

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING
DECEMBER 29, 2017 – 6:30 PM**

WORK SESSION AGENDA

TOWN CENTER PRESENTATION
REVIEW AGENDA AND BILLS LIST

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. SPECIAL PRESENTATIONS**
- 5. DEPARTMENT REPORTS**
- 6. BOARD, COMMISSION AND COMMITTEE REPORTS**
- 7. CONSULTANT REPORTS**
- 8. MANAGER'S REPORT**
- 9. CONSENT ITEMS**
 - A) Approval of Minutes – November 28, 2016
 - B) Approval of Bills List – December 2016
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - A) Consider Motion to Approve Escrow Release #1 for 1812 Big Road LPM and #9 for Windlestrae Phase VI
 - B) Consider Motion to Approve 90 Day Time Limitation Waivers for N.H.T.P.C. #709 (Trotter's Gait), #730 (Bart Golf Club), #754 (Breinig Subdivision), #767 (Murianka), and #788 (FEDV)
 - C) Consider Motion to Approve Akins Accounting's Engagement Letter for 2016 Township Audit
 - D) Consider Motion to Approve Cohen Law Group's Engagement Letter for Cable Franchise Renewal with Verizon

- E) Consider Resolution for Condemnation of Kratz Property for the Purpose of Acquiring an Easement for Traffic Signal Improvements
- F) Consider an Ordinance Terminating Participating in CMERT and Allowing Entry into an Intermunicipal Agreement for MSWAT
- G) Consider Final Approval of 2017 Budget

12. PUBLIC COMMENT

13. ADJOURNMENT

UPCOMING TOWNSHIP MEETINGS

- January 3 – Board of Supervisors Reorganization
- January 4 – Recreation Committee (Member Needed)
- January 5 – Zoning Hearing Board
- January 10 – Environmental Advisory Board (Members Needed)
- January 11 – Planning Commission (Member Needed)
- January 18 – Sewer Authority
- January 23 – Board of Supervisors

*If you are interested in applying for one of our boards, commissions or committees, please call Eileen at 610-323-1008.