

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
NOVEMBER 28, 2016
AGENDA**

REVIEW AGENDA

REVIEW BILL LIST

ADDITIONAL AGENDA ITEMS

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
NOVEMBER 28, 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:

Dec. 07	Recreation Committee – Recreation Center	6:30 pm
Dec. 14	Planning Commission	6:30 pm
Dec. 19	Board of Supervisors (proposed)	6:30 pm
Dec. 21	Sewer Authority – 2990 Fagleysville Road	6:30 pm
Jan. 05	Zoning Hearing – Gibraltar Rock	6:30 pm

PRESENTATION OF CURRENT BILLS

Bill List #18 – dated November 22, 2016

01 General Fund	\$ 198,800.82
03 Fire Tax Fund	\$ 4,405.24
04 Open Space	\$ 0.00
08 Sewer Operating Fund	\$ 58,213.09
10 Sewer Capital Fund	\$ 5,210.00
13 Trans. Impact Fund	\$ 560.00
19 Capital Fund	\$ 851.74
35 State Liquid Fuels Fund	\$ 13,072.40
40 Escrow Fund	\$ 47,970.38
96 Recreation Fund	<u>\$ 12,755.77</u>
Total	\$ 341,839.44
Recreation Director Reimburse	\$ 193.52
Balance Minus Reimbursement	\$ 341,645.92

Motion to approve payment of bill list No. 18 dated November 22, 2016 in the amount of \$341,645.92 & advance the treasurer the monies for utilities and payroll for the coming month.

Motion to approve reimbursement for the Recreation Director for \$193.52.

MINUTES - Action to approve the following meeting minutes:

Minutes of September 26, 2016—motion to amend and re-approve

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

ANNOUNCEMENTS

DEPARTMENT REPORTS:

Finance Department – Cindy O’Donnell

Finance Report Review

Auditor’s Proposal Update

Code Enforcement—Jim Wozniak

614 Mock Road—Discussion regarding discharge of treated wastewater

Grandview Drive—Discussion regarding the process for consolidating two parcels into one.

Police Department –Chief McKeon

Public Works Department – Dennis Flynn

Recreation Department – Connie Garner

New Hanover Sewer Authority- Greg Rapp

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

Traffic Signal Easements

Engineer’s Report – Gilmore and Associates

Proposed Wetlands Study for Wassmer Tract—motion to approve study.

Interim Manager’s Report – Gregory Prowant

List of Openings and renewals for members of Boards and Commissions effective January 1, 2017

Codification Update

Complaints Regarding crowds at local polling places

Appointment of Census Enumerator—Motion to confirm Cindy Bauman as census enumerator for 2016 per the request of the Boyertown School District.

BUSINESS FOR DISCUSSION OR ACTION:

Proposed Ordinance—Motion to adopt an ordinance regarding the rate for the Local Services Tax

2017 Budget—Motion to approve a preliminary 2017 Budget for advertisement purposes

TCG Investment Advisory Agreement (Univest)—Motion to sign the agreement with our pension advisor.

Release of Escrow, Girls Scouts of Eastern Pa.—Motion to release a \$2,000 escrow held in relation to storm water management regarding a project.

Resolution Hanover Woods—Motion to approve a Request for Dedication of Public Improvements including Garnet Drive

Resolution Kingston Hill II, IV—Motion to approve a Request for Dedication of Public Improvements Phase III and remaining improvements in Phase II and IV

Escrow Release for Kingston Hill II & IV –motion to approve Release # 4

Escrow Releases for Windlestrae—motion to approve the following releases:

- Phase II Release #11
- Phase II IV Release #4
- Phase III Release #11
- Phase IV Release #8
- Phase V Release #9
- Phase VII Release #8
- Phase VIII Release #5
- Phases I & IX Release #5

BUSINESS FOR ACTION ON EXTENDED 90 DAY TIME LIMITATION WAIVER

Applicant waives the 90 day time limitation which will continue in full force until either a decision is rendered on the application or a written request is made to discontinue the extension.

N.H.T.P.C. No.714	James Carroll	3 Lots	Exp. 12-26-16
-------------------	---------------	--------	---------------

CORRESPONDANCE

Zoning Hearing Board Decision – Yacono, 2486 Rhoads Road – granted for operation of a woodworking shop as accessory use

Resignation – Scott Rath – motion to accept letter of resignation from the Planning Commission

Request for purchase of 1795 Swamp Pike, Gilbertsville, PA for open space

Donation of 5 acre parcel for open space on Reifsnyder Road

COMMENTS FROM THE FLOOR

SUPERVISOR COMMENTS

EXECUTIVE SESSION –

Legal

Personnel

ADJOURN