

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
AUGUST 22, 2016  
AGENDA**

Interview of applicants for Supervisor position—the Board will interview those applicants who have submitted applications but not yet met with the Board.

REVIEW AGENDA

REVIEW BILL LIST

ADDITIONAL AGENDA ITEMS

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
AUGUST 22, 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?

**APPOINTMENT OF SUPERVISOR**—Motion to approve the replacement for Supervisor Fluharty.

**UPCOMING TOWNSHIP MEETINGS**

**SCHEDULED:**

Sept. 07 Recreation Committee – Rec Center	6:30 pm
Sept. 14 Planning Commission	6:30 pm
Sept. 21 Sewer Authority – 3990 Fagleysville Road	6:30 pm
Sept. 26 Board of Supervisors	6:30 pm

**PRESENTATION OF CURRENT BILLS**

**Bill List #15 –dated**

General Fund 01	\$	69,963.74
Fire Tax Fund 03	\$	2,755.00
Sewer Operating Fund 08	\$	65,202.23
Sewer Capital Fund 10	\$	0.00
Trans. Impact Fund 13	\$	748.10
Capital Fund 19	\$	0.00
State Liquid Fuels Fund 35	\$	64,394.07
Escrow Fund 41	\$	45,268.82
Recreation Fund 96	\$	<u>12,384.20</u>
Total	\$	260,716.16
Recreation Director Reimburse		<u>635.76</u>
Balance Minus Reimbursement	\$	260,080.40

Motion to approve payment of bill list #15 dated 08/17/2016 in the amount of \$260,080.40 & advance the treasurer the monies for utilities and payroll for the coming month.

Motion to approve \$635.76 Recreation Director reimbursement.

**MINUTES** - Action to approve the following meeting minutes:

July 25, 2016 – Work Session and Regular Meeting Minutes and August 10, 2016 Special Meeting

Treasurer's Report – Motion to appoint a Treasurer

**ANNOUNCEMENTS**

N/A

**DEPARTMENT REPORTS:**

**Finance Department** – Cindy O'Donnell

Discussion of Paving Project Funding

Approval of Budget Adjustments – Motion

**Code Enforcement**—Mr Wozniak will not be attending tonight's meeting.

**Police Department** – Chief Kevin McKeon

**Public Works Department** – Dennis Flynn

Annual Traffic Signal Maintenance Agreement—Motion to approve an agreement with Signal Service to provide traffic signal maintenance for 2 year. Signal Service is our current maintenance provider.

Award of Fog Seal Coating Bid—Motion to award the bid to the apparent low bidder,

Report on Road Recycling Project

**Recreation Department** – Connie Garner

Eagle Scout Proclamation – Motion to present Proclamation to Eagle Scout Brandon Robert Karcewski for project at Hickory Park

Request to Use Township Land—Motion of the Board to allow a group to use the Township Building parcel, Swamp Creek Park, New Hanover Recreation Center, and Hickory Park for the setup and takeoff of balloons.

**New Hanover Sewer Authority-** Greg Rapp

**Solicitor's Report**– Andrew Bellwoar (Siana, Bellwoar, McAndrew)

Update Regarding Receipt of Non-uniform Pension Plan RFP's

Sonnie (2372 Schaffer Rd) Onsite Sewage O & M Agreement—Motion to approve the proposed O & M agreement

**Engineer's Report** – Gilmore and Associates

**Interim Manager's Report** – Gregory Prowant

**BUSINESS FOR DISCUSSION OR ACTION:**

Resolution # 29-16—Motion to approve resolution for Sonnie 2372 Schaffer Rd. Planning Module

Resolution# 30-16—Motion to approve the adoption of a resolution authorizing the manager to serve as agent to submit forms and documents to secure PEMA funds for 2016 winter storm event.

Resolution #21-16 motion to re-adopt resolution approving Saras Partnership land development plan

Land Development Waiver—The applicant for the Saras Partnership project is requesting a waiver for the location of a trash disposal area in order to allow for it to be located partially inside the buffer area of the parcel.

Middle Creek & Rt. 73 intersection Discussion--At the last meeting the Board requested input from the traffic engineer in regard to a resident's concern about traffic at this intersection. A response has been prepared by McMahon Associates.

Kingston Hill (2/4) Escrow Release—Motion to approve escrow release #1 for Metropolitan Development Group in the amount of \$39,362.51.

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS –**

N.H.T.P.C. #786	DePallo	2 lots	09-16-2016
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**CORRESPONDENCE**

**COMMENTS FROM THE FLOOR**

**SUPERVISOR COMMENTS**

**EXECUTIVE SESSION - Legal**

Personnel

**ADJOURN**