

**NEW HANOVER TOWNSHIP
BOARD OF SUPERVISORS
WORK SESSION
OCTOBER 10, 2011**

A work session of the New Hanover Township Board of Supervisors took place at the New Hanover Township Municipal Building, 2943 N. Charlotte Street, Gilbertsville, PA 19525 at 6:30 pm on Monday, October 10, 2011. Present were Supervisors Martin Dyas, Ralph Fluharty, Douglas Muller and David Brown. Andrew Kelly was absent. Also present were Township Manager Edward C. Wagner, Solicitor Paul Bauer and Administrative Assistant Eileen Pogany.

REVIEW AGENDA – The Board of Supervisors reviewed the agenda and had neither comments nor changes.

REVIEW BILL LIST – There were no questions regarding the bill list.

RFP Engineering Services – Edward Wagner explained that Requests for Proposals were sent out to engineering firms and that three companies were interviewed and ranked according to interview and responses to questions by himself, James Wozniak, and Michael McGann. He stated that a meeting of the interviewers was scheduled 48-72 hours later to discuss their recommendation and a recommendation of Gilmore Associates was decided upon.

Mr. John Sartor, Vice President of Gilmore Associates was present and stated that they have been in business for 30 years and currently have 115 employees representing approximately 50 municipalities and authorities. He stated that collectively they have 60 years of experience and are a full service firm. He stated that David Leh, P.E. will be appointed to New Hanover Township and that both he and Mr. Leh live in Douglass Township.

Scott Exley, P.E. and President of Bursich Associates stated that they are full service with 30 employees and are currently representing New Hanover Township's authority. He stated that they represent several neighboring communities and that he serves on the Montgomery County Planning Commission and is knowledgeable about county wide issues. In response to a question regarding New Hanover Township's biggest challenges, Mr. Exley stated that the quarry and managing unimproved properties, some of which are under receivership, in a positive way.

Douglas Muller stated that he will be abstaining from the vote to avoid any conflict of interest. The Board tabled the vote until next month when Supervisor Andrew Kelly would be present.

The meeting adjourned at 6:52PM.

Edward Wagner, Township Manager/Secretary