

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
June 2, 2016
AGENDA**

CALL TO ORDER – Vice Chairman Andrew Kelly

SALUTE THE FLAG

ANNOUNCEMENTS – Vice Chairman Andrew Kelly

- 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:

June 8:	Planning Commission	6:30 pm
June 15:	Sewer Authority (2990 Fagleysville Rd.)	6:30 pm
June 27:	Board of Supervisors	6:30 pm

MINUTES - Action to approve the following meeting minutes:

- May 23, 2016 – Work Session
- May 23, 2016 – Regular Meeting Minutes

ADDITIONAL ITEMS TO BE ADDED TO THE AGENDA

SOLICITOR'S REPORT –

BUSINESS FOR DISCUSSION OR ACTION:

Ordinance No. 16-03: Need motion to approve ordinance authorizing Berks Earned Income Tax Collection bureau to engage the services of a third party collection agency for the collection of delinquent taxes

Ordinance No. 16-04: Need motion to approve ordinance revising the eligibility requirements for non-uniform pension benefits.

Swamp Pike Appraisals: Authorize funds from the Act 209 monies up to and not to exceed \$750.00 for each of four appraisals on Swamp Pike in relation to the proposed new traffic signal at the intersection of Swamp Pike/Fagleysville Road

Appointment to Berks EIT Bureau: Approve appointment of Rich Sichler (Washington Township) as the alternate representing Boyertown School District

CORRESPONDENCE

- State Senator Robert Mensch

COMMENTS FROM THE FLOOR

SUPERVISOR COMMENTS

MANAGER COMMENTS

- Little Road Paving
- New Hanover Town Center
- Valley Forge Convention and Visitors Bureau
- Windlestrae Update
- Kingston Hill Update
- Plgit P Card

ADJOURN