

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd
Harrisburg, PA 17112

MONDAY, JANUARY 3, 2022
Board of Supervisors Meeting 7:00 PM

1. **Call to Order, Pledge of Allegiance & Invocation**
2. **Appointment of Temporary Chairperson**
3. **Reorganization of the Board of Supervisors**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer
4. **Public Comment**
5. **Reappointment of Support Staff**
 - A. Township Manager - Mike Gossert
 - B. Assistant Board Secretary - Eileen LaForce
 - C. Township Roadmaster - Chris Mumma
6. **Township Reappointments for 2022**
 - A. Resolution 2022-01 Accounting Firm - Diana Reed & Associates for 2022
 - B. Resolution 2022-02 Solicitor - Salzmann Hughes for 2022
 - C. Resolution 2022-03 Township Engineer - HRG for 2022
 - D. Resolution 2022-04 SEO and Alternate SEO - Brian & Carrie McFeaters for 2022
 - E. Resolution 2022-05 Vacancy Board - Larry Hartman for 2022
 - F. Resolution 2022-06 EAC Board Members - Seat #6 Paul DeVincenzo & Seat #7 Michael Walsh
 - G. Resolution 2022-07 Zoning Hearing Board Member - Seat #1 Rick Caranfa
 - H. Resolution 2022-08 Sewer Authority Board Member - William Rehkop
 - I. Resolution 2022-09 West Hanover Township Authority Board Members - Seat #4 Mike Kreiser
 - J. Resolution 2022-10 West Hanover Township Authority Board Member - Seat #5 Tom Stewart
 - K. Resolution 2022-11 Planning Commission Board Member - Seat #1 Debra Packer
 - L. Resolution 2022-12 DC Tax Collection Committee - Tim Houck as Delegate and Mike Gossert as Alternate for 2022
 - M. Resolution 2022-13 SCEMS Representative - Todd Hoffman as Representative and Bill McCahan as Alternate for 2022
 - N. Resolution 2022-14 WES Business Association - Janet Hardman, Donald Steinmeier & Don Holmes for 2022
 - O. Resolution 2022-15 CapCOG and Alternate Member - Mike Gossert as Delegate and Kyle Miller as Alternate for 2022
 - P. Resolution 2022-16 Fire Company Liaison - Kyle Miller as Liaison & Stacey Connors as alternate for 2022
 - Q. Resolution 2022-17 PSATS Delegates and the PSATS Voting Delegates - Board of Supervisors, Township Manager, Township Codes Official, Township Zoning Administrator and two members from Public Works as Delegates for the Convention. Also, Donald Steinmeier & Stacey Connors as PSATS Voting Delegates for 2022

- R. Resolution 2022-18 Depository for Township Funds - Mid Penn Bank for 2022
- S. Resolution 2022-19 Official Signatures - Stacey Connors, Kyle Miller, Donald Steinmeier and Mike Gossert for 2022
- T. Resolution 2022-20 Bond Limits - \$300,000 for Donald Steinmeier & Mike Gossert and \$400,000 for Tim Houck for 2022
- U. Resolution 2022-21 Compensation for Boards and Authorities - \$25 per meeting for the Zoning Hearing Board, Sewer Authority Board and West Hanover Township Authority for 2022
- V. Resolution 2022-22 Authorization to Pay in Advance - payment in advance of invoices/statements for 2022
- W. Resolution 2022-23 Township Holidays - Holidays for 2022: 1/17, 2/21, 5/30, 7/4, 9/5, 10/10, 11/11, 11/24, 11/25 and 12/26
- X. Resolution 2021-24 Mileage Reimbursement - mileage reimbursement for use of personal vehicles to be no more than the current IRS guidelines (currently \$0.59)
- Y. Resolution 2022-25 Re-Adopt the Dauphin County & WHT Emergency Operations Plan
- Z. Resolution 2022-26 Meeting Dates for 2022: Thursdays (if necessary) 1/6, 2/3, 3/3, 4/7, 5/5, 6/2, 7/7, 8/4, 9/1, 10/6, 11/3 & 12/1; and Thursdays, 1/20, 2/17, 3/17, 4/21, 5/19, 6/16, 7/21, 8/18, 9/15, 10/20, 11/17 & 12/15. Reorganization Meeting for 2023 will be on Tuesday, January 3, 2023

7. New Business

- A. Consideration of Financial Security Reduction #2, as recommended by HRG, for Winslett Phase 6, in the amount of \$117,012.75
- B. Consideration of Financial Security Adjustment #3, as recommended by HRG, for Winslett Phase 7, to the amount of \$141,531.79

8. Public Comment

9. Supervisor Comments

10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83268917169?pwd=ZUNSRmx5RGZTbms3ZkNkRG9mdERwQT09>

Meeting ID: 832 6891 7169

Passcode: 052742

One tap mobile

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