

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING
APRIL 10, 2017 – 6:30 PM**

WORK SESSION AGENDA

1. Review Agenda
2. Fee Schedule

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.

UPCOMING TOWNSHIP MEETINGS

April 11 – Environmental Advisory Board

April 12 – Planning Commission

April 19 – Sewer Authority

May 3 – Recreation Committee

May 4 – Zoning Hearing Board

May 22 – Board of Supervisors

4. SPECIAL PRESENTATIONS

- A) State Representative Marcy Toepel, 147th District

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. PLANNER'S REPORT

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. CONSENT ITEMS

- A) Approval of Minutes – March 27, 2017

12. OLD BUSINESS

13. NEW BUSINESS

- A) Consider a motion to approve Peter DePallo's escrow release request in the amount of \$1,500
- B) Consider a motion to approve a proposal with IT Landis for HVAC preventative maintenance services for the Administration Building in the amount of \$1,015, the Recreation Center in the amount of \$1,095 and the Sewer Authority Building in the amount of \$1,895
- C) Consider a motion to approve Resolution 17-15 establishing an open records access policy
- D) Consider a motion on behalf of the McGee Tract Subdivision extending the time period to satisfy the conditions of approval according to Resolution 18-15 for an additional 90 days with the exception to satisfy the Engineer's review letter dated July 1, 2015
- E) Consider a motion to approve a bid from Green Leaf Landscaping, LLC to perform mowing services at a base bid of \$505 per occurrence, not to exceed \$13,130

- F) Consider a motion to reject all bids to perform line striping services because it's in the best interest of the Township
- G) Consider a motion to approve a bid from Martin Paving, Inc. to complete the 2017 Oil/Chip and Fog Seal Project at a base bid of \$169,800
- H) Consider a motion to approve Resolution 17-16 amending the fee schedule to add and modify fees and escrows for various services
- I) Motion to approve the settlement agreement reviewed in Executive Session which will conclude contract negotiations with the New Hanover Township Police Department and to authorize the Board Chairman to execute the agreement on behalf of New Hanover Township
- J) Consider motion to approve Resolution 17-17 concerning the Courtside development improvements

14. PUBLIC COMMENT

15. BOARD ANNOUNCEMENTS

16. ADJOURNMENT