

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING**

April 29, 2016

8:00 AM

A special meeting of the New Hanover Township Board of Supervisors was held on Friday, April 29, 2016 at the New Hanover Township Municipal Building, 2943 North Charlotte Street, Gilbertsville, PA 19525. Present were Supervisors Philip Agliano, Ralph Fluharty, Andrew Kelly (arriving at 8:20 AM) and Charles Garner Jr. Township Manager Kevin Tobias and Eileen Pogany were also in attendance. Interim Chairman Philip Agliano called the meeting to order at 8:08 AM and led in a Salute to the Flag.

Interim Chairman Agliano stated that the specially advertised meeting is being conducted to address an issue relating to the wording of the advertisement for the Special Meeting held April 25, 2016 at 5:00 PM and also to address action items intended for the April 25, 2016 7:00 PM meeting which was not advertised due to an oversight at the Town and Country newspaper.

ANNOUNCEMENTS – Interim Chairman 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.

ANNOUNCEMENT – Board of Supervisors Regular Meeting – May 9, 2016 – 6:30 PM

PRESENTATION OF CURRENT BILLS

Bill List #08 –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 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 4,564.59
Escrow Fund 41	\$ 23,963.84
Recreation Fund 96	\$ 1,633.94
Total	\$ 147,251.95

Ralph Fluharty **moved** to approve payment of bill list #08 in the amount of \$147,251.95 and advance the treasurer the monies for utilities and payroll for the coming month. Charles Garner, Jr. **seconded** the motion and it **carried 3-0**.

BUSINESS FOR DISCUSSION OR ACTION:

Supervisor Andrew Kelly Arrived

Appointment of Supervisor to fill vacancy with term to expire January 1, 2018. Charles Garner Jr. **moved** to appoint Marie Livelsberger. Motion was **seconded** by Ralph Fluharty. Gerald McAllister of 527 Kulp Road asked a number of question of the Board to include: was James Butler duly considered for the position, why Marie Livelsberger was chosen, what position Marie Livelsberger takes regarding the Gibraltar Rock quarry application, and what other qualifications were considered to determine she was the best candidate. Interim Chairman Agliano explained that Mr. James Butler was duly considered to fill the Supervisor vacancy, that his resume had been circulated to each member of the Board and that he had stated his qualifications and interest during the public meeting; Mr. Garner advised the Mr. Butler had been considered among the four top candidates. Mr. Agliano stated that among the reasons for choosing Ms. Livelsberger are her involvement in the community, her familiarity with the Township, and her character. Ms. Livelsberger responded to the question regarding her position on the Gibraltar Rock Quarry application by saying that she has not formed an opinion; Mr. McAllister stated that he was amazed that she has no opinion. A vote was taken and Ms. Livelsberger was appointed unanimously by **vote of 4-0**.

Authorization – Andrew Kelly **moved** to authorize the purchase of a line painter for the Public Works Department at a cost \$3,773. Philip Agliano **seconded** the motion; Charles Garner Jr. voted “no” and the motion carried 3-1.

Resolution #16-17 – Charles Garner Jr. **moved** to support MCATO’s effort to keep the City of Philadelphia wage tax in the municipality in which the non-resident working in Philadelphia resides. Andrew Kelly **seconded** the motion and it **carried 4-0**.

Resolution #16-18 – Andrew Kelly **moved** to pass the Designation of Agent Resolution for reimbursement of funds for cleanup of Snowstorm Jonas January 22 and 23, 2016. Charles Garner Jr. **seconded** the motion and it **carried 4-0**.

Township Grass Cutting Bid – Andrew Kelly **moved** to award the bid of \$26,780.00, (\$1,030.00) each single cut, to M&M Landscaping LLC, Lansdale, PA. Charles Garner, Jr. **seconded** the motion and it **carried 4-0**.

Fog Sealing – Charles Garner Jr. **moved** to authorize advertisement for fog sealing of Reindeer Court, Rabbit Run, Mallard Lane, and Pheasant Lane. Andrew Kelly **seconded** the motion and it **carried 4-0**.

Traffic Light Swamp Pike/Fagleysville Road - Philip Agliano **moved** to authorize Manager Tobias to solicit up to (2) prices and perform the appraisals for needed easements for the placement of traffic light equipment. Andrew Kelly **seconded** the motion and it **carried 4-0**.

Ordinance 16-02 – Andrew Kelly **moved** to authorize advertisement of a new Non-Uniformed Defined Contribution Pension Ordinance. Charles Garner Jr. **seconded** the motion and it **carried 4-0**.

Codification of Ordinances: Andrew Kelly **moved** to enter into a contract with General Code in the amount of \$2,318.00 for the completion of the codification code process and posting of the codified ordinances on the Township's new web site. Charles Garner Jr. **seconded** the motion and it **carried 4-0**.

Uniform Contract – Philip Agliano **moved** to authorize Manager Tobias to sign a new uniform contract with Unifirst; motion was **seconded** by Charles Garner Jr. and **carried 4-0**.

Woodfield Development – 296 lots – Andrew Kelly **moved** to approve the development contingent upon satisfying comments of the Township consultants' review letters. Charles Garner Jr. **seconded** the motion and it **carried 4-0**.

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS – Charles Garner Jr. **moved** to grant 90 day waiver to N.H.T.P.C. Nos. 730, 754, 767, and 782 as follows:

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.#767	Murianka	2 lots	05-19-2016
N.H.T.P.C.#782	WestwoodMacGuire	65 lots	05-25-2016

Andrew Kelly **seconded** the motion and it **carried 4-0**.

ADJOURN – Andrew Kelly **moved** to adjourn at 8:27 AM, and the meeting was declared adjourned.

Kevin Tobias/Township Manager-Secretary