

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
SEPTEMBER 28, 2015**

A work session of the New Hanover Township Board of Supervisors was held on Monday, September 28, 2015 at the New Hanover Township Municipal Building, 2943 North Charlotte Street, Gilbertsville, PA 19525. Present were Supervisors Ralph Fluharty, Andrew Kelly, and Philip Agliano. Douglas Muller and David Brown were absent. Township Manager Kevin Tobias, Solicitor Paul Bauer and Eileen Pogany were also in attendance. Philip Agliano served as Chairperson and called the meeting to order at 6:55 PM.

Review of Agenda – There were no questions or comments.

Review of Bill List – There were no questions or comments.

Celeste Bish of 2504 Finn Road asked if Mr. Supplee was scheduled to present the Master Recreation Plan and was told that the presentation was deferred until a full Board is present and will likely take place on October 12, 2015.

Work session meeting adjourned to regular meeting session at 7:00 PM.

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 28, 2015**

The regular monthly meeting of the New Hanover Township Board of Supervisors was Monday, September 28, 2015 at the New Hanover Township Municipal Building, 2943 North Charlotte Street, Gilbertsville, PA 19525. Present were Supervisors Ralph Fluharty, Andrew Kelly, and Philip Agliano. Douglas Muller and David Brown were absent. Township Manager Kevin Tobias, Solicitor Paul Bauer and Eileen Pogany were also in attendance. Philip Agliano served as Chairperson and called the meeting to order at 7:00 PM and led in a Salute to the Flag.

ANNOUNCEMENTS – Philip Agliano 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.

ANNOUNCEMENTS - None

UPCOMING TOWNSHIP MEETING – Announced by Eileen Pogany

October	5	Board of Supervisors - 2016 Budget Meeting	6:00 pm
October	7	Recreation Committee - 2373 Hoffmansville Road	6:30 pm
October	12	Board of Supervisors - regular meeting	6:30 pm
October	21	Sewer Authority- 2990 Fagleysville Road	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #18–dated 09/25/15

General Fund 01	\$	37,930.29
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	45,915.66
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	0.00
Capital Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	249.20
Escrow Fund 41	\$	1,662.50
Recreation Fund 96	\$	3,960.25
Total	\$	89,717.90

Ralph Fluharty **moved** to approve payment of bill list #18 dated 09/25/15 in the amount of \$89,717.90 and advance the treasurer the monies for utilities and payroll for the coming month. Andrew Kelly **seconded** the motion and it **carried 3-0**.

MINUTES – Andrew Kelly **moved** to approve the meeting minutes of the September 14, 2015 Work Session and Regular Meetings. Ralph Fluharty **seconded** the motion and it **carried 3-0**.

TREASURER’S REPORT - None

DEPARTMENT REPORTS - None

BUSINESS FOR DISCUSSION OR ACTION:

2016 Minimum Municipal Obligation [MMO] - Ralph Fluharty **moved** to approve the 2016 Minimum Municipal Obligation at \$164,203.00 for non-uniform employees and \$164,884.00 for the uniform (police) employees beginning in January 2016. Andrew Kelly **seconded** the motion and it **carried 3-0**.

Montgomery County Assoc. Township Officials Fall Convention - The expenditure of \$25.00 was approved by Philip Agliano and Andrew Kelly encouraging Kevin Tobias to attend the fall convention at a cost of \$25.00 to be paid by the Township.

COMMENTS FROM THE FLOOR

Celeste Bish of 2504 Finn Road questioned the sale of the sale of the Good property. Mr. Bauer stated that there has been no response to his correspondence and that the Township will be meeting with the DEP to see what cleanup will be required for the Hoff VC site; likely will discuss permitting. Mrs. Bish stated that Mr. Wade of the DEP stated that it could take 1 ½ years to identify the “hot spot”. Ms. Bish was advised that hydrologists Snook and Gilmore Assoc.’s hydrologist are researching the situation; there has not been a meeting with DEP.

CORRESPONDENCE

Montgomery County Health Department notified Township that a dog bite has been reported and the dog’s owner has been cited.

New Hanover Historical Society thanked the Township for its 2015 stipend of \$1650 and respectfully requested the same for year 2016.

Environmental Design Service Inc. provided notification of an application for NPDES permit to allow for a small flow dry stream discharge system to service their existing single family dwelling located at 3251 New Hanover Square Road. Mr. Tobias was asked to provide copies to Planner Supplee and Gilmore Engineering.

Boyertown Area School District invited Township officials to attend forums open to stakeholders regarding the education of students; Manager Tobias plans to attend.

Pension Dispute – Solicitor Bauer stated that a settlement has been reached on the pension dispute of the police officer who has separated service with the Township; signatures will be collected.

FROM THE FLOOR

Celeste Bish stated that she had reported a large sign near the Frederick Post Office, along Rt. 73, being blown about and causing a dangerous situation; Manager Tobias will follow-up.

ADJOURN

Andrew Kelly **moved** to adjourn at 7:15 PM and the meeting was declared adjourned.

Kevin Tobias, Township Manager/Secretary