

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
JULY 6, 2016**

A special meeting of the New Hanover Township Board of Supervisors was held on Wednesday, July 6, 2016 at the New Hanover Township Municipal Building, 2943 North Charlotte Street, Gilbertsville, PA 19525. Present were Chairman Philip Agliano, Supervisors Ralph Fluharty, Charles Garner, Jr. Marie Livelsberger and Andrew Kelly was absent. Also present were Township Solicitor Christopher Gerber and Chief Kevin McKeon. Chairman Philip Agliano called the meeting to order at 8:10 AM and led in a Salute to the Flag.

ANNOUNCEMENTS –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.

UPCOMING TOWNSHIP MEETING – announced by Chairman Agliano

July 11 -	Board of Supervisors	6:30 pm
July 13-	Planning Commission	6:30 pm
July 20 -	Sewer Authority (2990 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

BUSINESS FOR DISCUSSION OR ACTION:

Interim Manager position – Supervisors reviewed the resume of Gregory Prowant for Interim Manager. Mr. Prowant was present and gave a brief synopsis of his resume to the board and explained why he felt to be a good fit as Interim Manager. No motions were made.

Township Secretary Position: Board agreed that Supervisor Andrew Kelly would serve as both Secretary and Assistant Secretary until the Manager's position was to be filled.

Right to Know Officer: Charles Garner, Jr. **moved** to appoint Sergeant William Moyer to New Hanover Township's Right to Know Officer, effective immediately. Ralph Fluharty **seconded** the motion and it **carried 3-0**.

Salary Ranges Schedule: Supervisors felt this would be best to be discussed during the 2017 budget preparation. No motions were made.

Renewal of Junkyard Licenses-July 1, 2016-June 30, 2017 (Faust Auto Collision Inc. & William I. Horner) Charles Garner, Jr. **moved** to approve the licenses subject to verification that all the appropriate fees have been collected, **seconded** by Chairman Agliano, **carried 3-0**

Brandon Koch-312 Erb Road- (Requesting release of any escrow funds remaining-final inspection approved) Chairman Agliano **moved** to release any escrow monies for 312 Erb road, **seconded** by Charles Garner, Jr. **carried 3-0**

Kevin Kimmel-Requesting release of sewer maintenance escrow deposit of \$5,000. (Property located at 391 Renninger Road) Charles Garner Jr. **moved** to release the escrow money for Kevin Kimmel once the new owner posted their escrow monies of \$1,000, **seconded** by Chairman Agliano, **carried 3-0**

Cedarville Engineering LLC-James Wozniak looking to hire their firm when necessary as backup inspectors. Charles Garner, Jr. **moved** to authorize the hiring of Cedarville Engineering LLC, **seconded** by Ralph Fluharty and **carried 3-0**

CORRESPONDENCE

A planning module was submitted for a small flow treatment facility at 2372 Schafer Road. Mr. Wozniak stated that this would be regulated by DEP

Executive Session - After a brief discussion Chairman Agliano adjourned the Executive Session at 8:45 AM and reconvened the general meeting.

ADJOURN- Having no further discussion and making no decisions **motion** to adjourn was made by Charles Garner, Jr., **seconded** by Chairman Agliano and **carried 3-0**.

Andrew Kelly, / Assistant Secretary