

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
OCTOBER 24, 2016
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

EAGLE SCOUT RECOGNITION – Presentation of Proclamation to Nicholas Klobusicky

ADDITIONAL AGENDA ITEMS

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
OCTOBER 24, 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?

UPCOMING TOWNSHIP MEETINGS

SCHEDULED:

Nov. 02 Recreation Committee – Recreation Center 6:30 pm
Nov. 03 Zoning Hearing – Gibraltar Rock 6:30 pm
Nov. 07 Budget Meeting—Supervisors 6:30 pm
Nov. 09 Planning Commission 6:30 pm
Nov. 14 Budget Meeting--Supervisors 6:30 pm
Nov. 16 Sewer Authority – 2990 Fagleysville Road 6:30 pm
Nov. 28 Board of Supervisors 6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #17 – dated October 19, 2016

01 General Fund	\$681,289.02
03 Fire Tax Fund	\$ 2,755.00
04 Open Space	\$ 0.00
08 Sewer Operating Fund	\$ 88,943.23
10 Sewer Capital Fund	\$ 2,441.50
13 Trans. Impact Fund	\$ 0.00
19 Capital Fund	\$ 0.00
35 State Liquid Fuels Fund	\$ 16,441.82
40 Escrow Fund	\$ 36,508.36
96 Recreation Fund	\$ <u>15,141.45</u>
Total	\$843,520.38
Recreation Director Reimburse	<u>124.80</u>

Balance Minus Reimbursement \$843,395.58

Motion to approve payment of bill list No. 17 dated October 19, 2016 in the amount of \$843,520.38 & advance the treasurer the monies for utilities and payroll for the coming month.

Motion to approve \$124.80 reimbursement for the Recreation Director.

MINUTES - Action to approve the following meeting minutes:

September 24, 2016 Work Session and Regular Meeting Minutes—Motion to approve.

ANNOUNCEMENTS

DEPARTMENT REPORTS:

Finance Department – Cindy O’Donnell

Finance Report

Receipt of State Funds for Municipal Pension Plans

Code Enforcement—Jim Wozniak

Police Department -

Motion to approve purchase of a used, unmarked vehicle.

Public Works Department – Dennis Flynn

Removal of underbrush at Wassmer Park

Recreation Department – Connie Garner

New Hanover Sewer Authority- Greg Rapp

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

Report on Farrell Condemnation

Update on Zavitsanos Financial Security

Traffic Engineers Report—Sandra Koza

Proposal for HOP design services for a signal at Rt. 663 and 73. Consensus to include this project as part of the upcoming 2017 Budget discussion.

Planners Report—Adam Suplee

Continuation of Bike Trail Discussion

Discussion of upcoming 2017 MS4 activities

Update on the Township Codification

Engineer's Report – Gilmore and Associates

Interim Manager's Report – Gregory Prowant

Discussion of a proposal from our auditor to complete the 2016 Audit.

Discussion of roof repair proposals. Motion to approve the lowest cost proposal.

BUSINESS FOR DISCUSSION OR ACTION:

Resolution 34-16--Motion to approve, adopt and place into effect Emergency Operations Plan – request of Emergency Management Co-ordinator Matthew Brown – in attendance. Plan is reviewed on an annual basis.

Renninger Tract—Motion to Release Escrow funds in the amount of \$35,770.80.

Windlestrae VI-- Motion to Release Escrow funds in the amount of 96,683.67.

Kingston Hill--Motion to Release Escrow funds in the amount of \$182,891.50.

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

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

CORRESPONDANCE

Celeste Bish letter of October 14, 2016 regarding Hoff VC/PaDEP Consent Order

**COMMENTS FROM THE FLOOR
SUPERVISOR COMMENTS**

EXECUTIVE SESSION - Legal

Personnel

ADJOURN