

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS MEETING
MAY 22, 2017 – 6:30 PM**

WORK SESSION AGENDA

1. Review Agenda
2. Review Bill List
3. 2016 Municipal Audit Review
4. Marinari Subdivision

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

- June 7 – Recreation Committee
June 13 – Environmental Advisory Committee
June 14 – Planning Commission
June 15 – Zoning Hearing Board
June 21 – New Hanover Township Authority
June 26 – Board of Supervisors

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. PLANNER'S REPORT

9. SOLICITOR'S REPORT

10. MANAGER'S REPORT

11. CONSENT ITEMS

- A) Approval of Minutes – April 10, 2017
- B) Approval of Bill List #4 – April 24, 2017
- C) Approval of Bill List #5 – May 22, 2017

12. OLD BUSINESS

13. NEW BUSINESS

- A) Consider a motion to approve Aqua Pennsylvania's request to install a fill station at the Hunter's Run Pump Station
- B) Renninger Tract Phasing Plan Change Request
- C) Consider a motion to approve a DEP Planning Module on behalf of the 2481 Romig Road Development
- D) Consider a motion to approve a bid from A1 Traffic Control for line striping materials at a base bid of \$22,500
- E) Consider a motion to approve the recommended job description for the position of Administrative Clerk in the New Hanover Township Authority
- F) Consider a motion to approve the recommended job description for the position of Operator III in the New Hanover Township Authority

- G) Consider a motion to approve the recommended job description for the position of Zoning Clerk in the Zoning Department
- H) Consider a motion to approve the hiring of the following people for the seasonal position of Lifeguard at \$9.25 per hour: Lauren Flack, Rylee Fluharty, Jeremy Glasner, Julianna Glasner, Sean Morris, and Marcus Sobetsky
- I) Consider a motion to approve the hiring of Aaron Harris for the seasonal position of Laborer II at \$14.00 per hour
- J) Consider a motion to approve the hiring of Lisa Beck for the part-time position of Administrative Clerk beginning at \$13.00 per hour
- K) Consider a motion to approve the hiring of Jeffrey Stypinski for the part-time position of Operator III beginning at \$15.00 per hour
- L) Consider a motion to approve the hiring of Matthew John for the full-time position of Operator II beginning at \$17.50 per hour
- M) Consider a motion to approve the hiring of Mary Ann Nagel for the full-time position of Finance Director beginning at \$65,000 on an annual basis
- N) Consider a motion to approve the promotion of Justin Lathrop from a part-time position to a full-time position of Police Officer D beginning at \$67,296.65 on an annual basis
- O) Consider a motion to approve Gladys Kulp's escrow release request in the amount of \$21,042.53
- P) Consider a motion to approve a nine-year license agreement with the Optimist Club of Boyertown to lease the Gambone Complex Concession Stand
- Q) Consider a motion to authorize an advertisement for the consideration of an ordinance to amend Chapter 22, Subdivision and Land Development, of the Code of Ordinances, to revise, add or delete language in sections 301, 402, 502, 602, 702 and 705
- R) Consider a motion to authorize an advertisement for the consideration of an ordinance to amend Chapter 16, Parks and Recreation, of the Code of Ordinances, to revise, add or delete language in sections 103, 105, 106, 109, and 113
- S) 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
- T) Consider a motion to approve McMahon Associates' request to perform Highway Occupancy Permit services for the Gambone Development Company related to the Renninger Tract Subdivision
- U) Consider a motion to approve an extra work authorization for McMahon Associates to cover additional design services related to the PA 73/663 project

14. PUBLIC COMMENT

15. BOARD ANNOUNCEMENTS

16. ADJOURNMENT