

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
QUARTERLY MEETING
JUNE 23, 2014**

The second quarterly meeting of the New Hanover Township Board of Supervisors was held on Monday, June 23, 2014 at the New Hanover Township Municipal Building, 2943 N. Charlotte Street, Gilbertsville, PA 19525. Present were Supervisors Douglas Muller, Ralph Fluharty, Andrew Kelly and Philip Agliano. Supervisor David Brown was absent. Also present were Township Manager Michael McGann, Township Solicitor Paul Bauer, Planner Adam Supplee, Traffic Engineer Sandy Koza and Eileen Pogany. Chairman Douglas Muller called the meeting to order at 6:37pm and led in a Salute to the Flag.

ANNOUNCEMENTS –Chairman Muller 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.

ITEMS FOR DISCUSSION:

MS4 Presentation – Adam Supplee presented a power point presentation explaining the MS4 program broken down into six segments including: (1) Public Education and Outreach On Storm Water Impacts (2) Public Involvement/Participation (3) Illicit Discharge Detection and Elimination (4) Construction Site Storm Water Runoff Control (5) Post-construction Storm Water Management in Development/Redevelopment (6) Pollution Prevention/Good Housekeeping (printed copy of presentation attached). Mr. Supplee explained that permits are issued for a five year period and that the Township's next report is due May 2016. He stated that special attention is focused on the southern portion of the Township with a concentrated population. If a problem is cited, the site must be reinspected annually. Township public works department employees are trained to inspect outfalls and if they are suspicious of contamination, samples are tested at a laboratory. Individual reports are prepared for each outfall on a monthly and quarterly basis and are submitted at the close of the five year period. Additional mapping will be done to show inlets and piping to follow any event. Township is required to create a written procedure and inspect all post-construction stormwater management facilities every two years.

Traffic Signalization Update-Big Road and North Charlotte Street - Sandy Koza reported on PennDOT's response to the alternatives to the traffic signal suggested by McMahan Associates. Of the alternatives offered she/McMahan is recommending a 75' westbound left-turn lane onto N. Charlotte Street (Rt. 663) from Big Road (Rt. 73) at an estimated cost of \$440,900. Mrs. Koza was authorized to remind PennDOT, at their next meeting, of the huge future development expected along Swamp Pike and petition Penn DOT advising that the Township's preference is

for installation of a traffic signal and hopes that PennDOT will partner with Township and provide funding for the improvements since both Big Road and N. Charlotte Streets are State maintained roads.

Swamp Pike/N. Charlotte St. Intersection Improvements - Specifications and bidding documents will be prepared by McMahon Associates and submitted to Manager McGann for posting on Penn Bid and for advertising in a local newspaper

Wynstone/Town Center Update - Manager McGann reported that the project is being reviewed at staff level and appears to be at a standstill awaiting developer responses to Township consultants review letters. Mr. McGann confirmed that the Township has received written confirmation from the developer stating that there has not been an official plan submission and that the Township is not subject to a time limit for a decision. Wynstone has indicated that they hope to present a preliminary plan for review in September or October of this year. Solicitor Bauer stated that the Township is not agreeing to the present phasing plan and will not approve any phase until they are satisfied with the phasing plan. Any meetings conducted with Township consultants must have Michael McGann in attendance and must have written minutes distributed to the Township and all professional consultants.

ADJOURNMENT

Andrew Kelly **moved** to adjourn at 7:36 PM, **seconded** by Douglas Muller and **carried 4-0**.

Michael McGann, Township Manager/Secretary