

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 Allentown Blvd
Harrisburg, PA 17112

TUESDAY, JANUARY 2, 2024
Board of Supervisors Reorganization Meeting 6:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Oath of Office of Newly Elected Supervisors, Deb Carl and Erich Bair**
- 5. Motion to appoint Salzmann Hughes as Presiding Officer of the Reorganizational Meeting**
- 6. Election of Chairman of the Board**
- 7. Election of Vice Chairman of the Board**
- 8. Election of Township Secretary/Treasurer of the Board**
- 9. First Public Comment**
- 10. Consideration and Action of the following Resolutions/Appointments**
 - A. Resolution 2024-01 Township Manager
 - B. Resolution 2024-02 Township Roadmaster
 - C. Resolution 2024-03 Township Solicitor
 - D. Resolution 2024-04 Township Engineer
 - E. Resolution 2024-05 Sewage Enforcement Officer (SEO) and Alternate SEO
 - F. Resolution 2024-06 Vacancy Board
 - G. Resolution 2024-07 Environmental Advisory Committee (EAC) Board Member(s)
 - H. Resolution 2024-08 Zoning Hearing Board Member(s)
 - I. Resolution 2024-09 Sewer Authority Board Member(s)
 - J. Resolution 2024-10 Planning Commission Member(s)
 - K. Resolution 2024-11 WHT Authority Board Member(s)
 - L. Resolution 2024-12 East Shore Business Association (ESBA) Member and Alternates
 - M. Resolution 2024-13 Fire Company Liaison and Alternate
 - N. Resolution 2024-14 Pennsylvania State Association of Township Supervisors (PSATS) Delegates and PSATS Voting Delegate and Alternate
 - O. Resolution 2024-15 Depository for Township Funds

- P. Resolution 2024-16 Official Signatures (two of four signatures required)
- Q. Resolution 2024-17 Bond Limits
- R. Resolution 2024-18 Compensation for Boards and Authorities
- S. Resolution 2024-19 Authorization to Pay in Advance
- T. Resolution 2024-20 Dauphin County Tax Collection Committee Delegate and Alternate
- U. Resolution 2024-21 Capital Area Council of Governments (CAPCOG) Representative and Alternate
- V. Resolution 2024-22 Mileage Reimbursement
- W. Resolution 2024-23 2024 Meeting Dates
- X. Resolution 2024-24 Township Holidays
- Y. Resolution 2024-25 Re-Adopt the Dauphin County & West Hanover Township Emergency Operations Plan

11. New Business

- A. Ratification of approval of the Township Manager's Employment Agreement

12. Second Public Comment

13. Supervisor Comments

14. Adjournment

Topic: Board of Supervisors Meeting

Time: Jan 2, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84985837811?pwd=NWd1cnYxY05mc2JZMVP0WkNRNC9tUT09>

Meeting ID: 849 8583 7811

Passcode: 120272

One tap mobile

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