

**NEW HANOVER TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
JANUARY 23, 2017 – 6:30 PM**

**WORK SESSION AGENDA**

ALTA PLANNING AND DESIGN PROPOSAL  
PFM FINANCE PRESENTATION

**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ANNOUNCEMENTS**

On the information table in the back of the room are the following:

- Attendance sign-in forms for the official record of who is in attendance
- Agendas for the public
- A notebook containing the meeting procedures
- A notebook containing approved minutes from prior meetings
- A notebook containing prior meeting bill lists

Please remember to be courteous during the meeting. We reserve the right to impose a five minute time limit at the discretion of the chairperson. We provide an opportunity for public comment related to agenda items before official action is taken. We hold Public Comment after business items as an opportunity to discuss non-agenda items.

**4. SPECIAL PRESENTATIONS**

**5. DEPARTMENT REPORTS**

- A) Finance Department
- B) Police Department
- C) Public Works Department
- D) Recreation Department
- E) Sewer Authority
- F) Zoning Department

**6. BOARDS, COMMISSION AND COMMITTEE REPORTS**

**7. ENGINEER'S REPORT**

## **8. SOLICITOR'S REPORT**

## **9. MANAGER'S REPORT**

- A) Discussion on budgeted expenses

## **10. CONSENT ITEMS**

- A) Approval of Minutes – December 29, 2016
- B) Approval of Minutes – January 3, 2017
- C) Approval of Bills List #1 – January 18, 2017

## **11. OLD BUSINESS**

## **12. NEW BUSINESS**

- A) Motion to approve waiving the 90 day time limitation for N.H.T.P.C. #782 (Westwood MacGuire) 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
- B) Motion to appoint Kelly Hazel to the rank of Special Fire Police for the New Hanover Volunteer Fire and Rescue Services
- C) Motion to appoint Rosemary Kehoe-Trolio to the rank of Special Fire Police for the New Hanover Volunteer Fire and Rescue Services
- D) Motion to approve the release the remaining escrows for 2620 Swamp Pike in the amount of \$185.02
- E) Motion to appoint Boone Flint to the Planning Commission to fill an expired term through December 31, 2020
- F) Motion to reappoint Linda Swagzdis to the Planning Commission to fill an expired term through December 31, 2020
- G) Motion to appoint Alta Design and Planning as our planning firm and Adam Supplee as our Township Planner at a rate of \$92 per hour on a month to month basis for 2017
- H) Motion to approve Resolution 17-04 to amend the New Hanover Township Employee Handbook to include an updated Harassment Policy
- I) Motion to adopt Ordinance 17-01 dissolving the Ches-Mont Emergency Response Team and authorizing the Township to enter into an intergovernmental cooperation agreement to establish the Montgomery County S.W.A.T. – Western Region
- J) Motion to approve Resolution 17-05 to adopt an Investment Statement Policy for New Hanover Township's Police Defined Benefit Pension Plan
- K) Motion to approve Resolution 17-06 to adopt Investment Statement Policy for New Hanover Township's Non-Uniformed Defined Benefit Pension Plan
- L) Motion to authorize an advertisement for the consideration of an ordinance that will incur debt in the maximum principal amount of \$2,000,000 that such debt shall be

incurred as lease rental debt to be evidenced by its guaranty, under a guaranty agreement, of a Guaranteed Sewer Revenue Note, Series of 2017

- M) Motion to authorize Gilmore and Associates to engage a soil scientist for the completion of a wetlands study for the Wassamer Tract
- N) Motion to approve Resolution 17-07 to the extent it sets the salary of Kaleena Breibarth in accordance with the 2017 schedule attached to this resolution
- O) Motion to approve Resolution 17-07 to the extent it sets the salary of Connie Garner in accordance with the 2017 schedule attached to this resolution
- P) Motion to approve Resolution 17-07 setting the salaries of non-uniformed employees except for Connie Garner and Kaleena Breibarth in accordance with the 2017 schedule attached to this resolution

### **13. PUBLIC COMMENT**

### **14. BOARD ANNOUNCEMENTS**

### **15. ADJOURNMENT**

### **UPCOMING TOWNSHIP MEETINGS**

February 2 – Zoning Hearing Board

February 2 – Recreation Committee

February 8 – Planning Commission

February 14 – Environmental Advisory Board (Members Needed)

February 15 – Sewer Authority

February 27 – Board of Supervisors

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