENTATION**

The Plymouth Township Board of Commissioners, Township Manager and Chief of Police thanked the New Hanover Township Supervisors and the New Hanover Township Police Department for all the help that they received regarding the tragedy of the passing of Officer Bradley Fox. On behalf of the Fox family and herself, Lindsey Fox also thanked the Police Department for all the help and support they have given her over the past months.

A Special Commendation was given to all individuals who helped to save the life of a Township employee on February 8, 2013, when the employee was stricken with a heart attack.

Eileen Pogany was recognized by the Board of Supervisors for 30 years of outstanding service to the Township. Eileen has been and continues to be a true asset to the Township and its residents. Warren Moser, the former finance director for Boyertown School District, also thanked Eileen and recognized her for being courteous, professional and always very helpful.

Erik Graham was recognized for his hard work restoring the Hickory Park Celebration Gazebo. Erik worked on the gazebo as part of an Eagle Scout Service Project. He was thanked for a job well done. He was also wished a very happy 18<sup>th</sup> birthday.

**UPCOMING TOWNSHIP MEETINGS – Connie Garner**

July 10	Planning Commission - cancelled	
July 16	Environmental Advisory Board	7:00 pm
July 17	Sewer Authority Meeting at WWTP	6:30 pm
July 29	Emergency Service Board	7:00 pm

August 7      Recreation Committee at former PVA Building      7:00 pm  
August 12     Next Regular Meeting of the Board of Supervisors      6:30 pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #12--dated 6/24/13**

General Fund 01	\$ 40,467.44
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 37,367.37
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 1,001.57
Escrow Fund 41	\$ 8,239.99
Recreation Fund 96	<u>\$ 6,622.92</u>
Total	\$ 96,454.29

Douglas Muller **moved** to approve payment of bills in bill list No.12 in the amount of \$96,454.29. David Brown **seconded** the motion and it **carried 5-0**.

**Bill List #13    Dated 7/8/13**

General Fund 01	\$ 22,528.90
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 16,216.74
Sewer Capital Fund 10	\$ 51,030.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$378,142.50
State Liquid Fuels Fund 35	\$ 1,185.52
Escrow Fund 41	\$ 2,722.50
Recreation Fund 96	<u>\$ 17,724.46</u>
<b>TOTAL</b>	\$489,550.62

Ralph Fluharty **moved** to approve payment of bills in bill list No. 13 in the amount of \$489,550.62 and advance the treasurer the monies for utilities and payroll for coming month. Andrew Kelly **seconded** the motion and it **carried 5-0**.

**REGULAR MEETING MINUTES** – Douglas Muller **moved** to approve the Board of Supervisors Regular Meeting Minutes for June 10, 2013. Andrew Kelly **seconded** the motion and it **carried 4-1** with Martin Dyas abstaining.

**SOLICITOR’S REPORT** – Bauer & Associates, LLC

*Cable Franchise Renewal* – Mr. Bauer informed the Board that there was nothing to report on this matter at this time.

**CODE ENFORCEMENT REPORT** – Jim Wozniak informed the Board that he met with David Landis regarding the riding academy on Little Road this week, as well as meeting with Lennie DelGrippo concerning the RMG Subdivision on Buchert Road. He also met with all the Department Heads to discuss pending matters in the Township. He handled to complaints from residents, reviewed numerous applications and permits, and did routine inspections. Jim also met with the solicitor to discuss the Trash Collection Ordinance.

**POLICE REPORT** – Kevin McKeon reported to the Board that crime is down from last year. He reported all the statistics on assists, traffic enforcement, criminal investigations, fleet information, overtime assignments and police revenues.

**PUBLIC WORKS REPORT** – Jay Smith reported to the Board that routine maintenance was performed on the roads including grass cutting, cutting of sight lines and pot holes. Weekly paperwork was also performed. The PVA building was cleaned and general maintenance was accomplished. Quotes were requested from four vendors for line painting. Jay contacted Rick Hunter regarding stump removal on Dotterer Road.

**SEWER REPORT** – Mike McGann reported that he completed his mid-year budget adjustments. He also stated that Camp Laughing Waters pump stations is now connected to NHTA's collection system. He interviewed a candidate for the operator position at the plant. Storm water samples were collected from the storm water outfall at the treatment plant in accordance with annual testing for our NPDES permit.

**RECREATION REPORT** – Connie Garner informed the Board of her upcoming Grant class at the Pottstown Health & Wellness Foundation. Connie also reported on the Recreational building and its many capabilities. The facility will need to be furnished and the carpets need to be cleaned before many programs can be scheduled. The movie *Brave* will be shown July 27 at Hickory Park. Fall Frolic plans are still underway.

**MANAGER'S REPORT** – Edward Wagner reported that he met with Solicitor Bauer and Supervisor Muller to discuss the Police Contract. He also met with Lennie DelGrippo, Michael Gambone, and Department Heads this past week. He spoke with residents regarding complaints and drainage issues. A pre-construction meeting is scheduled for County Meadows this week. He completed the Agenda packets for the July 8<sup>th</sup> BOS meeting.

## **BUSINESS FOR DISCUSSION OR ACTION**

Resolution 17-13 - NHTPC #563 McGee Tract, 39 Town Homes – After some discussion and recommendation by the Township solicitor, Douglas Muller **moved** to adopt Resolution 17-13 granting Preliminary Approval of the McGee Tract. Andrew Kelly **seconded** the motion and it **carried 5-0**.

Resolution 18-13 – NHTPC #775 Hanover Woods, 65 lots Dotterer Road – After recommendation by the Township solicitor, Andrew Kelly **moved** to adopt Resolution 18-13 granting Final Plan Approval. David Brown **seconded** the motion and it **carried 5-0**.

Resolution 19-13 – NHTPC #778 Met-Ed Annexation, N. Charlotte Street – After recommendation by the Township solicitor, Douglas Muller **moved** to adopt Resolution 19-13 granting Preliminary/Final Plan Approval. Ralph Fluharty **seconded** the motion and it **carried 5-0**.

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS \* NEW SUBMISSIONS RECEIVED SINCE PREVIOUS PLANNING COMMISSION MEETING** – No action needed.

N.H.T.P.C. #563	McGee	39 lots	8/9/2013
-----------------	-------	---------	----------

**OLD BUSINESS**

Emergency Service Board – David Brown gave a summation of the July 1<sup>st</sup> ESB meeting. The next meeting will be held on July 29, 2013, which Bylaws will be discussed and Sassmansville’s request for funds will be reviewed. Mr. Brown requested a

**NEW BUSINESS**

Ordinance 13-02 – Andrew Kelly made a **motion** to amend the Chapter 20 Solid Waste Code of Ordinances Section 411 to seek enforcement of the code by Summary Citation rather than by civil action. Ralph Fluharty **seconded** the motion and it **carried 5-0**.

Motion to Advertise – Douglas Muller made a **motion** to advertise the Mandatory Hook-up Ordinance for the waterline extension project. Ralph Fluharty **seconded** the motion and it **carried 5-0**.

ADJOURNED TO EXECUTIVE SESSION at 8:33 p.m. to discuss personnel matters.

Regular meeting reconvened at 9:53 p.m.

---

Edward Wagner, Township Manager/Secretary