

**NEW GARDEN TOWNSHIP
299 STARR ROAD
LANDENBERG, PA 19350
BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
October 17, 2016**

Present:

Richard Ayotte, Chairman
Stephen Allaband
Randy Geouque
J. Patrick Little
Michael Loftus

Tony Scheivert
Vince Pompo, Solicitor

110128

A. CALL TO ORDER

Chairman Ayotte called the meeting to order at 7:30PM

B. PLEDGE OF ALLEGIANCE – Was already recited at the beginning of the joint meeting.**C. ANNOUNCEMENTS**

Chairman Ayotte announced that Executive Sessions were held on October 17th, 2016 to discuss real estate matters.

D. RESOLUTIONS/ ORDINANCES TO BE CONSIDERED**1. Resolution #2016 – 757 – CRC/Bowling Green EDU reduction –**

Motion by Mr. Allaband and second by Mr. Little to adopt Resolution #2016-757 as presented. Motion passed unanimously.

2. Resolution #2016-758 – Resolution to Participate in the Christina Watersheds Partnership Pilot Collaboration Project -

Motion by Mr. Little and second by Mr. Allaband to adopt Resolution #2016-758 as presented. Motion passed unanimously.

E. 1. PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD - None**2. PERSONS WHO WISH TO BE RECOGNIZED - None****F. UNFINISHED BUSINESS - None**

G. NEW BUSINESS

1. **2016 Budget Review** – Manager Scheivert went over where the 2016 budget stands. Currently 74.5 of budgeted expenditures have been spent with 83% of the year expired. Revenues stand at 91% of projected revenue has been collected with 83% of the year expired.

H. FUNCTIONAL AREA UPDATES

1. Administration

a. Manager –

1. **Comprehensive Plan Update Consultant Recommendation** – Manager Scheivert presented Tom Committa Associates as the recommended consultant from the Comprehensive Plan Update Committee. Three proposals were received and it was unanimous that TCA was the best choice for New Garden Township.

Motion by Mr. Little and second by Mr. Allaband to enter into a contract with Tom Committa and Associates to update the New Garden Comprehensive Plan.

2. **Sewer Sale Update** – Solicitor Pompo updated the Supervisors on the status of the sale. Currently mapping and sewer easements are being reviewed

3. **Pump and Haul Update** – Agreement with McGovern has been reach to haul affluent from the South End Lagoon to the East End treatment plant for .03 per gallon. Hauling will began shortly.

4. **Anholt Sewer Capacity Agreement** – Agreement for sewer line in Church Road connecting to line in Avondale. Agreement is for 4 edu's with additional 4 edu's if additional employees are added or new buildings constructed.

Motion by Mr. Allaband and second by Mr. Little to enter into a Sewer Capacity Agreement with Dan Coppens/Anholt Technologies for 4 edu's. Motion passed unanimously.

2. **Solicitor-** Solicitor Pompo updated the Board on the status of the Green Valley Farm Conservation Easement. The Easement is now if front of the Orphans Court. Solicitor Pompo also updated Board on the status of the Artesian Water matter.

3. Treasurer

a. Motion by Mr. Little and second by Mr. Loftus to approve list of the disbursements in the amount of \$129,753.44 was unanimously approved. Mr. Allaband recused on Richard M. Crossan invoices.

b. Motion by Mr. Allaband and second by Mr. Ayotte to ratify payments of the bills on the Paid Bills report totaling \$2,075.48 was unanimously approved.

I. APPROVAL OF MINUTES – Regular Meeting Minutes of September 19th, 2016

Motion by Mr. Little and second by Mr. Loftus minutes from September 19th, 2016 as presented.
Motion passed unanimously.

J. GENERAL DISCUSSION –

K. OTHER BUSINESS

Chairman Ayotte announced the next Board of Supervisors meeting will be a budget meeting on Monday, October 24th at 7:30pm.

L. ADJOURNMENT

Motion by Mr. Little and second by Mr. Loftus to adjourn the meeting at 8:09PM was unanimously approved.

Respectfully Submitted,



Tony Scheivert
Manager

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