

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 1<sup>st</sup> 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 21<sup>st</sup>
- d. EAC meeting minutes – April 10<sup>th</sup> & May 8<sup>th</sup>

## 8. Treasurer's Report

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