

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
AGENDA
May 9, 2016
6:30 PM**

REVIEW AGENDA

REVIEW BILL LIST

EXECUTIVE SESSION – PERSONNEL
LEGAL

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
May 9, 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 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 #9 –dated 05/04/2016

General Fund 01	\$ 36,476.08
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 18,777.35
Open Space 04	\$ 0.00
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 0.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 13,909.91
Escrow Fund 41	\$ 9,473.50
Recreation Fund 96	\$ <u>1,292.81</u>
Total	\$ 82,684.65

Motion to approve payment of bill list #09 in the amount of \$82,684.65 & 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
- April 29, 2016 – Work Session
- April 29, 2016 – Regular Meeting Minutes

Public Works – Dennis Flynn

- Approval to advertise and hire two (2) Part Seasonal employees
- Approval to advertise and hire two (2) Full time employees to replace Brian Lee and Christopher Kulp

N.H.T.A. – Greg Rapp

- Approval to hire one (1) operator to replace Kelly Bothur
- Approval to hire one (1) laborer

BUSINESS FOR DISCUSSION OR ACTION:

Appointment of Township Solicitor

Resolution #16-19 : Need motion appointing James Butler to Zoning Hearing Board

Road Recycling: Need motion to authorize advertisement for road recycling of New Hanover Square Road

Windy Creek Development: (N.H.T.P.C. #638): Need motion for the release of \$1,421.00 in professional services escrow

Renninger Tract Phase B: (N.H.T.P.C. #710): Need motion for the release of escrow release request #1 in the amount of \$189,419.81. After this release, the remaining balance is \$451,734.95

CORRESPONDENCE

Paradise Watchdogs

COMMENTS FROM THE FLOOR

SUPERVISOR COMMENTS

ADJOURN