

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
WORK SESSION  
SEPTEMBER 26, 2016  
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

ADDITIONAL AGENDA ITEMS

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
SEPTEMBER 26, 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?

**Administration of Oaths—Judge Saylor**

Supervisor Zebrowski—Administration of the Oath of Office to newly appointed Supervisor Kurt Zebrowski

Promotion to Corporal and Oath to Bradley Shup—Motion to promote Officer Shup to the position of Corporal by the Board and the administration of the Oath

Appointment of New Officer and Oath to Matthew Dean—Motion by the Board to appoint Matthew Dean to the position of part-time police officer and administration of the Oath

### **UPCOMING TOWNSHIP MEETINGS**

#### **SCHEDULED:**

Oct. 05	Recreation Committee – Recreation Center	6:30 pm
Oct. 06	Zoning Hearing – Gibraltar Rock	6:30 pm
Oct. 12	Planning Commission	6:30 pm
Oct. 19	Sewer Authority – 2990 Fagleysville Road	6:30 pm
Oct. 20	Zoning Hearing – Yacono (continued)	6:30 pm
Oct. 24	Board of Supervisors	6:30 pm

### **PRESENTATION OF CURRENT BILLS**

#### ***Bill List # 16 –dated September 21, 2016***

General Fund 01	\$ 201,689.57
Fire Tax Fund 03	\$ 2,755.00
Sewer Operating Fund 08	\$ 93,940.10
Sewer Capital Fund 10	\$ 2,441.50
Trans. Impact Fund 13	\$ 160.00
Capital Fund 19	\$ 0.00
State Liquid Fuels Fund 35	\$ 51,974.96
Escrow Fund 41	\$ 32,669.24
Recreation Fund 96	\$ <u>15,663.40</u>
Total	\$ 401,293.77
Recreation Director Reimbursement	<u>430.68</u>
Total Balance Minus Reimbursement	\$ 400.863.09

Motion to approve payment of bill list No. 16 dated 09/21/2016 in the amount of \$401,293.77 & advance the treasurer the monies for utilities and payroll for the coming month.

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

August 22, 2016 Work Session and Regular Meeting Minutes

### **ANNOUNCEMENTS**

#### **DEPARTMENT REPORTS:**

**Finance Department** – Cindy O'Donnell

2017 Pension MMO's—Motion to approve the draft Pension MMO's into the 2017 Budget.

2017 Budget Calendar

**Code Enforcement**—Jim Wozniak

**Police Department** – Chief Kevin McKeon

**Public Works Department** – Dennis Flynn

Update on 2016 Paving Projects—Discussion of 2016 paving program  
Discussin about 2017 Christmas Tree Pickup program

**Recreation Department** – Connie Garner

**New Hanover Sewer Authority**- Greg Rapp

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

Update Regarding Non-uniform Pension Plan RFP's

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

**Transportation Engineer**, McMahon Associates—Sandra Koza. P.E.  
Discussion of 2016-17 capital projects

**Planner, KMS Design Group**—Adam Slupee

Discussion of MS4 Stormwater progam  
Discussion of Bike Trail planning and construction

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

**BUSINESS FOR DISCUSSION OR ACTION:**

Resolution—31-16 motion to adopt resolution approving appointment to the planning commission

Resolution—32-16 motion to adopt resolution approving appointment of Zoning Hearing Board alternate.

Resolution—33-16 motion to approve a resolution required by Penndot for the adjustment of traffic signal timing at the intersection of Big Road and Renninger/New Square/Hoffmansville Roads as recommended by the Traffic Signal Maintenance contractor.

New Hanover Fire and Rescue—motion to approve the use of the Recreation Center Property by the fire company.

Saras Escrow Release—Motion to approve

Escrow Release for Kingston Hill—Motion to approve

Approval of New Employees—motion to hire two new employees to fill vacancies on the public works crew

**BUSINESS FOR ACTION ON 90 DAY TIME LIMITATION WAIVERS – RECOMMENDED FOR APPROVAL BY THE PLANNING COMMISSION**

N.H.T.P.C. #709	Trotter's Gait	54 lots	Oct 12, 2016
N.H.T.P.C. #714	James Carroll Ph II	3 lots	Oct 4, 2016

**CORRESPONDENCE**

Visiting Nurses Association, Mr. Cirko—Request for 2017 Budget to include contribution to VNA

Correspondance from Mr. and Mrs. Mayer Of Woodlark Circle regarding a development of 2481 Romig Road.

Correspondance from Mr. & Mrs. Jim Devlin of Woodlark Circle regarding a development at 2481 Romig Road.

**COMMENTS FROM THE FLOOR**

**SUPERVISOR COMMENTS**

**EXECUTIVE SESSION - Legal**

Personnel

**ADJOURN**