

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

Monday, May 7, 2018  
Workshop 6 pm, Parks & Rec Comp Plan Review & Bucks Tavern SD  
Executive following meeting

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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. RE-AFFIRMATION OF MOTIONS MADE APRIL 16, 2018
  - ❖ Motion: Accept Ms. Patti Estheimer's volunteer application for her work on the Rain Gardens at Fairville Park.
  - ❖ Motion: Extension of the septic pumping at 608 Fernando Dr. New expiration date is 06/21/21.
  - ❖ Motion: Ordinance 2018-04, Special Events as presented.
  - ❖ Motion: Net payroll of April 13, 2018 in the amount of \$24,233.29.
  - ❖ Motion: Vouchers prepaid to make due dates in the amount of \$60,093.51.
  - ❖ Motion: Plan # 17.007 LifePoint Church as presented including the three waivers.
  - ❖ Motion: Authorization to send Ordinance 2018-06 to Planning Commission
  - ❖ Motion: Approve Resolution 2018-37, Act 537, as presented
  - ❖ Motion: Approve Act 537 to be submitted to DEP with strong attention to the citizens' questions.
  - ❖ Motion: Approve Resolution 2018-38, Eminent Domain Code, as presented.
  - ❖ Motion: offer from Mellott Engineering, Inc. as presented, for Bucks Tavern Property
  - ❖ Motion: Replacement of Public Works Truck #3 with LST funds.
  - ❖ Motion: Replacement of backhoe with MS4/Construction funds.
  - ❖ Motion: Purchase of track loader with Road Construction & PW Repairs & Maintenance. The old will go to the compost attendant.
  - ❖ Motion: Adjoin the meeting of 04/16/18 at 916 pm.
4. APPROVAL OF MINUTES
  - ❖ Regular Meeting – April 16, 2018
5. CORRESPONDENCE:
  - ❖ Update Letter, Central Dauphin DECA Team
  - ❖ Pre-construction meeting minutes, Jonestown Road bridge replacement WHT/LP
6. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)
7. PUBLIC HEARING/MEETINGS: None
8. PRESENTATIONS, STAFF/BOARD REPORTS
  - ❖ Public Works Report 04/16/18, 04/23/18, 04/30/18

- ❖ Sewer Authority Meeting Minutes 03/20/18
- ❖ Property Maintenance Log 04/19/18, 04/25/18, 05/03/18

9. TREASURER'S REPORT

Fund Balances (Fund balances are presented for reference only and are not intended as an audited figure.)

General Fund Balance as of May 4, 2018	\$4,153,150.40
Liquid Fuels Balance as of May 4, 2018	\$780,199.98
Capital Reserve Fund Balance as of May 4, 2018	\$653,809.00
 Deposit Activity since April 16, 2018	 \$77,666.64
Expenditures:	
Payroll, April 27, 2018            Net: \$ 24,855.38	Gross payroll: \$36,420.78
Vouchers prepaid to meet due dates	\$132,549.92
Vouchers to be approved and paid from Fire Tax	\$6,582.04

10. PLANNING COMMISSION AND ZONING REPORTS

- ❖ Motion-Discussion – Amendments to SALDO regarding fee in lieu

11. OLD BUSINESS

- ❖ Discussion- Townes of Hershey, Stormwater and Road Issues – status update from Jon Yost
- ❖ Discussion - West Hanover Township Baseball Association Agreement – status update from Jon Yost

12. NEW BUSINESS

- ❖ Motion – Consent Items : Section 607.(4): None
- ❖ Motion: Permission to advertise the public hearing for the Parks & Recreation Comprehensive Plan
- ❖ Motion: Expenditure of FILO fees, Winslett Phase 5
- ❖ Motion: Mount Laurel Woodland Estates request to become paved public roadway.
- ❖ Discussion: Movie purchase rights from Swank Movie Picture
- ❖ Motion: Approve Resolution 2018-39, Special Event Fees
- ❖ Motion: Resignation Letter, T. Rothenberger Jr. Public Works Employee

13. OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

- ❖ Emergency Communication Update with multiple agencies
- ❖ PENNBOC Adoption of 2015 IFC
- ❖ Exit Conference, Pension Audits

14. PUBLIC COMMENT (Please limit comments to 3 to 5 minutes)

15. SUPERVISORS COMMENTS

16. ADJOURNMENT