

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
July 25, 2016
6:30
HISTORIC SCHOOLHOUSE
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

ADDITIONAL AGENDA ITEMS

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
JULY 25, 2016**

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?

PRESENTATION: Meyner Center for Local Government at Lafayette College: Mr. Woglam will make a presentation regarding their services and the search of the manager.

UPCOMING TOWNSHIP MEETINGS SCHEDULED:

July 28 Zoning Hearing - FDEV Subdivision	6:30 pm
Aug. 03 Recreation Committee – Rec Center	6:30 pm
Aug. 04 Gibraltar Rock Zoning Hearing (cont.)	6:30 pm
Aug. 08 Board of Supervisors	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #14 –dated 07-20-16

General Fund 01	\$ 81,140.03
Fire Tax Fund 03	\$ 179,873.90
Open Space 04	\$ 0.00
Sewer Operating Fund 08	\$ 40,345.91
Sewer Capital Fund 10	\$ 0.00
Trans. Impact Fund 13	\$ 1,150.00
Capital Fund 19	\$ 2,378.46
State Liquid Fuels Fund 35	\$ 164.83
Escrow Fund 40	\$ 38,757.52
Recreation Fund 96	\$ <u>5,466.58</u>

Total \$ 349,277.23

Motion to approve payment of bill list #14 in the amount of \$ 349,277.23 & advance the treasurer the monies for utilities and payroll for the coming month.

MINUTES – Approval of minutes June 27 work and regular meetings, July 6 special meeting, and July 11 work and regular meetings.

TREASURER’S REPORT – Ralph Fluharty

ANNOUNCEMENTS -

Dennis Flynn – on 2 week assignment with army unit - Philadelphia Convention Center 7-15 to 7-29

Jim Wozniak – will be out due to a recent injury

DEPARTMENT REPORTS:

Finance Department – Cindy O’Donnell

Code Enforcement – Jim Wozniak

Police Department – Chief Kevin McKeon

Public Works Department – Jay Smith

Fisher Road Culvert Joint project with Upper Frederick Twp. - Jay will review with Board

Public Works Department Promotions: Foreman & Crew Leader (tabled at prior meeting)

Permission to Advertise – to replace an existing employee.

Recreation Department – Connie Garner (submitted previously)

New Hanover Sewer Authority- Greg Rapp

Solicitor’s Report– Andrew Bellwoar (Siana, Bellwoar, McAndrew)

Kingston Hill II—Escrow and Improvements Agreements with Elliot Greenleaf

Engineer’s Report – Gilmore and Associates

Interim Manager’s Report – Gregory Prowant

BUSINESS FOR DISCUSSION OR ACTION:

Green Light-Go Grant:

Resolution # 28-16: Resolution regarding Officials to sign agreement with PennDOT regarding Green Light-Go grant. The proposed agreement for the traffic signal improvement grant should be signed and returned to PennDOT by August 10th.

Mark John – authorize Mr. John to serve as backup Building Official/Inspector when necessary.

BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS –

N.H.T.P.C.#730	Bart Golf	135 lots	10-31-2016
N.H.T.P.C.#754	Breinig	2 lots	11-05-2016
N.H.T.P.C.#767	Murianka	2 lots	11-05-2016
N.H.T.P.C.#782	WestwoodMacGuire	65 lots	11-08-2016

CORRESPONDENCE

Letter from Anthony Giamo regarding a drainage complaint (referred to Public Works)

COMMENTS FROM THE FLOOR

SUPERVISORS COMMENTS

EXECUTIVE SESSION - Legal

Personnel

ADJOURN