

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
April 25, 2016
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
April 25, 2016
AGENDA**

CALL TO ORDER – Interim Chairman Philip Agliano

SALUTE THE FLAG

ANNOUNCEMENTS – Interim Chairman Philip Agliano

- 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:

May 4	Recreation Committee- 2373 Hoffmansville Road	6:30 pm
May 11	Planning Commission	6:30 pm
May 18	Sewer Authority- 2990 Fagleysville Road	6:30 pm
May 23	Board of Supervisors	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #8 –dated 04-20-2016

General Fund 01	\$ 52,753.71
Fire Tax Fund 03	\$ 0.00
Sewer Operating Fund 08	\$ 1,500.00
Open Space 04	\$ 59,173.62
Sewer Capital Fund 10	\$ 3,662.25
Trans. Impact Fund 13	\$ 0.00
Capital Fund Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 4,564.59
Escrow Fund 41	\$ 23,963.84
Recreation Fund 96	\$ <u>1,633.94</u>
Total	\$ 147,251.95

Motion to approve payment of bill list #08 in the amount of \$147,251.95 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

- March 28, 2016 – Work Session
- March 28, 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:

Appointment of Supervisor

Appointment of Township Solicitor

MONTCO Snow and Ice Contract: Need motion to accept two (2) year contract with Montgomery County for township removal of snow and ice from Swamp Pike

Resolution #16-17 : Need motion supporting MCATO's effort to keep City of Philadelphia wage tax remain in the municipality in which the non-resident working in Philadelphia resides

Resolution #16-18: Need motion to pass Designation of Agent Resolution for reimbursement of funds for cleanup for Snowstorm Jonas January 22-23, 2016

Township Grass Cutting Bid: Need motion to award bid of \$8,450.00 (\$325.00) each single cut to Hosier's Lawn and Tree Care

Road Recycling/ Oil and Chip 2016: Need motion to authorize advertisement for road recycling of New Hanover Square Road/ Oil and Chip of roads in the township

Traffic Light Swamp Pike/Fagleysville Road: Authorize Manager to solicit up to (2) prices and perform appraisal for needed easements for the placement of traffic light equipment

Ordinance 16-02: Need motion to authorize advertisement of new Non-Uniformed Defined Contribution Pension Ordinance

Purchase of Computer for Township Manager

Codification of Ordinances: Contract with General Code in the amount of \$2,318.00 to complete the codification process and post township codified ordinances on new web site

Recreation Center: Wine Tasting Event

Uniform Contract: Authorize Manager to sign new uniform contract with Unifirst

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS –

N.H.T.P.C.#730	Bart Golf	135 lots	05-12-2016
N.H.T.P.C.#754	Breinig	2 lots	05-20-2016
N.H.T.P.C.#766	Woodfield	296 lots	05-18-2016
N.H.T.P.C.#767	Murianka	2 lots	05-19-2016
N.H.T.P.C.#782	WestwoodMacGuire	65 lots	05-25-2016

CORRESPONDENCE

COMMENTS FROM THE FLOOR

Joseph Duda – Duda Actuarial
Rick Mast/Wayne Rosen – Woodfield Development
William Mann – Trail Easement Agreement- Little Road

ADJOURN