

**NEW HANOVER TOWNSHIP**

**Board of Supervisors Meeting  
July 24, 2017 – 6:30 PM**

**WORK SESSION AGENDA**

1. Review Agenda
2. Review Bill List
3. Employee Handbook
4. Township Manager Ordinance
5. Sign Ordinance
6. Town Center

**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**

August 2 – Recreation Committee  
August 3 – Zoning Hearing Board  
August 8 – Environmental Advisory Committee  
August 9 – Planning Commission  
August 16 – New Hanover Township Authority  
August 28 – 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 – June 26, 2017
- B) Approval of Bill List #7 – July 26, 2017 (\$475,873.53)
- C) Approval of Recreation Director Reimbursement (\$391.07)

### **12. OLD BUSINESS**

- A) Consider a motion to approve the following job descriptions: Administrative Department – Administrative Assistant; Finance Department - Finance Clerk; Parks and Recreation Department – Parks and Recreation Director; Police Department – Administrative Clerk; Public Works Department - Laborer II, Laborer I, Operator, Foreman, and Public Works Director; and Municipal Authority - Administrative Assistant, Wastewater Treatment

Operator II, Wastewater Treatment Operator I, Assistant Superintendent and Superintendent

- B) Consider a motion to approve Officer Dave Fugelo's request to enter into a master's degree program in Criminal Justice at St. Joseph's University
- C) Consider a motion to approve Resolution 17-19 to contribute a total of \$20,850 for an agricultural conservation easement on the Davis Farm
- D) Consider a motion to approve Resolution 17-20 to amend the New Hanover Township Non-Uniformed Employee Handbook

### **13. NEW BUSINESS**

- A) Consider a motion to appoint \_\_\_\_\_ as Treasurer and \_\_\_\_\_ as Assistant Treasurer of the New Hanover Township Board of Supervisors
- B) Consider a motion to approve the following escrow releases: Renninger Tract - Phase A #7 for \$49,390.59 and Phase B #4 for \$73,060.16; Windlestrae - Phase II #12 for \$50,638.00, Phase III #12 for \$33,364.00 and Phase VI #10 for \$49,492.45; and Fun-E-Farm #1 for \$218,745.68
- C) Consider a motion to approve payment of just compensation to the Kratzes in the amount of \$495
- D) Consider a motion to adopt Resolution 17-21 authorizing the Township Manager to execute a permit application, plans, and related documents for a new flashing beacon traffic signal at the intersection of North Charlotte Street and Lomara Drive
- E) Consider a motion to approve an exception for the use of alcoholic beverages at future Hickory Park Food Truck Festivals
- F) Consider a motion to approve a professional services agreement with \_\_\_\_\_ to provide building inspections services
- G) Consider a motion to adopt Ordinance 17-07 to amend Chapter 5, Code Enforcement, Part 3, Property Maintenance Code, of the Code of Ordinances, to amend the International Property Code edition year in Section 1 and 2 and to add language related to grass, weed and vegetation removal in Section 2

### **14. PUBLIC COMMENT**

### **15. BOARD ANNOUNCEMENTS**

### **16. ADJOURNMENT**