

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
July 11, 2016
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

ADDITIONAL AGENDA ITEMS

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JULY 11, 2016
AGENDA**

CALL TO ORDER – Chairman Philip Agliano

SALUTE THE FLAG

ANNOUNCEMENTS – 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 MEETINGS

SCHEDULED:

July 13	Planning Commission	6:30 pm
July 20	Sewer Authority – 3990 Fagleysville Road	6:30 pm
July 25	Board of Supervisors	6:30 pm
July 28	Zoning Hearing - FDEV Subdivision	6:30 pm
Aug. 03	Recreation Committee – Rec Center	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #13 –dated

General Fund 01	\$	184,560.47
Fire Tax Fund 03	\$	0.00
Sewer Operating Fund 08	\$	51,914.93
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	450.41
Capital Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	16,035.29
Escrow Fund 41	\$	7,310.00
Recreation Fund 96	\$	<u>16,045.88</u>
Total	\$	276,316.98

Motion to approve payment of bill list #13 dated 07/06/2016 in the amount of \$276,316.98 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES - Action to approve the following meeting minutes:

July 6, 2016 – Special Meeting Minutes

BUSINESS FOR DISCUSSION OR ACTION:

- (Interim) Township Manager position
- Signatures for the Renewal of Junk Yard Licenses – July 1, 2016 to June 30, 2017
Faust Auto Collision Service, Inc. and William I. Horner
- Dennis Flynn – Resignation of Employee. Road Paving

COMMENTS FROM THE FLOOR

EXECUTIVE SESSION - Legal

Personnel

ADJOURN