

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS

7171 Allentown Blvd
Harrisburg, PA 17112

THURSDAY, OCTOBER 19, 2023
Board of Supervisors Meeting 6:00 PM

- 1. Call to Order, Pledge of Allegiance & Invocation**
- 2. Approval of Minutes from September 21**
- 3. PA State Police In-Person Report: Corporal Chris Costello**
- 4. WHT Fire Company In-Person Report**
- 5. Correspondence**
 - A. Congratulatory letter from the Department of Conservation and Natural Resources (DCNR) Secretary Cindy Adams Dunn for receiving a \$48,300.00 grant for the Community Conservation Partnerships Program administered by DCNR
- 6. First Public Comment**
- 7. Presentations, Staff & Board Reports**
 - A. September Zoning Report
 - B. September Engineer's Report
 - C. September WHT Fire Chief's Report
 - D. September Parks & Recreation Meeting Minutes
 - E. October Environmental Advisory Committee (EAC) Mtg. Minutes
 - F. August South Central Emergency Services Chief's Report
 - G. September South Central Emergency Services Chief's Report
 - H. Property Maintenance Log for September 21 through October 12
 - I. Public Works Daily Report for September 18 through October 13
- 8. Treasurer's Report**
 - A. Monthly Deposits for September were in the amount of \$256,075.89
 - B. Expenditures
 - (1) Payroll for September 22, Net: \$36,769.67 - Gross: \$50,759.38
 - (2) Payroll for October 6, Net: \$38,493.19 - Gross: \$54,759.38
 - (3) Vouchers pre-paid via paper check, ACH transfer & vendor sites for September were \$638,186.29
- 9. Old Business**
 - A. Buck's Tavern discussion and possible action

10. Zoning & Planning

- A. Consideration to approve Financial Security Adjustment #1 for Lot 14, 7108 Sterling Road, in the amount of \$27,099.00, as reviewed by HRG. The remaining balance will be \$2,493.00
- B. Consideration to approve Financial Security Adjustment #2 for Lot 2, 7182 Sterling Road, in the amount of \$13,654.00, as reviewed by HRG. The remaining balance will be \$2,200.00
- C. Consideration to approve Financial Security Adjustment #2 for Lot 13, 7110 Sterling Road, in the amount of \$12,955.00, as reviewed by HRG. The remaining balance will be \$2,200.00
- D. Consideration to approve Financial Security Adjustment #2 for Lot 7, 7162 Sterling Road, in the amount of \$4,400.00, as reviewed by HRG. The remaining balance will be \$550.00
- E. Consideration to approve Financial Security Adjustment #3 for Hillcrest Business Center - Phase 1, in the amount of \$21,959.30, as reviewed by HRG. The remaining balance will be \$55,502.15
- F. Consideration to approve Financial Security Adjustment #5 for Landis Crossing in the amount of \$28,246.00, as reviewed by HRG. The remaining balance will be \$223,037.00

11. New Business

- A. Consideration to adopt Ordinance 2023-05, Restricting Truck Traffic on Cassel Avenue
- B. Consideration to Adopt Ordinance 2023-06, DCIB-G Financing for the West Hanover Township Authority (Stormwater)
- C. Authorize staff and consultants to initiate the bidding process for the municipal complex
- D. Consideration to approve the purchase of a new WHT Volunteer Fire Company Chief's vehicle from Whitmoyer Auto Group for \$44,500.00, which is Co-Star pricing
- E. Consideration to approve the Contract Closeout Documents from New Enterprise Stone & Lime Co., Inc. for \$675.00, final payment for the WHT paving project, as reviewed by HRG
- F. Consideration to waive the building and zoning permit fees for a small press box behind home plate on the varsity softball field
- G. Consideration to approve Resolution 2023-40, filing of an application to the statewide local share account program requesting up to one million dollars towards the purchase of a new fire apparatus
- H. Consideration to approve the purchase of replacement water fountains for Skyline Commons Park in the amount of \$11,706.60

12. Second Public Comment

13. Parks & Recreation Upcoming Events

- 10/19 – Senior Luncheon: Chicken Saltimbocca, buttered noodles, veg. medley and roll. Dessert: Apple Crisp or Apple Cake
- 10/22 – Fall Festival 3 – 8 p.m.
- 10/26 – Senior Entertainment – Craig Bomberger - Paint Class
- 11/02 – Technology Corner 12 – 3 p.m.
- 11/04 – Fall Indoor Yard Sale 7 a.m. – 12 p.m.
- 11/07 – Election Soup 12 – 5 p.m.
- 11/09 – Veteran Drive Thru Lunch (Rep. Joe Kerwin) 11 a.m. – 1 p.m.
- 11/10 – Offices Closed

14. Supervisor Comments

15. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/82148307808?pwd=ZzIEdXZPc2JvQVU1eDIJaVdvSFF4dz09>

Meeting ID: 821 4830 7808

Passcode: 858469

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