

WEST HANOVER TOWNSHIP BOARD OF SUPERVISORS
7171 ALLENTOWN BOULEVARD, HARRISBURG, PA 17112

Monday, May 21, 2018
Executive Meeting 6:15 pm – lower level

For the consideration of others, please silence all electronics.

1. **Call To Order: 7:00 PM**
Pledge of Allegiance, Invocation
2. **Roll Call: Connors / Megonnell / Miller / Steinmeier / Zimmerman**
3. **Approval of Minutes**
 - A. Regular Meeting – May 7, 2018
 - B. Workshop Meeting - May 7, 2018
4. **Correspondence:**
 - a. Bridge Replacement Advance Notice
 - b. Certificate of Completion PSATS – Daniel Rosario
 - c. Townships Today, Quarterly Newsletter
 - d. Keystone Collections 1st Quarter , 2018 Report
5. **Public Comment (Please limit comments to 3 to 5 minutes)**
6. **Public Hearing/Meetings:**
 - A. Ordinance 2018-05, Transient Retail Business
 - B. Ordinance 2018-06, Fee in lieu of / Driveway Profile
 - C. Conditional Use 18-02, AVID Hotel
7. **Presentations, Staff/Board Reports**
 - a. Public works reports for the weeks of 05/07/18 & 05/14/18
 - b. Sewer Authority minutes April
 - c. Parks & Rec meeting minutes – February 21st
 - d. EAC meeting minutes – April 10th & May 8th

8. Treasurer's Report

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|--|-------------------|----------------|----------------|
| A. Fund Balances (Fund balances are presented for reference only and are not intended as an audited figure.) | | | |
| General Fund Balance as of May 18, 2018 | | | \$4,162,001.83 |
| Liquid Fuels Balance as of May 18, 2018 | | | \$780,199.98 |
| Capital Reserve Fund Balance as of May 18, 2018 | | | \$653,809.00 |
| B. Deposit Activity since May 7, 2018 | | | |
| | | | \$37,249.67 |
| C. Payroll, May 11, 2018 | Net: \$ 24,943.19 | Gross payroll: | \$36,383.32 |
| Vouchers prepaid to meet due dates | | | |
| | | | \$49,971.52 |
| Vouchers to be approved and paid from Fire Tax | | | |
| | | | \$3,574.63 |

9. Planning Commission & Zoning Reports

- A. 18.002 West Hanover Elementary School S/LD
- B. Motion – Affirmation of David Templin to the Zoning Hearing Board
- C. Discussion – Transient Food Truck

10. Old Business

- A. Motion: Townes of Hershey, Takeover Agreement
- B. Motion: Mount Laurel Woodland Estates request to become paved public roadway.
- C. Motion/Discussion – Amendments to SALDO regarding fee in lieu
- D. Motion: Resolution 2018-40, Sewer Authority Pension Enrollment
- E. Motion: Set hearing date for the Parks & Recreation Comprehensive Plan
- F. Motion: Release to public for 30-day review period
- G. Discussion: Public vs. Private Hydrants

11. New Business

- A. Motion - Public Works part-time summer help
- B. Motion – Yearly Subscription to Boardbook
- C. Discussion – Blight Declaration 7317 Devonshire Heights Road

12. Other Business That May Come Before The Board

13. Public Comment (Please limit comments to 3 to 5 minutes)

14. Supervisor Comments

15. Adjournment